

ABGA Board of Directors
Conference Call
April 4, 2017

Meeting called to order April 4, 2017 at 7:07 p.m. by President Cindy Westfall

Roll Call

Present:

Susan Burner
Janis Wesson
Kim Morgan
Deric Wetherell
Tracy Diefenbach
Sara Davis
Dawn Steward
Joe Airoso
Brad Mackey
Robert Washington
Paul Grafe

Not Present:

Scott Pruett
Clark Huinker
Kimberly Liefer
Jeremy Church

Others Present:

Lary Duncan

Quorum present. Meeting proceeds to business.

1. Approval of Minutes

Motion by Paul Grafe to approve Executive Committee minutes from December 6, 2016.
Second to Motion by Robert Washington.
Voice vote. Motion Passes.

Motion by Paul Grafe to approve Executive Committee minutes from July 26, 2016.
Second to Motion by Janis Wesson.
Voice vote. Motion Passes.

Motion by Deric Wetherell to approve Face to Face Meeting minutes from March 17, 2017.
Second to Motion by Susan Burner.
Voice vote. Motion Passes.

2. National Show

Discussion held regarding hiring Peter and Vicki Stich for the 2017 National Show.
Proposed bid discussed.

Motion by Dawn Steward to reject the bid.
Motion dies for lack of second.

Motion by Susan Burner to hire Peter and Vicki Stich to handle all preparations for the ringside tables which includes purchase of materials and food, to assist with check in, drug testing and in other areas as needed for the sum of \$4,200 for the period of Sunday through the conclusion of the show on Friday.

Second to motion by Joe Airoso.

Voice vote. 2 oppose. Motion passes.

3. Ambassador to the Breed.

Discussion held regarding the recipient for the 2017 Ambassador to the Breed award. Lary Duncan proposes the award be given to the Ryals family.

Motion by Janis Wesson to select the Ryals Family as the 2017 Ambassador to the Breed.

Second to motion by Dawn Steward.

Voice vote. Motion passes.

4. Survey Results

Board of Directors review survey results which are attached to the minutes. Lary Duncan reports that 600 responses were received.

Paul Grafe moves to adjourn.

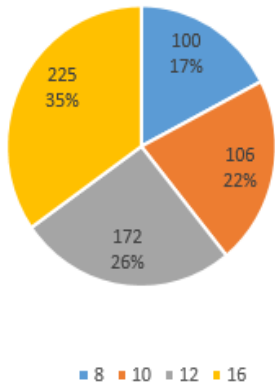
Second to Motion by Tracy Diefenbach.

Voice vote. Motion passes.

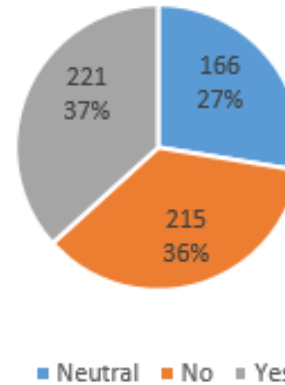
Meeting adjourned at 8:23 p.m.

Respectfully Submitted
Tracy Diefenbach
Secretary
American Boer Goat Association

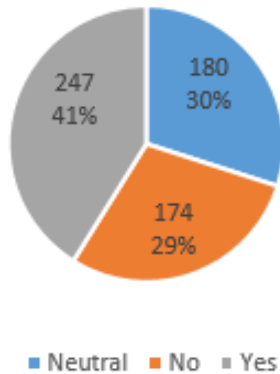
The ABGA currently has 16 regions and 16 board of directors. In order to reduce operating costs and allow for a more efficient board, we are considering a reduction in the number of board positions. What is the ideal number of board members needed to represent the membership of the ABGA?



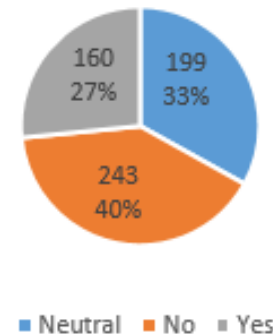
Would you support hosting the ABGA Nationals in conjunction with another major show? (ie. State Fairs)



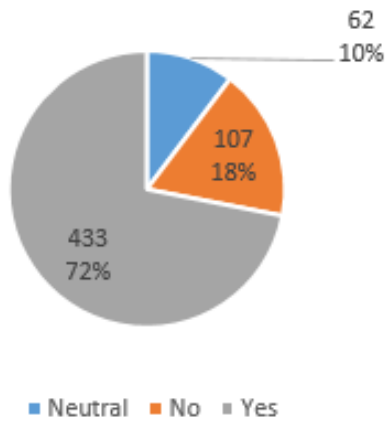
Would you support hosting the JABGA Nationals in conjunction with another Major show? (ie. State Fairs)



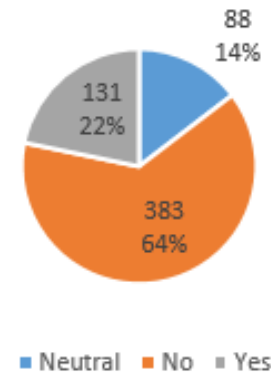
In order to provide more support and focus to the JABGA Nationals, would you like the JABGA Nationals to be held at a separate date and location from the ABGA Nationals?



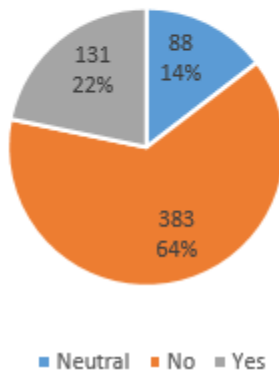
Would you like to have the capability to print final registration and process transfers from your home computer?



The ABGA currently requires DNA testing on all bucks used to register animals in the ABGA herd book. Would you support requiring DNA testing on all does?



To expand registration, show, and membership participation, should the ABGA allow our percentage registry to recognize the use of ABGA registered percentage bucks? (ex. 75% buck x 50% doe = 62.5 % kid)



Should the ABGA facilitate the registration of new goat breeds developed around Boer Goat genetics and another documented breed that would benefit commercial goat producers? (ex. a set 5/8 Boer x 3/8 Spanish goat cross suited for running in extreme environments)

