

ABGA Executive Committee Conference Call
January 23, 2012

Meeting called to order at 7:03 p.m. by President Troy Veal

Roll Call

Present:

John Edwards
Dennie Clark
Ervin Chavana
Tracy Diefenbach
Paul Kinslow

Others Present

Sandy Smith, Operations Manager

1. Service Memo

Executive Committee takes up request by member Brett McDaniels for registration of progeny due to inability to obtain a service memo. Discussion held. No action taken.

2. Domestic Registrations

Discussion held regarding the current status of requests for domestic registrations received in the ABGA office. Executive Committee refers the matter to the ABGA Board of Directors for further discussion.

3. Rules and Regulations

Executive committee reviews changes to Rules 900 and 901 as approved at the December Face to Face meeting.

Executive Committee directs Sandy Smith, Tracy Diefenbach and Terry Brown to review updates necessary to Rule 1400 to comply with the changes adopted during the December Face to Face meeting.

4. Building

Dennie Clark advises the office building that the ABGA previously expressed interest in has been placed back on the market. Dennie Clark recommends that the ABGA make an offer on the building contingent upon inspections. Dennie Clark with the assistance of Paul Kinslow will negotiate a contract as previously approved by the ABGA Board of Directors that is contingent upon inspections and board approval.

5. Ballot

Discussion held regarding the addition of "2012" to the ABGA National Show Judge Ballot. Issue to be referred to the ABGA Board of Directors for development of a written policy.

Motion to Adjourn by Tracy Diefenbach. Second to Motion to Adjourn by Dennie Clark. Voice vote. Motion carries.

Meeting adjourned at 8:42 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association