ABGA Board of Directors Telephone Conference
9/6/16

Meeting called to order September 6, 2016 at 7:03 p.m. by President Cindy Westfall

Roll Call

Present: Susan Burner Janis Wesson Brad Mackey Dawn Steward Kim Morgan Kimberly Liefer Deric Wetherell Tracy Diefenbach Paul Grafe

Others Present: Lary Duncan Mary Ellen Villarreal

Not Present: Joe Airoso Robert Washington JR Patterson Lee Dana Scott Pruett Sara Davis

Notice Waived.

1. DNA Updated

Lary Duncan provides a brief summary to the Board of Directors on the current status of sire verification.

2. Registration Certificates

Discussion hold in reference to updates to registration certificates to reflect date of ownership. Space limitation on the certificates prohibit the use of terms such as Date of Transfer or Date of Ownership. Board of Directors suggests the term “owned” be used in conjunction with the date.

Lary Duncan inquires as to whether the herd prefix that appears directly before the registration number on the registration certificates can be removed. Board of Directors agrees that the herd prefix appearing in conjunction with registration numbers may be removed.

3. Building Report

Report by Lary Duncan and Paul Grafe on the current status of the building. Bids are being solicited. Board of Directors updated on the review with the engineer regarding elevation and foundation.
4. NAILE

President Cindy Westfall advises that the 2016 NAILE did not apply for ABGA Sanctioning.

5. Miscellaneous

Kimberly Liefer inquires in reference when the web site will be updated to reflect currently seated directors. Lary Duncan advises that he will take care of the updates.

Motion to Adjourn by Dawn Steward.
Second to motion by Janis Wesson.
Voice vote. Motion passes.

Meeting adjourned at 7:56 p.m.

Respectfully Submitted
Tracy Diefenbach
Secretary
American Boer Goat Association