

ABGA Executive Committee Conference Call
September 26, 2011

Meeting called to order at 7:02 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

1. Executive Committee reviews request by Allan Lynch for reinstatement of membership number.

Motion by Tracy Diefenbach that Allan Lynch provide proof of former membership under the requested membership number by providing a copy of the expired membership card or an ABGA document containing the requested membership number. Second to Motion by Ervin Chavana. Voice vote. Motion passes.

2. Executive Committee reviews request by Brenda Larner for an extension to submit documentation to ABGA. Motion by Ervin Chavana that Brenda Larner be granted an extension and that the documents must be postmarked by September 30, 2011. Second to Motion by Paul Kinslow. Voice Vote. Motion passes.
3. Executive Committee enters Executive Session at 7:30 p.m. to discuss Rule 900. Executive Committee came out of Executive Session at 7:50 p.m.

Executive Committee determines that the Rule 900 hearing should go forward as previously scheduled.

4. Sandy Smith advises Executive Committee that there are outstanding judging contest awards from JABGA Nationals. Tracy Diefenbach advises that the JABGA contest awards were discussed and voted on at the 2011 January JABGA Face to Face meeting. Tracy Diefenbach advises she will review meeting notes and report findings to Sandy Smith.
5. Executive Committee discusses redrafting of Rule 900 A.

Executive Committee enters Executive Session at 8:00 p.m. to discuss Rule 900 A.

Executive Committee came out of Executive Session at 8:15 p.m.

Executive Committee to review the rule and email proposals to John Edwards.

Motion to Adjourn by Ervin Chavana. Second to Motion to Adjourn by Dennie Clark. Voice vote. Motion carries.

Meeting adjourned at 8:20 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association