

ABGA Board of Directors Telephone Conference
August 27, 2015

Meeting called to order August 27, 2015 at 7:01 p.m. by President Cindy Price-Westfall

Roll Call

Present:

JR Patterson
Susan Burner
Joe Airoso
Shon Callahan
Paul Morgan
Janis Wesson
Terry Brown
Dawn Steward
Tracy Diefenbach
Vicki Stich
Sara Davis

Not Present:

Brad Mackey
Paul Grafe
Lee Dana
Scott Pruett

Also Present:

Lary Duncan

NOTICE WAIVED

1. Disciplinary Action

Board of Directors enter executive session at 7:03 p.m. to discuss disciplinary action.
Board of Directors exit executive session at 7:33 p.m.

Motion to Adjourn by Janis Wesson.
Second to Motion by Joe Airoso.
Voice vote. Motion passes.

Meeting adjourned at 7:34 p.m.

Respectfully submitted

Tracy Diefenbach
Secretary
American Boer Goat Association