

ABGA Board of Directors Telephone Conference
10/4/16

Meeting called to order October 4, 2016 at 7:07 p.m. by President Cindy Westfall

Roll Call

Present:

Susan Burner
Janis Wesson
Brad Mackey
Dawn Steward
Kim Morgan
Kimberly Liefer
Deric Wetherell
Tracy Diefenbach
Paul Grafe
Joe Airoso
Robert Washington

JR Patterson
Scott Pruett
Sara Davis

Others Present:
Lary Duncan

Not Present:
Lee Dana

1. Approval of Minutes

Board of Directors review the minutes from the August 9, 2016 and September 6, 2016 conference calls.

Motion by Janis Wesson to approve the August 9, 2016 conference call minutes with corrections.

Second to motion by Dawn Steward.

Voice vote. Motion passes.

Motion by Paul Grafe to approve the September 6, 2016 conference call minutes.

Second to motion by Deric Wetherel.

Voice vote. Motion passes.

2. Year To Date Profit and Loss Statement.

Lary Duncan provides a summary of the profit and loss statement for the association and for the national show.

3. Building Report

Report by Lary Duncan and Paul Grafe on the current status of the building. Lary Duncan met with ADA to discuss compliance with the handicap entrance. Geo and elevation studies have been completed.

4. Committee Reports

Tracy Diefenbach reports on the current status of the breed standards. Referred sections have been forwarded to the committee with a meeting set in October to review.

Deric Wetherell reports on the youth committee. JABGA directors are working on a leadership conference and raffle. JABGA will have a booth at the National FFA convention.

Robert Washington reports that the Judges Committee will meet on Thursday.

Lary Duncan advises that a National Show Committee meeting will be scheduled for next Tuesday.

President Cindy Westfall appoints National Show Site Committee – Paul Grafe (Chair), Robert Washington, Kimberly Liefer, JR Patterson, Dawn Steward and Lary Duncan.

5. Miscellaneous

President Cindy Westfall advises that requests for updates/corrections to the website should be sent directly to Lary Duncan or Mary Ellen Villarreal not to the Board of Directors.

6. DNA Update

Board of Directors review proposed DNA Coding for registration certificates.

Motion by Sara Davis to add DNA acronyms to the registration certificates.

Second to Motion by Robert Washington.

Voice vote. Motion passes.

Board of Directors review proposed examples of registration certificates to be used in unresolved verification cases.

Motion by Paul Grafe to approve the examples as proposed.

Second to Motion by JR Patterson.

Voice vote. Motion passes.

Request by Lary Duncan to allow the office to correct pedigrees where owners are slow or failed to return original papers but have provided solution to the DNA verification.
Motion by Sara Davis to move with forward with correcting the pedigrees on the resolved cases where the original papers have not been received by the office.
Second to Motion by Paul Grafe.
Voice vote. Motion passes.

7. Paperless Status

Lary Duncan advises that the office is ready to move forward with paperless transactions and requests volunteers from the Board of Directors to assist with testing. Tracy Diefenbach and Cindy Westfall volunteer to assist with testing. Other volunteers please notify Mary Ellen Villarreal they are willing to assist with testing.

Motion to Adjourn by JR Patterson.
Second to Motion by Sara Davis.
Voice vote. Motion passes.

Meeting adjourned at 8:30 p.m.

Respectfully Submitted
Tracy Diefenbach
Secretary
American Boer Goat Association