

ABGA Board of Directors Conference Call
August 8, 2013

Meeting called to order August 8, 2013 at 7:01 p.m. by President Brad Mackey
Roll Call

Present:

Terry Brown
Scott Pruett
Jeff Gibbs
John Edwards
Linda West
Mark Anderson
Tracy Diefenbach
Scott Hawthorn
John Morrow
Sara Davis
Dr. Mark Watkins
Shon Callahan
Sara Davis

Not Present:

Paul Kinslow
Ervin Chavana
Vicki Stich

1. Approval of Minutes

Motion by Scott Pruett to approve July 18-20, 2013 Board of Directors Face to Face Meeting Minutes with the following corrections:

Section 4. 2013 National Show Review – addition of “Percentage” to the first paragraph referencing National Show Premiere and to the Motion referencing National Show Premier.

Section 5.a. 2013 National Show Refund – addition of No Action Taken.

Section 17 – Motion by Shon Callahan to prohibit transfer corrected to reflect purchase/transfer.

Second to the Motion by Shon Callahan.

Voice vote. Motion passes. 1 Abstain.

Motion by Dr. Mark Watkins to approve July 23, 2013 Board of Directors conference call minutes with the correction to reflect that Paul Kinslow’s call was dropped prior to the vote on the second motion.

Second to the Motion by Jeff Gibbs.

Voice vote. Motion passes.

Motion by Dr. Mark Watkins to approve July 31, 2013 Board of Directors conference call minutes with the addition to paragraph one “in reference to the tabled action”.

Second to the Motion by Mark Anderson.

Voice vote. Motion passes.

2. August 6, 2013 ABGA Facebook Office Update

Directive by President Brad Mackey to Sara Davis to have the ABGA Office post the August 6, 2013 ABGA Facebook update on the ABGA website.

Board of Directors enters executive session at 7:26 p.m. to discuss severance pay and benefits to former office manager.

Executive session ends at 7:28 p.m.

3. Rule 1400 Member Survey

President Brad Mackey discusses survey to be sent to members regarding Rule 1400. He advises that the survey will be sent within the next 2-3 days with the results available for review at the September 20 and 21st, 2013 Face to Face Mtg in Dallas, TX.

4. Office Building

Presentation by Jeff Gibbs regarding building plans and lot purchase proposal. Architect is currently reviewing the building plans. 2 suitable lots that will accommodate the building have been located and purchase has been negotiated. Closing date has not been scheduled. Dr. Mark Watkins will handle the close. Once the building plans have been finalized, bids will be solicited for the building.

5. Region 4 Director Vacancy

President Brad Mackey proposes ABGA member Cecil Sweptson to fill Region 4 Director vacancy.

Motion by Scott Pruett to appoint Cecil Sweptson to fill the Region 4 vacancy.

Second to Motion by Jeff Gibbs.

Voice vote. Motion passes.

6. ABGA Bank Accounts Signature Cards

Motion by Tracy Diefenbach to add Mary Ellen Villarreal; Sonia Cervantez; Brad Mackey, ABGA President; Jeff Gibbs, ABGA Vice-President; and Mark Watkins, Treasurer as a signer on all active bank accounts and to remove John Jones; Troy Veal; Sylvia (Ann) Giardini; Sherrie Cook; and Sandra Smith as signers on all active bank accounts.

Second to Motion by John Morrow.

Voice vote. Motion passes.

Motion by Tracy Diefenbach for transfer of funds in the amount of \$50,000.00 from Sandy Smith's inactive ABGA credit card to Mary Ellen Villarreal's active ABGA credit card.

Second to Motion by John Morrow.

Voice vote. Motion passes.

7. Office Status

Brad Mackey reports on the current status of ABGA office operations.

Motion to adjourn by Scott Pruett.

Second to Motion by Jeff Gibbs.

Motion passes.

Meeting adjourned at 7:51 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association