

ABGA Board of Directors Executive Committee Conference Call  
September 30, 2013

Meeting called to order September 30, 2013 at 7:03 p.m. by President Brad Mackey  
Roll Call

Present:

Jeff Gibbs

Mark Anderson

Tracy Diefenbach

Dr. Mark Watkins

Ervin Chavana

Not Present

Paul Kinslow

1. Waiver of 10 day Meeting Notice

President Brad Mackey requests that the Executive Committee Members present to waive notice. All present so agree.

2. September 2013 Face to Face Meeting

Discussion held regarding recent board member actions during September 2013 Face to Face Meeting in Grapevine, TX.

Executive Committee enters executive session at 7:36 p.m. to discuss September 2013 Face to Face Meeting.

Executive Committee exits executive session at 8:04 p.m.

Being determined that the Executive Committee lacks a quorum to continue business on this issue, matter is tabled.

Motion to adjourn by Mark Anderson

Second to Motion by Dr. Mark Watkins.

Motion passes.

Meeting adjourned at 8:05 p.m.

Respectfully submitted by

Tracy Diefenbach

Secretary

American Boer Goat Association