

## **ABGA Executive Committee Meeting via Conference Call**

September 4, 2012

### **Members Present:**

Ervin Chavana  
Kay Garrett  
Jeff Gibbs  
Brad Mackey  
Vicki Stich  
Paul Kinslow  
Troy Veal

### **Others Present:**

Sandy Smith, ABGA Operations Manager

### **Members Not Present:**

1. Meeting was called to order at 7:00pm by President Ervin Chavana
2. Roll Call
3. Minutes – ABGA Executive Committee Conference Call dated August 20, 2012
  - a. Motion to approve minutes by Vicki Stich with stated correction and name spelling correction
  - b. Second by Brad Mackey
  - c. Motion Passed
4. The Executive Committee entered Executive Session 7:11pm
5. The Executive Committee left Executive Session 7:41pm
6. Kay Garrett moved to dismiss the rule 900 labeled 081412, due to lack of evidence. The motion was seconded by Paul Kinslow. The motion passed 5 to 1 (Troy Veal).
7. The Executive Committee entered Executive Session 7:47pm.
8. The Executive Committee left Executive Session 7:59pm.
9. Kay Garrett moves to rescind the Motion to dismiss the rule 900 labeled 081412, due to lack of evidence. Paul Kinslow rescinded his second.
10. Jeff Gibbs moves to further investigate the Rule 900 labeled 081412. Vicki Stich seconded the motion. Approve Jeff Gibbs, Vicki Stich, Brad Mackey, Kay Garrett. Opposed Paul Kinslow and Troy Veal. Motion passed.
11. The Rio Grande Livestock show sanction and show rules were reviewed. Ervin Chavana will speak to the show manager about adjusting a rule concerning health paper requirements, but at this point, no official action was taken.
12. Vicki Stich moved to adjourn; Paul Kinslow seconded the motion to adjourn. Motion passed unanimously.
13. Meeting adjourned 8:20pm.