

ABGA Board of Directors Telephone Conference  
11/1/16

Meeting called to order November 1, 2016 at 7:06 p.m. by President Cindy Westfall

Roll Call

Present:

Susan Burner  
Janis Wesson  
Brad Mackey  
Dawn Steward  
Kim Morgan  
Kimberly Liefer  
Deric Wetherell  
Tracy Diefenbach  
Lee Dana  
Joe Airoso  
Robert Washington

JR Patterson  
Scott Pruett  
Sara Davis

Others Present:  
Lary Duncan

Not Present:  
Paul Grafe

1. Approval of Minutes

Board of Directors review the minutes from the October 4, 2016 conference call.

Motion by Scott Pruett to approve the conference call minutes.  
Second to motion by Joe Airoso.  
Voice vote. Motion passes.

2. Breed Standards.

Board of Directors review revisions to the Breed Standards Committee proposal on the sections for Body and Head.

Motion by Joe Airoso to approve the Breed Standards Revisions to the body section as proposed.  
Second to Motion by Derik Wetherell.  
Voice vote. Motion passes.

Motion by Scott Pruett to approve the Breed Standards Revisions to the head section as proposed.  
Second to Motion by Lee Dana.

Voice vote. Motion passes.

Sara Davis to prepare final document for publication to the membership. The final document to be posted on the website, Facebook and in the magazine. Board of Directors request a letter to be sent to all approved ABGA Judges with a copy of the new Breed Standards.

### 3. Building Report

Report by Lary Duncan on the current status of the building. Lary Duncan advises that an environmental study is being conducted. Bids are currently being reviewed and preparations are underway to apply for the necessary permits.

### 4. DNA Status

Board of Directors review proposed form registration certificates. Lary Duncan is working with software programmers to update the system for correct acronyms.

Discussion held regarding adding listing number for ubucks on registration certificates. Lary Duncan will discuss with programmer.

### 5. National Show Judge Selection/Show Awards

Discussion held regarding procedure to be used for the 2017 National ABGA Show judge selection. Board of Directors will take up issue at the December meeting.

Discussion held regarding solicitation of bids for 2017 national show awards. Board of Directors agrees to adhere to the 2016 awards budget. Budget committee may begin soliciting award bids.

Board of Directors enters executive session at 7:55 p.m. to discuss 2016 National Show Discipline Action.

Board of Directors exits executive session at 8:24 p.m.

### 6. Miscellaneous

President Cindy Westfall advises that the Board of Directors will hold a monthly conference call in December (December 6). December Face to Face Meeting will be December 9 and 10<sup>th</sup> in Nashville, TN.

Motion to Adjourn by Tracy Diefenbach.  
Second to Motion by Joe Airoso.  
Voice vote. Motion passes.

Meeting adjourned at 8:30 p.m.

Respectfully Submitted  
Tracy Diefenbach  
Secretary  
American Boer Goat Association