

**ABGA Board of Directors' Meeting  
Conference Call Minutes  
April 6, 2010**

**The meeting was called to order by President Troy Veal at 7:00PM CST.**

**1. Roll Call.**

Directors Present:

Troy Veal, President	Jamie Mitchell
Rhonda Edens, Vice President	Coni Ross
Vicky Wetzel, Treasurer	Kallie York
Sara Davis, Secretary	Tracy Diefenbach
Terry Brown	Chris Shaffett
Brian Faris	Paul Kinslow
Doug Widener	John Morrow
John Edwards	Tina Owens
Dennie Clark	

Directors Absent:

Ryan Kish

**2. Executive Committee Meeting Summary**

The Executive Committee updated the Board on several ongoing issues.

- a. The Executive Committee directed the ABGA office staff to correct a registration error.
- b. The Executive Committee reviewed a request from a member to transfer registration to a family member.
- c. The Executive Committee received a request from a Major Show who would like to receive a ribbon package in lieu of monetary sponsorship.

**2. Project Funding.**

The Board reviewed a request for funding research studying Draxxin as a potential treatment for CL in goats. The Board is in favor of supporting research, but didn't feel this project merited the funds requested. John Edwards moved not to support the current proposal. Kallie York seconded the motion. Voice vote. **MOTION CARRIED** with none in opposition.

**3. National Show Packet.**

The National Show Packet has gone to print.

**4. Sanctioned Shows.**

- a. The ABGA office requested that the wording dealing with ribbon packages be clarified on the Sanctioned Show application.  
Terry Brown moved to add the following wording to the application: "The American Boer Goat Association will provide ribbons and rosettes to sanctioned shows that are not held in conjunction with a Fair, Stock Show or Major Show. In

the event your sanctioned show is hosted by a Fair or Stock Show and you wish to receive the ABGA ribbon packet, please check here and pay \$(XX.xx) for the ribbon packet.” Kallie York seconded the motion. Voice vote. **MOTION CARRIED** with none in opposition.

John Morrow moved to change cost to “current cost plus shipping”. Coni Ross seconded the motion. Voice vote. **MOTION CARRIED** with none in opposition.

- b. An ABGA sanctioned show that had previously received funding and ribbon packets for a 2 day Major Show would prefer to receive 2 ribbon packets in lieu of monetary support.

Tina Owens moved to remove the New York State Boer Goat Show from the Major show list since it is not hosted by a State Fair or member of the Rodeo Association. Rhonda Edens seconded the motion. Voice vote. **MOTION PASSED** with one in opposition and one abstention.

- c. The ABGA office will be open for business during the 2010 National Show.

## **5. Open Issues**

- a. There will be a meeting in a week and a half. The following will be included on the Agenda:
  - 1. Appoint a director for Ryan Kish’s region for June 1 for a 1 year term.
  - 2. Discuss issues left open during Executive Session.
  - 3. Approve Minutes.
- b. The Judge’s Certification currently has 26 individuals signed up. Packets are being mailed out and plans finalized.
- c. The revised Bylaws have not yet gone to the Attorney for review. Troy Veal will have Sandy Smith send Attorney’s info to Sara Davis.
- d. The Sponsorship page for National Show is functional and has started to bring in revenue. An email blast will be sent out next week.

There being no further business, Kallie York moved to adjourn the meeting. Rhonda Edens seconded the motion.

**The meeting was adjourned at 8:15PM CST.**