

ABGA Board of Directors Telephone Conference

6/29/16

Meeting called to order June 29, 2016 at 7:00 p.m. by President Cindy Westfall

Roll Call

Present:

Joe Airoso
Susan Burner
Janis Wesson
Sara Davis
Brad Mackey
Brant Knotts
JR Patterson
Lee Dana
Dawn Steward
Terry Brown
Tracy Diefenbach
Vicki Stich

Others Present:
Lary Duncan

Not Present:
Shon Callahan
Scott Pruett
Paul Grafe

Notice Waived.

1. Appointment to Region 5

President Cindy Westfall recommends the appointment of Joe Airoso as director for Region 5.

Motion by Brad Mackey to accept the recommendation by President Cindy Westfall for appointment Joe Airoso as Region 5 director.

Second to motion by Terry Brown.

Voice vote. Motion passes.

2. Sire Verification

President Cindy Westfall reports on current status of sire verification. Discussion held on how to proceed with the cases where the sire verification was not a match and remain unresolved.

Current ABGA rules require that the original breeder provide authorization to correct parentage on a registration. Discussion held in references to cases where the original breeder cannot be located and whether the current owner should be allowed to approve the correction. Board of Directors agree that the current owner should be allowed to approve the correction to the registration in these instances.

Discussion held regarding waiver of registration certificate correction fee for progeny and siblings if the original registration certificate is returned to ABGA within 30 days of notification. Board of Directors agree to waive the fee.

Discussion held regarding the continued participation in ABGA sanctioned shows for goats whose sire verification was being processed. Board of Directors agree that the goats may continue to participate in ABGA sanctioned shows.

Discussion held on publication of a list on the ABGA website of unverified bucks and whether grandfathered bucks will appear on the list. Board of Directors agree that unverified and grandfathered bucks will be listed on the ABGA website and it will be noted on registration papers.

Board of Directors set August 1, 2016 as the deadline for response by a buck owner to request to correct sire verification. If no response is received by 8/1/16, the papers will be noted as unverified.

Directive by the Board of Directors to Lary Duncan to proceed as set forth above.

Motion to Adjourn by Sara Davis.
Second to motion by JR Patterson.
Voice vote. Motion passes.

Meeting adjourned at 8:55 p.m.

Respectfully Submitted
Tracy Diefenbach
Secretary
American Boer Goat Association