

ABGA Board of Directors Telephone Conference
November 3, 2015

Meeting called to order November 3, 2015 at 7:00 p.m. by President Cindy Westfall

Roll Call

Present:

Susan Burner
Terry Brown
JR Patterson
Brad Mackey
Scott Pruett
Shon Callahan
Vicki Stich
Joe Airosso
Janis Wesson
Paul Grafe
Dawn Steward
Tracy Diefenbach
Sara Davis

Others Present:

Lary Duncan
Mary Ellen Villarreal

Not Present:

Brant Knotts
Lee Dana

NOTICE WAIVED

1. October 6, 2015 Telephone Conference Minutes

Board of Directors review minutes from the October 6, 2015 Telephone Conference.
Motion by JR Patterson to approve the minutes.
Second to Motion by Joe Airosso.
Voice vote. Motion passes.

2. Budget

Request by Lary Duncan for the Board of Directors to set the parameters for a budget for the 2016 ABGA National Show. Discussion held. Directive to Lary Duncan to work with the National Show Committee to prepare a budget outline for the 2016 National Show and provide it to the Board of Directors for approval.

3. Website

Report by Lary Duncan regarding the current status of updates. Lary Duncan reports the login issue for the online system has been filed. The ET registration issue is currently being worked on. The iPad/iPhone incompatibility is under review.

4. JABGA

Discussion held regarding expenditure of funds for the 2015 JABGA Board of Directors December Face to Face meeting.

Motion by Dawn Steward to approve the expenditure of funds for the JABGA Board of Directors to hold their 2015 December Face to Face meeting not to exceed \$6,000.00.
Second to Motion by Shon Callahan.
Voice vote. Motion passes.

Discussion held regarding the current status of the JABGA Family Membership. President Cindy Westfall advises that it will become effective January 1, 2016.

5. 2016 ABGA Judge Certification Program

Lary Duncan reports that the 2016 ABGA Judge Certification Program will be held March 24-26, 2016 at Newton Farms, Lakeville, IN. Information will be published in the next issue of the magazine.

6. Committee Reports

Board of Directors receive committee reports from the following committees:

Sanctioned Show Committee by Tracy Diefenbach. Committee held a conference call on 10/20/15 and discussed the individual placing card system. Committee members are currently gathering information on software programs and other association practices to review procedure.

Education Committee by Dawn Steward. Committee is very close to having all documentation gathered for the publication. Dawn Steward reported that placing the information on a jump drive for the membership is cost prohibitive. Discussion held regarding burning to CD for distribution and placing on the website.

Building Committee by Lary Duncan. Report by Lary Duncan on the current status of the building plans.

National Show Committee by Vicki Stich. Report by Vicki Stich. Committee is currently meeting monthly.

Motion to Adjourn by JR Patterson.
Second to Motion by Dawn Steward.
Voice vote. Motion passes.

Meeting adjourned at 8:40 p.m.

Respectfully submitted by:
Tracy Diefenbach,
Secretary
American Boer Goat Association