

Executive Committee Conference Call
8/8/2017

7:08 pm CST—Meeting called to order by President Deric Wetherell. Roll call was taken.

Members present:
Cynthia Price-Westfall
Scott Pruett
Jesse Cornelius
Kimberly Liefer
Jeremy Church
Robert Washington

Others Present:
Lary Duncan

7:09 pm CST—Executive Committee enters executive session to discuss conduct of a director.

7:38 pm CST—Executive Committee exits executive session

Executive Committee unanimously approves directive for President Wetherell to issue a verbal reprimand to Dawn Steward regarding her misrepresentation and inaccuracies involving the vote of record, July 22, 2017 under agenda item

“Registrations:

Requests by members to add pedigree to U bucks. Sara Davis moves that pending programming changes, we allow registrations of offspring sired by a record of pedigree buck with actual percentages calculated and pedigree documented. Minimum percentages recognized for registration will be 25% for does and 50% for bucks. Paul Grafe seconded the motion. Voice vote. Motion passed unanimously.”

The minutes were read and approved by all board members as ‘unanimous’, including Ms. Steward, who has subsequently denied her vote to members of her constituency. Further objectionable acts by Ms. Steward may result in other disciplinary action, including recommendation for removal from the ABGA Board of Directors.

7:40 pm CST—Executive Committee enters executive session to discuss ABGA publication

7:42 pm CST—Executive Committee exits executive session

Jesse Cornelius asks for update on survey. Lary Duncan gives overview of responses and trends. Discussion follows.

Other discussion: Judge selection for National Show, Score Card Placing, Survey Validity

Jesse Cornelius moves to adjourn. Second by Robert Washington. Motion passes on voice vote

8:05 pm CST—Meeting adjourns