

ABGA Board of Directors Conference Call  
January 8, 2013

Meeting called to order January 8, 2013 at 7:00 p.m. by President Ervin Chavana

Roll Call

Present:

Terry Brown  
Boyd Willoughby  
Jeff Gibbs  
Kay Garrett  
John Edwards  
Linda West  
Mark Anderson  
Vicki Stich  
Tracy Diefenbach  
Scott Hawthorn  
John Morrow  
Brad Mackey  
Sara Davis  
Paul Kinslow  
Dr. Mark Watkins

Not Present:

Troy Veal

Others Present:

Sandy Smith, Operations Manager

1. Domestic Registry

Board of Directors take up issue of the closure of the International Boer Goat Association. Discussion held.

Motion by Jeff Gibbs that the ABGA not retrieve the file cabinets and hard copy data from the International Boer Goat Association Office.

Second to the Motion by Sara Davis.

Voice vote. Motion passes.

Motion by Paul Kinslow to accept International Boer Goat Association registration papers in light of the closing of the International Boer Goat Association on December 31, 2012. The ABGA will accept International Boer Goat Association registration papers for registry with the ABGA that are received in the ABGA office by December 31, 2013.

Second to the Motion by Vicki Stich.

Voice vote. Motion passes.

Motion by Jeff Gibbs to accept only hard copy International Boer Goat Association registration papers for registry with the ABGA. Registration papers issued by the ABGA from the hard copy International Boer Goat Association registration papers will list only one generation, goat's date of birth, sex and tattoos. Hard copy International Boer Goat Association registration papers will only be accepted for registry with the ABGA by the owner of record as listed on the hard copy International Boer Goat Association registration papers submitted.

Second to the Motion by Brad Mackey.

Voice vote. Motion passes.

Motion by Tracy Diefenbach that the ABGA not recognize International Boer Goat Association points and Ennoblements.

Second to the Motion by Vicki Stich.

Voice vote. Motion passes.

Motion by Sara Davis that the ABGA will only recognize points earned under the ABGA award program.

Second to the Motion by Mark Anderson.

Voice vote. Motion passes.

Motion to adjourn John Morrow.

Second to the Motion by Tracy Diefenbach.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by  
Tracy Diefenbach  
Secretary  
American Boer Goat Association