

ABGA Board of Directors Conference Call  
April 9, 2012

Meeting called to order at 7:05 p.m. by President Troy Veal

Roll Call

Present:

Kay Garrett  
John Edwards  
Dennie Clark  
Vicki Stich  
Tracy Diefenbach  
Scott Hawthorn  
Paul Kinslow  
Troy Veal  
Brad Mackey  
Boyd Willoughby  
John Morrow  
Terry Brown  
Ervin Chavana  
Sara Davis  
Kallie York

Not Present:

Jeff Gibbs

Others Present

Sandy Smith, Operations Manager

1. Review of Minutes

Board of Directors review Minutes from the 2/13/12 Board of Directors Conference Call.

Motion by Kallie York to approve the minutes from the 2/13/12 Board of Directors Conference Call.

Second to Motion by Vicki Stich.

Voice vote. Motion passes.

Board of Directors review Minutes from the 2/20/12 Board of Directors Conference Call.

Motion by John Edwards to approve the minutes from the 2/20/12 Board of Directors Conference Call.

Second to Motion by Kallie York.

Voice vote. Motion passes.

Board of Directors review Minutes from the 3/19/12 Board of Directors Conference Call.

Motion by Vicki Stich to approve the minutes from the 3/19/12 Board of Directors Conference Call with the correction that Boyd Willoughby was not present during the 3/19/2012 Board of Directors Conference Call.  
Second to Motion by Kallie York.  
Voice vote. Motion passes.

2. Future National Show Locations

Board of Directors take up issue of location for future ABGA National Shows. Board of Directors reviews bid from Ike Hamilton to host the ABGA National Show in West Monroe, LA for 2013, 2014 and 2015.

Motion by Ervin Chavana that the 2013 ABGA National Show be held at the Ike Hamilton in West Monroe, LA and that the Board of Directors review additional locations for future ABGA National Shows.  
Second to Motion by Brad Mackey.  
Voice vote. Motion passes.

2. Executive Session

Board of Directors enter executive session at 7:25 p.m. to discuss American Goat Federal Status, Domestic Registrations and Fort Worth Stock Show funding. Executive ends at 7:52 p.m.

Motion to adjourn by Kallie York.  
Second to motion to adjourn by Kay Garrett.  
Voice vote. Motion carries.

Meeting adjourned at 8:52 p.m.

Respectfully submitted by:

Tracy Diefenbach  
Secretary  
American Boer Goat Association