

**ABGA Conference Call
October 3, 2017**

The meeting was called to order by President, Deric Wetherell at 7:01 pm CST on October 3, 2017.

Roll call was taken with 14 directors, the immediate past president, and 2 staff present.

Present:

Region 1 Kimberly Liefer	Region 3 Clark Huinker
Region 5 Kenny Elwood	Region 6 Paul Grafe
Region 7 Dawn Steward	Region 8 Robert Washington
Region 9 Deric Wetherell	Region 10 Josh Stephans
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 2 Scott Pruett Region 4 Jeremy Church

1. Minutes: Minutes from the September 5, 2017 conference call were approved via email on September 16, 2017.
2. Show Funding: Discussion held on providing funding to major shows. Directive to Lary Duncan to pursue possibilities for KY and AZ shows.
3. 2018 National Show committee recommendations and updates
 - a. End Caps and Ring Tables will be offered to previous year's buyer on 2/1 and opened up on 3/1 for others to purchase
 - b. Ribbon upgrade for the ABGA show with payment by sponsors
 - c. Charity is anti-bullying with a specific charity to be determined
 - d. Broadcast will be handled differently. Committee is looking at options.
 - e. Show photographer is Pearl's Pics.
 - f. Buckles will be the same as 2017 with minor adjustments.
 - g. Local businesses being visited in the next month for support.
 - h. Class Breaks for National ABGA show only
 1. The Junior division of the 2018-2020 ABGA National will be broken into 4 percentage doe classes, 7 fullblood doe classes and 5 buck classes.
 2. The maximum age spread per class will not exceed 90 days.
 3. The ABGA reserves the right to increase or decrease class numbers as determined by the overall National Show entry numbers.

- i. Bred and Owned be held as a separate show - Proposed (Needs JABGA approval)
 - j. JABGA judge selection process - Proposed (Needs JABGA approval)
 1. Top vote selects another judge to complete a team for JABGA show
 2. Second highest vote judges Bred and Owned show
 3. Bred and Owned judges JABGA showmanship
 4. Wether/ Commercial judge will be selected by ABGA board
4. Clark Huinker moved to accept the class break down as proposed. Seconded by Kenny Elwood. Voice vote. Motion passed with one nay.
5. Clark Huinker moved that end caps and ring tables be offered as proposed. Kimberly Liefer seconded. Voice vote. Motion passed.
6. Board enters closed session at 8:07 pm to discuss a Rule 900 and 901. Board exits session at 8:14 pm. Board will meet on Thursday, October 12, 2017 at 7 pm CST to discuss the 900 and 901.
7. Percentage Rules: Lary Duncan updated the board with necessary changes to the rules for this registration program. Rules will be sent to board for further discussion.
8. Health Insurance: Lary Duncan advised the board of increases to the insurance premium for the office staff.
9. Clark Huinker moved to accept the insurance proposal as presented. Kimberley Liefer seconded. Voice vote. Motion passed.
10. Susan Burner asked for clarification on board members serving in an official capacity with another group. Consensus is as long as the group is not in competition with ABGA registering goats, it is allowed.
11. Robert Washington moved to adjourn. Dawn Steward seconded. Voice vote. Motion passed. Meeting adjourned at 8:55 pm.

Respectfully submitted,

Susan Burner

Secretary