

ABGA Board of Directors Conference Call
April 28, 2014

Meeting called to order April 28, 2014 at 7:01 p.m. by President Brad Mackey
Roll Call

Present:

Terry Brown
Scott Pruett
Jeff Gibbs
John Morrow
Cecil Sweptson
Earl Peacock
John Edwards
Jesse Cornelius
Mark Anderson
Tracy Diefenbach
Sara Davis
Shon Callahan
Paul Grafe
Vicki Stich

Not Present:

Ervin Chavana
Paul Kinslow

Other Present

Mary Ellen Villarreal

1. Minutes from 2/26/2013 Telephone Conference

Board of Directors review minutes from 2/26/2013 ABGA Board of Directors Telephone Conference that were not previously approved.

Motion by Scott Pruett to approve 2/26/13 minutes.

Second to motion by Cecil Sweptson.

Voice vote. Motion passes.

2. JABGA 90 Day Rule

Discussion held regarding JABGA 90 ownership rule.

Motion by Shon Callahan to rescind the JABGA 90 day ownership rule and extend the deadline for national show entries and closure of the ABGA herdbook for national show entries to 5/15/14.

Second to motion by Vicki Stich.

Voice vote:

Terri Brown	Yes	Scott Pruitt	Yes
John Morrow	Yes	Cecil Sweptson	Yes
Sara Davis	Yes	John Edwards	Yes
Paul Grafe	Yes	Mark Anderson	Yes
Earl Peacock	Yes	Shon Callahan	Yes
Vicki Stich	Yes	Jesse Cornelius	Yes
Jeff Gibbs	No	Tracy Diefenbach	Yes

3. Director Conduct

Discussion held regarding recent director conduct. Admonishment by President Brad Mackey to the Board of Directors to refrain from unprofessional conduct among members of the board.

3. Request for Research Funding

Scott Pruitt advises that he has encouraged James Maynard to submit a research funding request to the ABGA. James Maynard is seeking funding for a study on effects of live performance and carcass characteristics in growing boer goat at Louisiana State University, Baton Rouge, Louisiana.

4. National Show

Vicki Stich reports on the types of media coverage that may be present at the national show, vendors and the status of sponsorships.

5. Robyn Scherer

President Brad Mackey announces that Robyn Scherer will be joining the American Boer Goat Association effective May 19, 2014 as the Director of Marketing and Promotions.

6. JABGA Directors

Cecil Sweptson requests that the Board Members review their appointment recommendations to the JABGA board and return same to Cindy Dusek as soon as possible.

Motion to adjourn by Jesse Cornelius.

Second to motion by Vicki Stich

Voice vote. Motion passes.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association