



**American Boer Goat Association
Board of Directors
Face to Face Meeting
April 3, 2009**

The meeting was called to order at 8:00AM CST by President Troy Veal

Directors Present:

Troy Veal, President	Doug Widener
Peggy Taylor, Vice President	John Edwards
Ann Giardini, Treasurer	Scott Wetzel
Sara Davis, Secretary	Jan Smith
Terry Brown	Joe Mueller
Ryan Kish	John Morrow
Brian Faris	Tina Owens
Rhonda Edens	

Directors Absent:

Jamie Mitchell
Coni Ross
Chris Shaffett

Also present: Sandy Smith, Office Manager

I. Old Business

1. Approval of Minutes
 - a. Peggy Taylor moved to accept the minutes from the March 3, 2009 Board of Directors' Meeting with a minor correction. John Morrow seconded the motion. Voice vote: **MOTION CARRIED** with none opposed.
2. Rules & Regulations
 - a. The board discussed the current Rules & Regulations document and reviewed it on a comprehensive, line-by-line basis.

The Board recessed for the evening at 9:09PM CST