

ABGA Executive Committee Face To Face Meeting
December 17, 2011
Hilton Garden Inn
Grapevine, Texas

Meeting called to order December 17, 2011 at 12:50 p.m. by President Troy Veal

Roll Call

Present:

John Edwards
Dennie Clark
Ervin Chavana
Tracy Diefenbach
Paul Kinslow

Not Present:

Brian Faris – Past President

Others Present:

Sandy Smith, Office Manager

Executive Committee enters executive session at 12:50 p.m. to discuss Rule 900 110711 and Rule 900 121311.

Executive Session ends at 1:32 p.m.

Motion by Dennie Clark to dismiss Rule 900 110711.

Second to motion by Ervin Chavana.

Voice vote. Motion passes.

Motion by Ervin Chavana to dismiss Rule 900 121311.

Second to motion by Dennie Clark.

Voice vote. Motion passes.

Motion to adjourn by Tracy Diefenbach.

Second to motion to adjourn by Dennie Clark.

Voice vote. Motion carries.

Meeting adjourned at 1:30 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association