

ABGA Board of Directors Executive Committee Conference Call
June 26, 2014

Meeting called to order June 26, 2014 at 7:01 p.m. by President Brad Mackey

Roll Call

Present:

Jeff Gibbs
Mark Anderson
Tracy Diefenbach
Mary Ellen Villarreal

Not Present:

Ervin Chavana
Paul Kinslow.

1. Rule 900

Executive Committee enters executive session at 7:04 p.m. to discuss Rule 900 #140602 and Rule 900 #140618.

Executive Committee exits executive session at 7:10 p.m.

After review of the documents the Executive Committee directs Executive Director Mary Ellen Villarreal to provide Respondents with a copies of the Rule 900s and request that they file a reply prior to the July 2014 Face to Face meeting.

2. National Show Drug Testing

Discussion held regarding current policy. Jeff Gibbs request that Section D of the policy be referred to the Board of Directors for further review.

3. DNA Testing

Mark Anderson advises that there are members who have elected to work with UC Davis directly for DNA testing and not utilize the ABGA program. Mark suggests that members that choose not utilize the ABGA program be assessed a \$5.00 fee for ABGA to record the results and an additional \$5.00 for the ABGA office to return the DNA verification sticker to the member.

4. National Show Rules

Jeff Gibbs advises that the new drug testing language in effect at the 2014 National Show was not printed in the National Show material. Discussion held. Consensus of the Executive Committee that the policy as set forth in Rule 1400 supersedes any information printed in the show materials.

5. Vendor Space at 2014 Nationals

Vendor bill that was sent to member for failure to purchase vendor space and sold merchandise from end cap in violation of the national show rules will stand as mailed. Executive Director Mary Ellen Villarreal to advise the party that they have 15 days from the date of this meeting to pay the balance in full. If bill is not paid in full, the matter will be addressed at the July 2014 Face to Face Meeting.

6. 2015 ABGA National Show

Discussion held regarding return to Grand Island, NE for the 2015 ABGA National Show. Fonner Park will be requested to submit a proposal for a 3 to 4 year contract to the ABGA the Board of Directors to be reviewed at the July 2014 Face to Face meeting

Meeting adjourned at 8:20 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association