

ABGA Board of Director's Conference Call
August 9, 2016

Meeting called to order at 7:00PM CST by President Cindy Westfall

1. Roll Call

Present:
Kimberly Liefer
Scott Pruett
Lee Dana
JR Patterson
Joe Airoso
Paul Grafe
Robert Washington
Deric Wetherell
Tracy Diefenbach
Janis Wesson
Kimberly Morgan
Brad Mackey
Cindy Westfall
Sara Davis

Also Present:
Lary Duncan

Not Present:
Susan Burner
Dawn Steward

WAIVE NOTICE

1. Approval of Minutes

Motion by Janis Wesson to approve the July 2016 Face to Face minutes with corrections.
Second to motion by Paul Grafe.
Voice vote. Motion passes.

2. Committee Approvals

Motion by Scott Pruett to approve committee appointments as set forth below.
Seconded by Deric Wetherell.
Voice vote. Motion passes.

Breed Improvement & Research

Sara Davis, Chair
Lee Dana
Joe Airoso
Lary Duncan
Katherine "KK" Klug
Margo Kunz

Fred Homeyer
Bill Hobby
Theresa Hurtgen
Kyle Tate
Mike Borsch

Breed Standards (Standing from 2015-2016)

Tracy Diefenbach, Chair

Sara Davis

Scott Pruett
Lary Duncan
Kathy Daves Carr
Rusty Lee

Lauren Green
Fred Homeyer
Phil Fullerton

Building

Paul Grafe, Chair
Brad Mackey
Lary Duncan

Gerald Brown
Anthony Smith

Judge Certification Planning

Lary Duncan, Chair
Joe Airoso
Kathy Daves Carr
Fred Homeyer
Rusty Lee
Ron Dilly

David Carter
Pat Arias
Jesse Kimmell
Eddie Holland
Coni Ross

Judges

Robert Washington, Chair
Lary Duncan
Jason Brashear
Kurt Henry

Jesse Cornelius
Scott Pruett
Shelby Armstrong

Member Education

Kimberly Morgan, Chair
Janis Wesson
Dawn Steward

Lary Duncan
Phyllis Little
Fred Homeyer

National Show

Lary Duncan, Chair
Tracy Diefenbach
Lee Dana
Robert Washington
Susan Burner
Janis Wesson
Kimberly Liefer
Derick Wetherell
Cindy Westfall
Dawn Steward

Karla Blackstock
Robin Graham
Jody Weist
Ervin Chavana
Alyssa Dugat
Mike Reese
Kenny Elwood
Rusty Lee
Melissa Love

New Market Development

Joe Airoso, Chair
Sara Davis

Kenny Elwood
Lary Duncan

Public Relations Committee

Sara Davis, Chair
Janis Wesson
Karla Blackstock
Lary Duncan

Ivory Harlow Dickie Bird Farm, LLC
Jennifer Patocka
Hubert C Wise

Sanctioned Show (Standing from 2015-2016)

Tracy Diefenbach, Chair
Lary Duncan
Eddie Holland
Jesse Cornelius
Ron Dilley

Josh Stephans
Kathy Daves Carr
Tom Redden
Beth Walker
Susan Burner

Youth

Deric Wetherell, Chair
Kimberly Morgan
Susan Burner
Dawn Steward
JR Patterson

Lary Dunan
Glenda Wilcox
Jason Brashear
Kathy Carr
Phyllis Little

3. Adjourn

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

Meeting adjourns 7:48PM CST

Respectfully submitted
Sara Davis
American Boer Goat Association