

ABGA Board of Directors Conference Call
October 27, 2014

Meeting called to order October 27, 2014 at 7:01 p.m. by President Brad Mackey

Roll Call

Present:

Terry Brown
Scott Pruett
Janis Wesson
Mark Anderson
Paul Kinslow
JR Patterson
Tracy Diefenbach
Shon Callahan
Vicki Stich
Cecil Swepston
Cindy Westfall

Paul Grafe
Ervin Chavana
Sara Davis
John Edwards

Not Present
Earl Peacock

Others Present
Mary Ellen Villarreal

1. December Face to Face Meeting Location

President Brad Mackey announces that the December 5 and 6, 2014 Face to Face meeting will be held in San Antonio, TX.

2. Rule 900 140718

President Brad Mackey advises that the final hearing for Rule 900 140718 will be held on December 5, 2014 at 8:30 a.m.

3. Rule 901 140910

The executive committee reports on Rule 901 140910. Discussion held.

Motion by JR Patterson to permanently revoke the judging credentials for Jarod Jackson. During the 2014 Nebraska State Fair ABGA Show Jarod Jackson failed to comply with Show Ring Protocol for ABGA Judges which requires judges to check the following on Boer goats presented to be judged in order to insure these areas are correct according to the ABGA Boer Goat Breed Standard:

- (a) Udder/Teat Structure on females
- (b) Mouths on males and females
- (c) Pigmentation on males and females
- (d) Testicles on males

Second to Motion by Scott Pruitt.

Roll call vote. 10 in favor, 2 oppose, one abstain.

Directive to Mary Ellen Villarreal to post the notice of discipline action on the ABGA website and to notify Mr. Jackson by mail of the imposed sanction.

Motion by Janis Wesson to refund the filing fee for rule 901 140910.
Second to motion by Scott Pruitt.
Voice vote. Motion passes.

4. Rule 900 140917-2

The executive committee reports on Rule 900 140917-2 and refers complaint to the Board for its consideration. The Board of Directors direct that the matter be set for final hearing on December 5, 2014.

The executive committee advises that the following temporary sanctions have been imposed pending final hearing on Rule 900 140917-2 as set forth below:

Corbin Bell is banned from participating in any and all ABGA sanctioned shows and events, acting as an agent in any capacity and from registering and/or transferring any goats. Any and all accounts currently in the name of Corbin Bell are suspended effective October 23, 2014. Registrations/transfers for all goats currently registered in the name of Corbin Bell are frozen.

Motion to Adjourn by Cecil Swepston
Second to motion by Tracy Diefenbach
Voice vote. Motion passes.

Meeting adjourned at 8:18 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association