



**ABGA Board of Directors' Meeting
Minutes
Conference Call
February 2, 2010**

The meeting was called to order at 7:00PM CST by President Troy Veal.

1. Roll Call.

Directors Present:

Troy Veal, President	Jamie Mitchell
Rhonda Edens, Vice President	Coni Ross
Vicky Wetzel, Treasurer	Kallie Kohls-York
Sara Davis, Secretary	Tracy Diefenbach
Terry Brown	Chris Shaffett
Brian Faris	Paul Kinslow
Doug Widener	John Morrow
John Edwards	Tina Owens
Dennie Clark	Ryan Kish

Also Present:

Sandy Smith, Office Manager

2. Approval of Minutes.

Kallie Kohls-York moved to approve the minutes of January 5, 2010, with a minor typographical correction to item I.3.a. to correct the word "long" to "longer". Coni Ross seconded the motion. **MOTION PASSED** with none in opposition.

3. Sanctioned Show Ribbon Supplier.

- a. Terry Brown presented bids from several ribbon suppliers to the Board.
- b. Terry Brown moved to change our ribbon supplier to Garden Spot Ribbons once our inventory at Frank's Watch & Trophy is used up. Denny Clark seconded the motion. **MOTION PASSED** with none in opposition.

4. JABGA.

Rhonda presented the results of the Jan 15-16, 2010 JABGA Board of Directors' Meeting to the Board.

- a. Area Realignment – The JABGA Board has requested ABGA Board approval for their proposed new area divisions. Kallie Kohls-York moved to accept as presented. John Morrow seconded the motion. **MOTION PASSED** with none in opposition.
- b. JABGA National Show – The JABGA Board has requested to have division champions awarded at the ABGA National Show with rosettes awarded without additional premiums awarded. Coni moved to accept as presented.

Ryan Kish seconded the motion. **MOTION PASSED** with none in opposition.

- c. Additional Class for National Wether Show – The JABGA Board suggested the ABGA Board consider ultrasound carcass evaluation incorporated into the wether portion of the National Show, possibly as a separate class.
- d. Showmanship Class – The JABGA Board suggested that the JABGA Showmanship class take place as the first JABGA class and be judged by one of the ABGA open show judges. The proposed entry fee is \$5 at the gate with all proceeds going into the JABGA fund.
- e. Lunch Break Activities
- f. Leadership Conference
- g. JABGA Regional Show Packets – A sample packet was presented to the Board. Troy asked who would be responsible for the packets. Rhonda indicated that Paige Reddifer would be responsible for all ribbons, etc. and would coordinate with the ABGA office as appropriate. Coni Ross moved to accept JABGA's Regional Show Packet proposal. Kallie Kohls-York seconded the motion. **MOTION PASSED** with none in opposition.

5. Committee Updates.

- a. Judge's Oversight Committee – Tina Owens gave an update on the progress of the Judge's Oversight Committee and will go back to the committee with the Board's recommendation to hold a Judge's Certification in 2010.
- b. Advertising Committee – John Edwards updated the Board on the status of ads being created by Dr. Dressler. Artwork should be ready for Board review in the next few days. The advertising deadline is February 22, 2010.
- c. National Show Committee – Vicky Wetzel

The Board was called into Executive Session at 7:43PM to discuss a National Show facility issue. The Board came out of Executive Session at 7:52PM.

- i. The Committee has negotiated with the Event Center to exempt recipient does and nursing animals not being shown from animal fees.
- ii. Show ring
- iii. The State of Kentucky may give up to \$2500 to ABGA for Junior Premiums and Awards.
- iv. Brian Faris will send Veterinary Guidelines for Urine Collection to Vicky Wetzel.
- v. Sponsor packages as currently presented require modification of National Show rules to ensure winners will be available for pictures with sponsors.
- vi. Discussion of National Show schedule.
 - a. Brian Faris moved to hold the Junior National Show following the ABGA Open National Show. Paul Kinslow seconded the motion. Brian Faris withdrew his motion.
 - b. The Board directed the National Show Committee to present revised proposals for the National Show schedule to the Board via email.
- vii. Recommend eliminating hospitality rooms and instead provide lunches.

- viii. National Show advertising opportunities are to be presented to the Board via email. Brian Faris moved to have the National Show Committee move forward with their proposed advertising opportunities. Kallie Kohls-York seconded the motion. Voice vote. **MOTION PASSED** with none in opposition.
- ix. Vicky Wetzel recommended forming the 2011 National Show committee as soon as possible.
- d. Junior/Youth Committee – Rhonda updated the Board on the status/legality of awarding Scholarships.
- e. Sanctioned Show Committee
 - i. Terry Brown asked when the sanctioned show application will be made available online.
 - ii. Major Show funding necessity was investigated by Kallie Kohls-York. She let the Board know that reducing/eliminating Major funding would have a negative financial impact some Major shows due to show fund matching, etc.

The Board was called into Executive Session at 8:53PM to discuss a Major Show issue. The Board came out of Executive Session at 9:05PM.

- f. Forms Committee
 - i. Kallie Kohls-York will send the forms approved at the December meeting to Sandy Smith.
 - ii. Kallie Kohls-York will send revised versions of the unapproved forms to the Board for the next meeting.
 - iii. The check list presented was not approved at the December meeting. The committee recommends approving the forms checklist.
- g. Ennoblement Committee – Doug Widener reported that there has been no committee activity.
- h. Finance Committee – Vicky Wetzel reported that there has been no committee activity.
- i. Region Realignment – Jamie Mitchell reported that Brian Faris is to send the approved region map to the ABGA office.
- j. Breed Standards – Coni Ross reported that there has been no committee activity.
- k. Magazine Committee
 - i. Sara Davis reported that the last several issues have been mailed late and as a result, advertising income has been refunded.
 - ii. The committee will work on proposals for improving the content and delivery of the ABGA magazine.
 - iii. The Board directed the office to post a request for more committee members with an application process.
- l. National Show Site – Paul Kinslow reported that there has been no committee activity.
- m. Affiliates – John Morrow reported that there has been no committee activity.

- n. Policies & Procedures – Tracy Diefenbach would like to develop Policy & Procedures manuals for committee chairs.

6. Discussion.

- a. National Show Judge's Ballots
 - i. Jamie Mitchell moved to recant the National Show judge's ballots and use existing list, removing any judges whose names were submitted late, and whose dues were not paid by the deadline. Sara Davis second the motion. Roll call vote. **MOTION FAILED** with 8 in opposition, 6 in favor and 2 abstentions.
 - ii. Dennie Clark moved to recant the National Show judge's ballots and open up judging candidates for the National Show for a period of 21 days and allow 21 additional days for voting. Terry Brown seconded the motion. Roll call vote. **MOTION PASSED** with 8 in favor, 6 in opposition and 2 abstentions.
 - iii. After discussion of requirement announce the National Show judge 90 days before the National Show, Dennie Clark rescinded his motion. Rhonda Edens seconded rescinding the motion. Voice vote. **MOTION PASSED** with none in opposition and 2 abstentions.
 - iv. John Morrow moved to remove the ineligible names from the ballot and resend the ballots. Tina Owens seconded the motion. Roll call vote. **MOTION PASSED** with 10 in favor, 4 in opposition and 2 abstentions.
 - v. Tracy Diefenbach moved that ballots being resent for the ABGA Open National Show be sent only to ABGA adult members who made an entry in either of the last two National Shows. Jamie Mitchell seconded the motion. Roll call vote. **MOTION PASSED** with 9 in favor and 6 in opposition.

Dennie Clark moved to adjourn the meeting. Sara Davis seconded the motion. Voice vote. **MOTION PASSED** with none in opposition.

There being no further current business, the meeting adjourned at 10:57PM CST.