

ABGA Conference Call
April 3, 2018

The meeting was called to order by President, Deric Wetherell at 7:02 pm CST on April 3, 2018.

Roll call was taken with 15 directors, the immediate past president, and 2 staff present.

Present:

Region 2 Scott Pruett	Region 3 Clark Huinker
Region 4 Jeremy Church	Region 5 Kenny Elwood
Region 6 Paul Grafe	Region 7 Dawn Steward
Region 8 Robert Washington	Region 9 Deric Wetherell
Region 10 Josh Stephans	Region 11 Jesse Cornelius
Region 12 Kim Morgan	Region 13 Kathy Daves-Carr
Region 14 Denise Crabtree	Region 15 Susan Burner
Region 16 Sara Davis	

Immediate Past President Cindy Westfall

Staff: Mary Ellen Villarreal, Lary Duncan

Absent: Region 1 Kimberly Liefer

1. Minutes:
 - a. Clark Huinker moved to approve the February 6, 2018 minutes with name corrections. Paul Grafe seconded. Voice vote. Motion passed.
 - b. Paul Grafe moved to approve the March 6, 2018 minutes. Clark Huinker seconded. Voice vote. Motion passed.

2. Committee Updates:
 - a. Youth: Kathy Daves-Carr reported an advisory committee has been selected. The JABGA Board will be notified and then the ABGA Board will approve the committee.
 - b. National Show: Cindy Westfall reported on the status of volunteers for different events. All awards have been ordered.
 - c. Breed Improvement: Sara Davis reported there are approximately 50 farms participating in the data collection for NSIP.
 - d. Historian: Susan Burner brought an idea forward to establish a committee to preserve the history of ABGA through pictures and files relating to the past. Susan Burner will work with Lary Duncan on researching this project.

3. New Member Pricing: Clark Huinker moved to offer a discounted rate of one-third off the regular price of ABGA and JABGA membership fees. This applies to new memberships only and must be done in person at a regional show. Kathy Daves-Carr seconded. Voice vote. Motion passed.
4. Show Rules: Susan Burner requested the fitting rules in the National Show rules and Sanctioned Show rules be reviewed. She also requested the sections dealing with accepting of USBGA papers at sanctioned shows be reviewed. Josh Stephans will schedule a sanctioned show committee call.
5. IT Update: Deric Wetherell shared ideas for upgrading services offered to the members including an ABGA app and a "Find a judge" calendar for availabilities.
6. Member letter: Lary Duncan shared a letter from Carol Rochester in reference to adjusting the age for the yearling animals.
7. Dawn Steward moved to adjourn the meeting. Clark Huinker seconded. Voice vote. Motion passed.

Meeting adjourned at 8:01 pm.

Respectfully submitted,

Susan Burner
Secretary