



**American Boer Goat Association
Board of Directors
Face to Face Meeting
April 5, 2009**

The meeting was reconvened at 8:00AM CST by President Troy Veal

Directors Present:

Troy Veal, President	Doug Widener
Ann Giardini, Treasurer	John Edwards
Sara Davis, Secretary	Jamie Mitchell
Terry Brown	Scott Wetzel
Ryan Kish	Jan Smith
Brian Faris	Joe Mueller
Rhonda Edens	

Directors Absent:

Peggy Taylor, Vice President
Coni Ross
Chris Shaffett
John Morrow
Tina Owens

Also present: Sandy Smith, Office Manager

The Board was called into Executive Session at 8AM to review a Code of Ethics Complaint.

The Board was called out of Executive Session at 8:51AM.

Joe Mueller moved that the Board find the complaint without merit and for the matter to remain private. Brian Faris seconded the motion. **MOTION CARRIED** with 11 in favor and 1 abstention.

The Board was called into Executive Session at 8:53AM to receive an update on two Rule M Complaints filed in 2007. A personnel issue was also discussed while the Board was in Executive Session.

The Board was called out of Executive Session at 9:27AM.

Jan Smith moved to refund Scott Pike's Rule M Filing Fee of \$250. Jamie Mitchell Seconded the motion.

The Board was called into Executive Session for discussion of the Motion at 9:28AM.

The Board was called out of Executive Session at 9:30AM.

MOTION CARRIED with none opposed.

- I. Old Business (continued from April 4, 2009)
 2. Marketing Budget
 - a. ABGA has money budgeted for marketing that is currently not being utilized.
 - b. John Edwards will chair a Marketing Committee and will take recommendations for other members to be added to the committee. He will report back to the Board with names of members to be appointed to the committee.
 3. B-GIN
 - a. The Board discussed member interest in the B-GIN program, as well as the challenges the Association faces to seeing this program effectively implemented.
 - b. Alternatives were discussed, including developing guidelines for methods of on-farm evaluation.
 4. Major Shows
 - a. The Board reviewed the current definition of Majors and the requirements for a show to be considered a Major Show.
 - b. Terry Brown is to come back to the Board with a proposed definition for a Major Show.

- II. New Business (continued from April 4, 2009)
 7. Judge's Conference
 - a. Jackie Edwards provided a brief overview of a proposed annual Judge's Conference.
 - b. The proposal will be passed on to the Judge's Committee to work out the details and come to the Board with a proposal.

The next regularly scheduled Board of Directors' meeting will be a teleconference meeting on May 5, 2009.

Due to time constraints relating to Director Travel, Brian Faris moved to adjourn the meeting. Jan Smith seconded the motion. The meeting was adjourned at 10:30AM CST.