

ABGA Board of Directors Conference Call  
January 30, 2012

Meeting called to order at 7:01 p.m. by Vice-President Ervin Chavana

Roll Call

Present:

Kay Garrett  
John Edwards  
Dennie Clark  
Vicki Stich  
Tracy Diefenbach  
Scott Hawthorn  
Paul Kinslow  
John Morrow  
Sara Davis  
Brad Mackey  
Boyd Willoughby  
Terry Brown

Not Present:

Troy Veal  
Jeff Gibbs  
Kallie York

Others Present

Sandy Smith, Operations Manager

1. Office Building

Report by Paul Kinslow and Dennie Clark regarding building purchase. ABGA Directors are advised that the building that the committee had previously expressed interest in has been placed back on the market. Paul Kinslow and Dennie Clark recommend that the Board of Directors proceed with the purchase of the building. Discussion held.

Motion by Dennie Clark to proceed with the purchase of the building as negotiated in the counter-offer contingent upon inspections.

Second to Motion by Kay Garrett.  
Voice Vote. Motion passes.

2. Judge 's Certification

John Edwards advises that the 2012 Judge's Certification is scheduled for May 3, 4 and 5, 2012 at Tarleton State University in Stephenville, TX. The availability of the certification instructors has been confirmed.

Motion by Tracy Diefenbach to proceed with the 2012 Judge's Certification program May 3, 4 and 5, 2012 at Tarleton State University in Stephenville, TX.

Second to Motion by Terry Brown.  
Voice Vote. Motion passes.

Motion to adjourn by Kay Garrett.  
Second to motion to adjourn by Vicki Stich.  
Voice vote. Motion carries.

Meeting adjourned at 7:53 p.m.

Respectfully submitted by:

Tracy Diefenbach  
Secretary  
American Boer Goat Association