

ABGA Board of Directors Executive Committee Conference Call
October 15, 2013

Meeting called to order October 15, 2013 at 7:01 p.m. by President Brad Mackey
Roll Call

Present:

Jeff Gibbs

Mark Anderson

Tracy Diefenbach

Dr. Mark Watkins

Ervin Chavana

Not Present

Paul Kinslow

1. Addition of Youth Coordinator to JABGA Checking

Discussion held regarding adding Cindy Dusek, JABGA Youth Coordinator, to the JABGA checking account and issuing an ABGA credit card to Cindy Dusek for JABGA travel use.

Motion by Tracy Diefenbach that Cindy Dusek be added as a signator to the JABGA Checking Account and that Cindy Dusek be issued a credit card on the ABGA credit card account for JABGA use.

Second to motion by Dr. Mark Watkins.

Voice vote. Motion passes.

2. Lot Purchase

Dr. Mark Watkins advises that the Association has closed on the lot purchase. Jeff Gibbs advises that he is actively seeking bids for construction.

Motion to adjourn by Tracy Diefenbach

Second to Motion by Dr. Mark Watkins.

Motion passes.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association