

## ABGA Executive Committee Meeting via Conference Call

September 10, 2012

### Members Present:

Ervin Chavana  
Kay Garrett  
Jeff Gibbs  
Brad Mackey  
Vicki Stich  
Paul Kinslow  
Troy Veal

### Others Present:

Sandy Smith, ABGA Operations Manager

### Members Not Present:

1. Meeting was called to order at 7:00pm by President Ervin Chavana
2. Roll Call
3. The Executive Committee entered Executive Session at 7:02pm
4. The Executive Committee left Executive Session 7:41pm
5. Kay Garrett moves Sandy Smith to send a letter (as read in the meeting) to the respondent to inform the member of rule 900 labeled 081412.
  - a. Second by Vicki Stich
  - b. Motion passes unanimously.
6. Kay Garrett moves to request Sandy Smith to send a request for information from the respondent in relation to rule 900 labeled 081412. The respondent has a period of 14 days to respond to the Executive Committee as per rule 900 protocol
  - a. Second by Jeff Gibbs
  - b. Motion passes unanimously.
7. Kay Garrett moves to request Sandy Smith to send a request for information from a possible witness in relation to rule 900 labeled 081412. The name is being withheld at this time.
  - a. Second by Jeff Gibbs
  - b. Motion passes unanimously.
8. Ervin Chavana briefed the Executive Committee with new information in regards to the Rio Grande Livestock Show. This matter is now being referred to the ABGA board.
9. Sandy Smith briefed the EC on a situation involving the sale and transfer of an animal purchased at a livestock auction. The owner of record and the sale auction have both been contacted and approved the transfer. The animal is now registered into the new owner's name.

10. The Executive Committee entered Executive Session at 8:06pm.
11. The Executive Committee left Executive Session at 8:14pm.
12. Minutes – ABGA Executive Committee Conference Call dated September 4, 2012
  - a. Jeff Gibbs moved to approve minutes with stated change.
  - b. Second by Vicki Stich.
  - c. Motion Passed
13. Motion to adjourn Vicki Stich
  - a. Troy Veal Seconded the motion.
  - b. Meeting adjourned 8:15pm.