

ABGA Executive Committee Conference Call
October 27, 2011

Meeting called to order at 7:01 p.m. by President Troy Veal

Roll Call

Present:

John Edwards
Dennie Clark
Ervin Chavana
Tracy Diefenbach
Paul Kinslow

Not Present:

Brian Faris

Others Present

Sandy Smith
Jon Mark Hogg (7:04 p.m. to 7:45 p.m.)

1. Roll Call
2. Rule 900

Executive Committee enters Executive Session at 7:04 p.m. to discuss Rule 900.
Executive Committee came out of Executive Session at 8:08 p.m.

Motion by Ervin Chavana to hire John Mark Hogg to litigate the Rule 900
Complaint. Second to Motion by Dennie Clark.
Voice Vote. Motion passes.

Directive to Sandy Smith to review law firms for retention as board advisor for the
Rule 900 hearing.

Motion to Adjourn by Dennie Clark. Second to Motion to Adjourn by Paul
Kinslow. Voice vote. Motion carries.

Meeting adjourned at 8:09 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association