

ABGA Board of Directors Telephone Conference  
January 5, 2016

Meeting called to order January 5, 2016 at 7:05 p.m. by President Cindy Westfall

Roll Call

Present:

Susan Burner  
Terry Brown  
JR Patterson  
Brad Mackey  
Shon Callahan  
Brant Knotts  
Lee Dana  
Vicki Stich  
Janis Wesson  
Paul Grafe  
Dawn Steward  
Tracy Diefenbach  
Sara Davis

Others Present:

Lary Duncan

Not Present:

Scott Pruett  
Joe Airoso

1. Director Dues

President Cindy Westfall advises that Shon Callahan's dues were mailed prior to December 31 but were not received until January 4, 2016. Cindy Westfall additionally advises Joe Airoso's dues are not current. Mary Ellen Villarreal has advised CEO Lary Duncan that Joe Airoso possibly paid his dues at the December Face to Face meeting and she will verify.

Request by President Cindy Westfall that the Board of Directors approve the reappointment of Shon Callahan and Joe Airoso. Joe Airoso's reappointment is subject to verification of payment of dues.

Motion by Tracy Diefenbach to reappoint Shon Callahan and Joe Airoso to the ABGA Board of Directors as requested by President Cindy Westfall subject to verification of payment of due for Joe Airoso.

Motion to Motion by Vicki Stich.

Voice vote. Motion passes.

2. Executive Committee Minutes

President Cindy Westfall requests the Executive Committee members to review the minutes from the November 3, 2015 Executive Committee Conference Call. Sara Davis notes that the minutes should be corrected to reflect that she was present.

Motion by Sara Davis to approve the November 3, 2015 Executive Committee Conference Call minutes as corrected.

Second to Motion by Brad Mackey.

Voice vote of Executive Committee members. Motion passes.

### 3. National Show Judges

Discussion held regarding the new procedure for selecting the ABGA National Show Judges. Lary Duncan will write an explanatory statement explaining the reasoning for changing the process and how the current procedure will work. The statement will be posted on the ABGA Facebook page and the ABGA Website.

### 4. Committee Reports

Vicki Stich reports for the National Show Committee that everything is on task. Vicki Stich has provided Lary Duncan with the proposed schedule for the national show. Lary Duncan advises that he will meet with the Youth Coordinator regarding JABGA schedule input from their recent face to face meeting. Lary Duncan to meet with EDJE regarding website updates for the national show.

Lary Duncan reports on the current status of applicants for the March Judge Certification.

Tracy Diefenbach reports that the Sanctioned Show Committee is scheduled to meet on January 12, 2016.

### 5. Online Auction Service

Board of Directors presented with a proposal to offer online auction service to ABGA members. Discussion held. President Cindy Westfall requests the Board of Directors to review the proposal for discussion during the next conference call.

### 6. Face to Face Meeting

President Cindy Westfall advises that due to scheduling conflicts with the March Face to Face meeting date that we need to reschedule so a quorum will be present. The next Face to Face meeting is scheduled for February 26 and 27, 2016 in Dallas, Texas.

Motion to Adjourn by JR Patterson.

Second to Motion by Tracy Diefenbach

Voice vote. Motion passes.

Meeting adjourned at 8:38 p.m.

Respectfully submitted by:  
Tracy Diefenbach,  
Secretary  
American Boer Goat Association