



ABGA Board of Directors  
Face to Face Meeting  
Minutes  
August 1, 2009

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

Directors Present:

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

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 Percy  
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

2009-2010 Inactive Committees:

- Bylaws Committee
- Rules & Regulations Committee
- Regional Sales Committee

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 16<sup>th</sup>-18<sup>th</sup> 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