

ABGA Board of Directors Conference Call
May 30, 2013

Meeting called to order May 30, 2013 at 7:00 p.m. by President Ervin Chavana

Roll Call

Present:

Terry Brown
Boyd Willoughby
Jeff Gibbs
Kay Garrett
John Edwards
Linda West
Mark Anderson
Vicki Stich
Tracy Diefenbach
Scott Hawthorn
John Morrow
Brad Mackey
Sara Davis
Dr. Mark Watkins
Paul Kinslow

Not Present:

Troy Veal

Others Present:

Sandy Smith, Operations Manager

1. Election Results

Renea Yackley of Chilton, Wilcox and Fortenberry, CPA reported the results of the 2013 ABGA Board of Directors Election.

Region 1	Terry Brown
Region 2	Scott Pruett
Region 4	Kay Garrett
Region 8	Shon Callahan
Region 9	Vicki Stich

Motion by John Edwards to accept the 2013 ABGA Board of Directions election results.
Second to the Motion by Vicki Stich.
Voice Vote. Motion Passes.

2. Approval of Minutes

Motion by John Edwards to approve April 9, 2013 Board of Directors conference call minutes..

Second to the Motion by Vicki Stich.

Voice vote. Motion passes.

3. The Boer Goat Magazine Contract

Discussion held regarding renewal of The Boer Goat Magazine Contract.

Motion by Kay Garrett to approve renewal of a two year contract with Encore Visions to produce The Boer Goat Magazine.

Second to the motion by John Edwards.

Voice vote. Motion passes.

4. 2013 ABGA National Show

Discussion held regarding recent incidents at ABGA shows and enforcement of the Code of Ethics in reference to inhumane treatment.

Motion by Mark Anderson to include an insert in the National Show Exhibitor packet that states as follows:

Reminder to Exhibitors

Rule 900: Disciplinary Procedures:

iv. **“Cruel or Inhumane treatment” means and includes, but is not limited to, one or more of the following:**

- a. Using inhumane techniques, equipment or methods in the raising, training or exhibiting of goats; or
- b. Using any surgical procedure or injection of any foreign substance or drug which could affect the goat’s performance or alter its natural conformation or appearance unless such procedures, foreign substance or drugs are used for the sole purpose of protecting the health of the goat.
- c. The standard by which conduct or treatment will be measured to determine if it rises to the level of misconduct is that which a reasonable person, informed and experienced in generally accepted Boer goat raising and exhibition procedures would determine to be cruel, abusive and inhumane. [emphasis added]

This is including, but not limited to, insertion of any substance rectally and/or vaginally into the goat which could affect the goat’s performance.

Second to the Motion by Linda West.
Voice vote. Motion pass.

Linda West reports that 2013 ABGA National Show will be dedicated to Mike Masters. Mike will be honored during the opening ceremony. Additionally a table will be set up during the show so attendees may donate to the Mylie "Bug" Masters Scholarship Fund.

President Ervin Chavana reports that he has received a request from Stacey Stoneman that she be permitted to post highlights and photos from the 2013 ABGA National Show to the ABGA Facebook page. Discussion held that the postings be limited to show results and ring shots. Directive to Sara Davis to coordinate access to the Facebook page with Stacey Stoneman.

5. 2014 ABGA National Show

President Ervin Chavana reports that two issues have arisen with the contract for the 2014 ABGA National Show regarding insurance coverage and facility clean-up. Sandy Smith has been directed to contact the facility to discuss the costs associated with the two items in the contract and report back to the board.

6. 2013 July ABGA Face to Face Mtg

Meeting will be held in San Antonio, Texas July 18-20, 2013.

7. Other Business

Discussion held regarding registration issue from Sara Davis' region 15. No action taken.

Terry Brown advises that there is possibly a membership renewal due date conflict in the proposed amendment to the by-laws that impacts voting for ABGA Directors and application for ABGA Directors position. President Ervin Chavana advises that he will place the item on the July Face To Face Mtg Agenda.

Motion to adjourn by Kay Garrett.
Second to the Motion by Tracy Diefenbach.

Meeting adjourned at 9:10 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association