

**ABGA Board of Director Meeting (Conference Call)**  
**July 6, 2010**  
**Time: 7:01 pm**

Started with roll call:

**Present**

Region 2	Boyd Willoughby	Region 11	Chris Shaffett
Region 3	Brian Faris	Region 12	Paul Kinslow (8:14 pm)
Region 4	Kay Garrett	Region 13	Troy Veal
Region 5	John Edwards	Region 14	John Morrow
Region 6	Kallie York	Region 15	Sara Davis
Region 7	Dennie Clark	Region 16	Tina Owens
Region 8	Ervin Chavana	<b><u>Absent</u></b>	
Region 9	Vicky Stich	Region 1	Terry Brown
Region 10	Tracy Diefenbach	Region 5	Doug Widener

We went directly into Executive Session at 7:05pm with our attorney Emilio Nicolas and were advised the details of the mediation between the ABGA and USBGA were strictly confidential. A public statement will be made available on the ABGA website. The Board came out of executive session and Ervin Chavana moved to accept the mediation agreement between USBGA and ABGA agreed upon on June 17, 2010. Kallie York seconded the motion. The motion passed unanimously.

We went back into executive session at 7:39 pm. We came out of executive session at 8:02pm. Dennie Clark made a motion to give Sandy Smith and Mary Ellen Villarreal \$1,000 in compensation for the non-paid overtime worked at Nationals and any additional efforts required during the mediation process. Tina Owens seconded the motion. The motion passed with an eight to five vote.

Minutes Approvals: We started with the March 31, 2010 Executive Committee minutes. Tina Owens made the motion to approve the minutes as written and John Edwards seconded. The minutes were approved unanimously. The June 2, 2010, Executive Committee minutes were read. Tina Owens made the motion and John Edwards seconded to approve the minutes as written. The motion passed unanimously.

The June 9, 2010 Board of Directors meeting held at the Kentucky State Fairgrounds in Louisville, KY has the following changes to be made. John Morrow moved that we approve

minutes with corrections for June 9, 2010 and Tracy Diefenbach seconded. Motion passed unanimously.

June 11, 2010 General Membership meeting of the ABGA minutes were read. Kay Garrett moved that we approve them as written and Boyd Willoughby seconded. Motion passed unanimously.

The JABGA will not be having a leadership conference this year due to a lack of participation.

SYDELL, INC. carries a full page ad in our magazine, and asked if they could have any of our leftover, old issues of the magazine to layout on their display table. We, as the board of directors, gave President, Brian Faris, a directive to go ahead with this request. Sara Davis will check with Billye Viner or Sandy Smith regarding where the extra copies would be stored.

More talks of committees, chairmen and assignments were added. Everything with committees will be made official in August, and Brian Faris directed everyone to attempt to contact those interested in specific committees and have their "short list" ready by the August meeting.

Discussion then was opened regarding the 2010 San Antonio Open Boer Goat show, and what decision was ever made on the points for that show. No true conclusion was made on the contract, the signing, or any other decisions on points. Kallie York made the motion that we award sanctioning and the resulting points for the 2010 San Antonio Open Boer Goat show and Ervin Chavana seconded. Motion passed unanimously.

Kallie York made the motion to adjourn the meeting and Kay Garrett seconded. Motion passed unanimously. The meeting concluded at 8:34pm.