

ABGA Board of Directors Conference Call  
September 6, 2011

Meeting called to order at 7:05 p.m. by President Troy Veal

Roll Call

Present:

Terry Brown  
Jeff Gibbs  
Kay Garrett  
John Edwards  
Kallie York  
Dennie Clark  
Irvin Chavana  
Vicki Stich  
Tracy Diefenbach  
Scott Hawthorn  
Paul Kinslow  
Troy Veal  
John Morrow  
Sara Davis  
Brad Mackey

Not Present:

Brian Faris – Past President  
Doug Widener  
Boyd Willoughby

Others Present

Sandy Smith, Office Manager

1. Minutes

Board takes up review of minutes from the 2/15/11, 3/7/11, 5/3/11, 5/31/11, and 7/7/11 Board of Director Conference Calls and the 8/22/11 Executive Committee Conference Call.

Motion by Irvin Chavana to approve 2/15/11 Minutes with the following correction: XII: Other Business renumbered to XI: Other Business. Second to Motion by Vicki Stich. Voice vote. Motion carries.

Motion by John Morrow to approve the 3/7/11 Minutes with the following correction: IV: Judge's Certification School add – C: No action taken. Second to Motion by Kay Garrett. Voice vote. Motion Carries.

Motion by John Edwards to approve the 5/3/11 Minutes. Board of Directors enters Executive Session 7:19 p.m. to discuss 5/3/11 minutes. Executive Session ends at 7:22 p.m. Second to Motion by Kay Garrett. Voice vote. Motion Carries.

Motion by John Morrow to approve the 5/31/11 Minutes with the following corrections: IV: Corporate Affiliations B: Amended to read "Irvin Chavana volunteered to begin work on a draft for major corporate sponsors". VI:

Merchandising Section B and C are remarked A and B. No action to be added below B. VIII: Addition of Region 10 : Tracy Diefenbach.  
Second to Motion by Kay Garrett. Voice vote. Motion Carries.

Motion by Terry Brown to approve 7/7/11 Minutes with the following corrections:  
1. Minutes: Motion to Approve 6/9/11 Board of Director Face to Face Minutes by John Morrow and Second to Motion by Vicki Stich; 4. Board of Directors enters Executive Session at 7:48 p.m. to discuss JABGA Coordinator; 8. Board of Directors enters Executive Session at 8:39 p.m. to discuss member inquiry.  
Second to Motion by Kay Garrett. Voice vote. Motion carries.

Motion by John Edwards to approve 8/22/11 Executive Committee Minutes with the following addition: Executive Committee enters Executive Session at 7:07 p.m. to discuss Rule 900.  
Second to Motion by Dennie Clark. Voice vote. Motion passes.

2. Rule 900

Board of Directors enters Executive Session at 7:43 p.m. to discuss Rule 900.  
Board of Directors came out of Executive Session at 7:54 p.m.

Motion by Terry Brown that the ABGA refund Tonya Oleksyn's Rule 900 fee.  
Second to Motion by Dennie Clark. Voice vote. Motion carries.

3. Face to Face Meeting

Board of Directors take up discuss regarding location for the December 2011 Face to Face Meeting to be held December 16, 17, and 18, 2011.

Motion by Kay Garrett that the December 16, 17, and 18, 2011 Face to Face Meeting by held in Grapevine, Texas.

Second to Motion by John Morrow. Voice vote. Motion carries.

Motion by Tracy Diefenbach that the Rule 900 Hearing be held December 16, 2011 at 9:00 a.m. in conjunction with the Face to Face Meeting.

Second to Motion by John Morrow. Voice vote. Motion carries.

4. Rule 208 J. Clarification

Discussion by the Board of Directors regarding applicability of Rule 208 J. Directive by President Troy Veal to Sara Davis and Sandy Smith to review Rule 208 J. and references thereto and make a report to the Board of Directors.

5. North American Livestock Show and Rodeo Managers

Board of Directors review letter dated June 3, 2011 received from the North American Livestock Show and Rodeo Managers. President Troy Veal directs Terry Brown to contact the International Association of Fairs and Expositions to request a list of gate attendance for member fairs and livestock shows. President Troy Veal directs Sandy Smith to compile a list of ABGA sanctioned major shows and their entry numbers. Terry Brown and Sandy Smith to report to the board after receipt of and compilation of the requested information. Board of Directors finds no response to letter is necessary.

6. Sanctioned Show Wording

Board of Directors review the wording contained in the On-Line Sanctioned Show Application.

Motion by Tracy Diefenbach to amend the On-Line Sanctioned Show Application to read:

The American Boer Goat Association will provide ribbons and rosettes to sanctioned shows that are independent of a fair, stock show, or major show.

Second to Motion by Jeff Gibbs. Voice vote. Motion carries.

7. 2012 Wether Show

Discussion by Board of Directors in reference to continuing to hold a wether show in conjunction with the JABGA National Show. Motion by Denny Clark that the ABGA does not host a wether show in conjunction with the 2012 JABGA National Show.

Second to motion by Jeff Gibbs. Roll vote. 6 votes in favor of the motion. 7 votes in opposition to the motion. Motion fails.

8. Committees

Discussion held regarding the current status of the ABGA Youth Committee and the National Show Committee Chair.

President Troy Veal reports that they have received 3 applications for positions on the youth committee and have been informed that an additional application will be forthcoming. Further action tabled until receipt of all applications.

President Troy Veal appoints J.R. Patterson, Ron Dilley and Cecil Sweptson as Co-Chairs of the 2012 ABGA National Show Committee.

9. International Room Booth in Houston, TX

Discussion held regarding securing booth space in the International Room during the 2012 Houston Livestock Show and. Motion by Tracy Diefenbach that the ABGA secure booth space in the International Room for the 2012 Houston Livestock Show and Rodeo.

Second to motion by Irvin Chavana. Voice vote. Motion passes with one abstention.

10. Chameleon Update

Report by John Edwards regarding status of negotiations for the use of Chameleon as the ABGA merchandise vendor. Recommendation by John Edwards that the ABGA Board of Directors use Chameleon as the vendor.

Directive by President Troy Veal to Sandy Smith to contact Chameleon to set up a mock store for the ABGA Board of Director to review prior to the next meeting.

11. 2011 National 4-H Judging Contest Funds Request

Board of Directors review letter from Ben Ebert, Extension Animal Scientist Youth Livestock Programs, Auburn University requesting ABGA sponsorship of judging plaques for the 2011 National 4-H Livestock Judging Contest in Louisville, KY.

Motion by Kay Garrett to approve funding by the ABGA of \$175.00 to sponsor judging plaques for the 2011 National 4-H Livestock Judging Contest in Louisville, KY.

Second to motion by Tracy Diefenbach. Voice vote. Motion carries.

13. Report by Sandy Smith

Sandy Smith reports that she has been contacted by the Editor of the ABGA magazine requesting referrals of authors for articles for the upcoming issues.

No action taken.

Motion to adjourn by John Morrow.

Second to motion to adjourn by Kay Garrett.

Voice vote. Motion carries.

Meeting adjourned at 9:20 p.m.

Respectfully submitted by:

Tracy Diefenbach  
Secretary  
American Boer Goat Association