

ABGA Board of Directors Conference Call
November 14, 2011

Meeting called to order at 7:02 p.m. by President Troy Veal

Roll Call

Present:

Kay Garrett
John Edwards
Dennie Clark
Vicki Stich
Tracy Diefenbach
Scott Hawthorn
Paul Kinslow
John Morrow
Sara Davis
Brad Mackey
Boyd Willoughby

Not Present:

Brian Faris – Past President
Doug Widener
Terry Brown
Jeff Gibbs
Kallie York
Ervin Chavana

Others Present

Sandy Smith, Office Manager

1. Minutes

Board reviews minutes from 10/24/11 Executive Committee Conference call.
Motion by John Edwards to approve minutes of 10/24/11 Executive Committee Conference call.
Second to Motion by Dennie Clark.
Voice vote. Motion carries.

Board reviews minutes from 10/24/11 Board of Directors Conference call.
Motion by John Morrow to approve minute of 10/24/11 Board of Directors Conference call.
Second to Motion by Kay Garrett.
Voice vote. Motion carries.

Board reviews minutes from 10/27/11 Executive Committee Conference call.
Motion by Tracy Diefenbach to approve minutes of 10/27/11 Executive Committee Conference call with correction to spelling of Dennie Clark's name.
Second to Motion by John Edwards.
Voice vote. Motion carries.

2. American Goat Federation

Discussion by Board of Directors regarding continuing membership with the American Goat Federation. Further discussion tabled to the December Face to Face meeting.

President Troy Veal takes up nominations of ABGA members to be submitted to the American Goat Federation for consideration to be placed on the American Goat Federation Board of Directors. The following names are submitted: Bob Duke, Anita Dahnke and Sam Abney.

Motion by Vicki Stich that the American Boer Goat Association submit to the American Goat Federation the following names as nominations to the Board of Directors: Bob Duke, Anita Dahnke and Sam Abney.
Second to Motion by John Morrow.
Voice vote. Motion carries.

3. Building

Dennie Clark reports on available building for purchase in the San Angelo area as a prospective site for the American Boer Goat Association offices. Discussion held by the board of directors regarding purchase.

Motion by Boyd Willoughby that Paul Kinslow locate a real estate agent in San Angelo, Texas to act on behalf of the American Boer Goat Association.
Second to Motion by Dennie Clark.
Voice vote. Motion carries.

Motion by Scott Hawthorn that the Executive Committee of the American Boer Goat Association have the authority to review contracts and negotiate an offer on real estate and that said offer would be contingent upon Board of Directors Approval.
Second to Motion by Vicki Stich.
Voice vote. Motion carries.

Reminder from Sandy Smith to the Board of Directors to submit any agenda items for the December Face to Face meeting as soon as possible.

Motion to adjourn by John Edwards.
Second to motion to adjourn by Kay Garrett.
Voice vote. Motion carries.

Meeting adjourned at 8:12 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association