

ABGA Board of Directors Telephone Conference  
October 6, 2015

Meeting called to order October 6, 2015 at 7:05 p.m. by President Cindy Westfall

Roll Call

Present:

Susan Burner  
JR Patterson  
Brad Mackey  
Scott Pruett  
Shon Callahan  
Janis Wesson  
Paul Grafe  
Dawn Steward  
Tracy Diefenbach  
Sara Davis

Others Present:

Lary Duncan  
Mary Ellen Villarreal

Not Present:

Terry Brown  
Lee Dana  
Vicki Stich  
Joe Airoso

1. September 18 and 19, 2015 Face to Face Minutes

Board of Directors review minutes from the September 18 and 19, 2015 Face to Face Minutes. Tracy Diefenbach will make the corrections as directed and email the corrected copy of the minutes to the board of directors on 10/7/15 for approval.

2. National Show Drug Testing Policy Update

Sara Davis is drafting a proposed update to the National Show Drug testing policy and will provide the proposed language.

3. Proposed Rule Change to 1400

President Cindy Westfall advises that the following language is proposed to be added to Rule 1400 A to prohibit the exhibition of goats registered in frozen accounts:

Goats registered in a frozen or suspended account are ineligible to exhibit in an ABGA sanctioned show.

Motion by J.R. Patterson to amend rule 1400 A and add: Goats registered in a frozen or suspended account are ineligible to exhibit in an ABGA sanctioned show.

Second to motion by Scott Pruett.

Voice vote. Motion passes.

4. Region 12 Vacancy.

President Cindy Westfall appoints Brant Knotts as to the Region 12 vacancy.

Motion by Dawn Steward to approve the appointment of Brant Knotts to the Region 12 vacancy.

Second to Motion by J.R. Patterson.

Voice vote. Motion passes.

5. Registrations of offspring when sire's DNA is not available.

Discussion held regarding registration applications for offspring when sire DNA is not available. Lary Duncan to review and provide a report to the Board of Directors.

Sara Davis requests that ABGA Online be updated to reflect that DNA testing has been completed. Directive by Cindy Westfall to Lary Duncan to contact programmers to make the change.

6. Dropboxes

President Cindy Westfall advises that she has set up drop boxes for use by ABGA Directors to assist with their committees. Directors to contact Cindy Westfall directly to receive the links to the dropboxes.

7. National Show Dates

Discussion held regarding 2016, 2017 and 2018 national show dates.

Motion by Dawn Steward to book the Grand Island facility for the following dates:

6/4-6/11, 2016

6/11-6/17, 2017 and

6/10-6/16, 2018.

Second to Motion by Janis Wesson.

Voice vote. Motion passes.

8. Committee Appointments and Updates

Board of Directors discuss additional committee appointments. Board members to email the committee additions to Tracy Diefenbach to be added to the committee lists.

Upcoming committee conference calls schedule:

10/9/15 – youth committee and 10/20/15 sanctioned show committee. Breed standards committee call to be scheduled for 10/29/2015. Committee chairs to utilize the drop box to maintain committee minutes.

9. By-law Ballots

Discussion held regarding the mailing the By-law ballots. Lary Duncan to mail By-Law ballots in 30 days.

10. Scholarship Fund Account

Discussion held regarding establishment of an account for the purpose of the Jack Talley Memorial Scholarship Fund.

Motion by Shon Callahan that ABGA establishment an account for the purpose of maintaining the funds for the Jack Talley Memorial Scholarship.

Second to Motion by J.R. Patterson.

Voice vote. Motion passes.

Motion to adjourn by J.R. Patterson

Second to Motion by Scott Pruett.

Meeting adjourns at 8:22 p.m.

Respectfully submitted by:

Tracy Diefenbach,

Secretary

American Boer Goat Association