

ABGA Executive Committee Conference Call
June 30, 2011

Meeting called to order at 7:10 p.m. by President Troy Veal

Roll Call

Present:

John Edwards
Dennie Clark
Ervin Chavana
Tracy Diefenbach
Paul Kinslow

Not Present:

Brian Faris

1. Request by Price-Westfall/Morgan and Stewart/Chillion to purchase duplicate National Champion Awards for animals exhibited at the 2011 ABGA show.

Executive committee directs that the parties be permitted to order duplicate awards and the parties requesting the awards shall pay all costs and shipping.

2. Request by party for ABGA to void registration certificate issued to registration number 103823391.

Motion by Tracy Diefenbach for ABGA to void registration certificate 10383391 and to refund funds paid by the parties that requested the registration certificate. Second to motion by Denny Clark. Voice vote. Motion carries.

3. Motion by Ervin Chavana to amend Rule 900, Section D. i. to replace "Rule M" with "Rule 900". Second to motion by Paul Kinslow. Voice vote. Motion carries.

4. Southern Goat Producers

Feasibility of advertising was referred to John Edward and the advertising committee. John Edwards will follow up with further researched and present findings to the board of directors.

Executive Committee enters Executive Session at 7:25 p.m.
Executive Committee came out of Executive Session at 8:35 p.m.

5. Motion by Denny Clark to cancel the 2011 Judge's Certification program scheduled for August 11-13. Second to motion by Ervin Chavana. Voice vote. Motion carries with one abstention.

6. Review of expense voucher request by National Show Judge Sherri Stephens for rental car and one additional hotel night reimbursement.

Motion by Ervin Chavana that the ABGA will not reimburse Sherri Stephens for rental car and additional night of motel. Second to motion by Denny Clark. Voice vote. Motion carries.

7. Request to reimburse JABGA Board members for one additional night of motel expense.

Motion by John Edwards to reimburse the JABGA Board members motel expenses incurred Sunday, June 5, 2011 for 2011 National Show unloading assistance. Second to motion by Denny Clark. Voice vote. Motion carries.

8. President Troy Veal advises the Encore will continue to service non-member subscriptions to the Boer Goat Magazine in the same manner as previously handled.

9. President Troy Veal advises the Office Manager, Sandy Smith=s, evaluation is overdue. Troy Veal will contact Brian Faris to complete the evaluation.

10. Executive Committee takes up 2011/2012 ABGA Committees and Chair appointments.

- a. Judge's Oversight/Continuing Education - John Edwards appointed as Chair.
- b. Breed Standards - No Committee to be appointed for 2011/2012.
- c. Membership & Affiliates - No Committee to be appointed for 2011/2012.
- d. Ennoblement - No Committee to be appointed for 2011/2012.
- e. National Show - Cecil Sweptson appointed as Chair. Ervin Chavana appointed as chair to Corporate Sponsor sub-committee.
- f. Future National Show Site - No Committee to be appointed for 2011/2012. Executive Committee will direct each ABGA director to solicit bids from suitable locations within their region.
- g. Sanctioned Show - No Committee to be appointed for 2011/2012.
- h. Finance - Irvin Chavana and Denny Clark appointed as co-chairs.

- i. Magazine - No Committee to be appointed for 2011/2012.
- j. Advertising & Marketing - John Edwards appointed as Chair.
- k. Policies - No Committee to be appointed for 2011/2012.
- l. Performance/Genetic Improvement - Chair appointment placed on hold.
- m. Education - No Committee to be appointed for 2011/2012.
- n. Junior/Youth - Chair appointment placed on hold.

Motion to Adjourn by John Edwards. Second to Motion to Adjourn by Tracy Diefenbach.
Voice vote. Motion carries.

Meeting adjourned at 9:55 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association