ABGA Conference Call
May 1, 2018

The meeting was called to order by President, Deric Wetherell at 7:03 pm CST on May 1, 2018.

Roll call was taken with 13 directors, the immediate past president, and 2 staff present.

Present:

Region 1 Kimberly Liefer  
Region 2 Scott Pruett  
Region 3 Clark Huinker  
Region 4 Jeremy Church  
Region 7 Dawn Steward  
Region 9 Deric Wetherell  
Region 10 Josh Stephens  
Region 11 Jesse Cornelius  
Region 12 Kim Morgan  
Region 13 Kathy Daves-Carr  
Region 14 Denise Crabtree  
Region 15 Susan Burner  
Region 16 Sara Davis  

Immediate Past President Cindy Westfall

Staff: Mary Ellen Villarreal, Lary Duncan

Absent: Region 5 Kenny Elwood, Region 6 Paul Grafe, Region 8 Robert Washington

1. Minutes:
   Scott Pruett moved to approve the April 3, 2018 minutes. Clark Huinker seconded. Voice vote. Motion passed.

2. Youth Committee Update: Kathy Daves-Carr reported on the selection of the Youth Advisory Committee.
   Scott Pruett moved to accept the following names for the Youth Advisory Committee: McKenzie Halleman - OR, Casey Baugh - IN, Alex Bynum - MS, Bethany Gochenour - VA, Austin Davis - FL, Monica Bridges – TX. Clark Huinker seconded. Voice vote. Motion passed.

3. Show Rules: Susan Burner requested clarification on the use of fitting products for animals exhibited in ABGA sanctioned shows. The Sanctioned Show rules allow the use of adhesives and powders. The Sanctioned Show committee will review the wording.

4. Clone Requirements: Josh Stephens requested the rules be reviewed in reference to prior notification before beginning the process and ownership.
5. Jesse Cornelius moved to refer the cloning process rule to the Breed Improvement committee to be reviewed and brought to the July face-to-face meeting. Josh Stephans seconded. Voice vote. Motion passed.

6. JABGA Regional Show: Cindy Westfall updated the board. There is a difference in the type and number of animals being exhibited depending on location. The organizers would like to have a total of seven shows in the 2019 show season. We have received 16 new JABGA members. Participation has been light, but is expected to be larger in the Region 2 and Region 3 shows.

   Jesse Cornelius moved to allow the 2018-2019 Regional Show Program to expand to 7 shows, to be scheduled in the appropriate time for each section of country. Clark Huinker seconded. Voice vote. Motion passed.

7. Susan Burner inquired about the status of the NAILE Sanctioning. Lary Duncan reported that he is waiting on a reply from the show. He will follow-up with them about the possibility for a regional show added to the line-up

8. Jesse Cornelius moved to adjourn the meeting. Clark Huinker seconded. Voice vote. Motion passed.

   Meeting adjourned at 8:21 pm.

   Respectfully submitted,

   Susan Burner
   Secretary