

ABGA Board of Directors Conference Call  
October 1, 2013

Meeting called to order October 1, 2013 at 7:01 p.m. by President Brad Mackey  
Roll Call

Present:

Not Present:

John Morrow

Terry Brown  
Scott Pruett  
Jeff Gibbs  
John Edwards  
Linda West  
Mark Anderson  
Tracy Diefenbach  
Scott Hawthorn  
Sara Davis  
Dr. Mark Watkins  
Shon Callahan  
Sara Davis  
Paul Kinslow  
Ervin Chavana  
Vicki Stich

1. Approval of Minutes

Motion by Jeff Gibbs to approve September 20 and 21, 2013 Board of Directors Face to Face Meeting Minutes with the following corrections:

Paragraph 22 – change to reflect that Vicki Stich will submit an application and change the word Association to Federation.

Second to the Motion by Scott Pruett.

Voice vote. Motion passes. 2 Abstain.

Sara Davis will publish the Amended Rule 1400 to the ABGA Facebook page.

Motion to adjourn by Jeff Gibbs.

Second to Motion by Scott Pruett.

Motion passes.

Meeting adjourned at 7:10 p.m.

Respectfully submitted by  
Tracy Diefenbach  
Secretary  
American Boer Goat Association