The Meeting was called to order at 8AM CST by President Troy Veal

Directors Present:
Troy Veal, President
Rhonda Edens, Vice President
Vickie Wetzel, Treasurer
Sara Davis, Secretary
Terry Brown
Ryan Kish
Doug Widener
John Edwards
Jamie Mitchell
Coni Ross
Kallie Kohls-York
Tracy Diefenbach
Paul Kinslow
John Morrow
Tina Owens
Brian Faris
Chris Shaffett (joined at 9:20AM)

Directors Absent:
Dennie Clark

Also present:
Sandy Smith, Office Manager
John & Patricia Jones

V. 2009-2010 Committees
Judge’s Oversight/Continuing Education Committee
Chair: Tina Owens
Bronc Fleming
Jackie Edwards
Joetta Boyd
Ron Dilley
Sherri Stephens

Genetic Improvement Committee
Chair: John Edwards
Committee Members will be presented for Board approval at the next meeting

Junior/Youth Committee
Chair: Rhonda Edens
Linda Alexander
John Allen
Julie Jordan
Kim Veal
Dawn Steward
Jessica Kinslow
**Ennoblement Committee**
Chair: Doug Widener
Linda West
Mark Berry
Justin Burns

**Breed Standards Committee**
Chair: Coni Ross
Ryan Kish
Rebecca Cogswell
Rita Miller
Beth Ellerbrok

**National Show Site Committee**
Chair: Paul Kinslow
Kallie Kohls-York
Scott Wetzel
Leighan Webb
Mike Masters

**National Show Committee**
Chair: Vickie Wetzel
Kallie Kohls-York
Paul Kinslow
Julie Barry
Luke Vickrey
Sheryl Pearcy
Nan Walker
Robert Washington

**Sanctioned Show Committee**
Chair: Terry Brown
Mark Berry
Kim Veal
Robin Walters
Linda Merrell
Calvin Taylor

**Finance Committee**
Chair: Vickie Wetzel
Dennie Clark
Susan Darrow
Joe Mueller
Magazine Committee
Chair: Sara Davis
Drew Earls
JB Stamper
Kristi Mullins
Luke Vickrey
Brian Faris

Education Committee
Chair: Brian Faris
Committee Members will be presented for Board approval at the next meeting

Membership & Affiliates Committee
Chair: John Morrow
Rosalinda Vizina
Fred Homeyer
Liza Bragg
Leslie Bader-Robinson
Chris Shaffett

Advertising & Marketing Committee
Chair: John Edwards
Bob Dressler
Dr. Mark Watkins
Chris Peacock

Policies Committee
Chair: Tracy Diefenbach
Rex Dodd
James Oller

Forms Review Committee
Chair: Kallie Kohls-York
Sara Davis
Sherri Watkins
Robin Walters
Donna Jean Heinrich

Regional Boundaries Committee
Jamie Mitchell
Paul Kinslow
Brian Faris
John Morrow moved to approve the committees with the exception of Education and Genetic Improvement. Kallie Kohls-York seconded the motion. **MOTION CARRIED** with none opposed.

VI. Grandfathering the Registry – John Edwards moved to accept a policy to grandfather all registry information at the three year anniversary of its entry into the database. Brian Faris seconded the motion. **MOTION CARRIED**. John Morrow and Terry Brown opposed.

VII. Travel Policy

**Proposed Changes:**

PLEASE NOTE: The ABGA Travel Expense Form with all required receipts must be turned into the ABGA office within **45** days of the date on which the expenses were incurred. This includes all instances in which ABGA will be reimbursing approved expenses. **Expenses turned in after 45 days will not be reimbursed.**

A.1. It is recommended that round trip air fare be booked a minimum of **14 days in advance of the meeting**. Air fare must be booked privately or through office-approved agent at coach rate.

A.3. Meals over $25 per day will be reimbursed when **itemized** receipts are submitted with the ABGA Travel Expense Form, up to $40.00 per day.

D. ABGA Office Staff, **Employees or Contract Labor:**

All travel by ABGA office staff, **employees or contract labor** on behalf of ABGA will require prior approval…

The Board was called into Executive Session at 2:00PM to discuss a National Show expense reimbursement request.

The Board came out of Executive Session at 2:07PM.

Ryan Kish moved to accept the Travel Policy as amended, effective August 1, 2009. Vickie Wetzel seconded the motion. **MOTION CARRIED** with none opposed.

VIII. Director/Family Policy – Discussion took place regarding a proposed Director/Family policy. No action was taken for lack of a motion.

IX. IBGA Percentage Boer Goats – The Board discussed the implications of allowing animals registered with IBGA, but ineligible for registration with ABGA, to be shown in ABGA shows.

The Board was called into Executive Session at 2:33PM to discuss IBGA percentage animals in ABGA sanctioned shows.
The Board came out of Executive Session at 2:37PM.

X. ABGA Percentage Boer Goats – The Board reviewed a proposal from Dennie Clark to have Purebred Boer Goats show with Percentage Boer Goats instead of competing with Full Blood Boer Goats. The Board discussed combining divisions to show all Boer Goats together, regardless of percentage. Discussion of requesting member input. Proposal died for lack of a motion.

XI. Exporting Boer Goats – Kallie Kohls-York talked to the Board about the current Export regulations and ways to improve the accessibility to export goats. The Board directed Kallie Kohls-York to propose a committee to look into lobbying to update export regulations.

XII. Ethics Policy – The Board discussed the need for a policy on handling Code of Ethics Complaints. The Board developed a proposal for an Ethics Complaint Procedure. The Board also developed a procedure for Ethics Complaints specifically against Board Members.

Discussion:
1. Discussion of AI Service Memo procedures and procedures for registering kids from multiple sires and the same dam resulting from one parturition.
2. Brian Faris made a motion to hold our December Face to Face Meeting in Tampa, FL the first weekend in December, 2009. Ryan Kish seconded. **MOTION CARRIED** with none opposed.
3. Vickie Wetzel made a motion to hold a face to face meeting on April 16th-18th and then set a policy to hold a face to face meeting on the third weekend in April thereafter. Kallie Kohls-York seconded. **MOTION CARRIED** with none opposed.
4. John Morrow made a motion to hold the 2009 April face to face meeting in Indianapolis. Paul Kinslow seconded the motion. **MOTION CARRIED** with none opposed.
5. Ryan Kish moved to adopt the Ethics Complaint Process and Procedures as presented. Jamie Mitchell seconded the motion. **MOTION CARRIED** with none opposed.

There being no further business, John Morrow moved to adjourn the meeting. Kallie Kohls-York seconded the motion.

The meeting adjourned at 6:00PM

Respectfully submitted,
Sara Davis
ABGA Secretary