



American Boer Goat Association  
 Board of Directors  
 Conference Call Meeting  
 August 21, 2007  
 7:00 pm CST

I. The meeting was called to order by President John Jones

Present:

Barney Fowler	Bronc Fleming
Debra Borden	Carrie Boyer
Barry Watts	Greg Patterson
Tony Brazil	Jan Carlson
Lisa Wolters	Vicky Wetzel
John Morrow	Mike Crum
Troy Veal	Tina Owens
David Edens	Jamie Mitchell
Coni Ross	Peggy Taylor

Staff: Robert Swize

II. 2009 ABGA National Show Site Selection:

After presentation by the Chairperson of the National Show Site Committee of the facilities being considered the following action was taken:

Peggy Taylor moved that a vote be taken on a facility location for the 2009 ABGA National Show. Lisa Wolters second.

Roll Call Vote:

Barney Fowler	No	Troy Veal	Yes
Debra Borden	No	Tina Owens	Yes
Carrie Boyer	Abstained	Jamie Mitchell	Yes
Bronc Fleming	No	David Edens	Yes
Tony Brazil	No	Mike Crum	Yes
Barry Watts	No	Coni Ross	Yes
Greg Patterson	No	John Morrow	Yes
Lisa Wolters	Yes	Peggy Taylor	Yes
Vicky Wetzel	No		

**MOTION PASSED** on a vote of 9 to 7 with 1 abstention for such a vote to be taken

Note: Director Jan Carlson was not on the call at the time this vote was taken but joined the call immediately afterward.

Greg Patterson moved that the vote on a 2009 facility location be taken in the following manner: One vote for a facility from each director then the top two locations in number of votes to be voted on again as the location for the 2009 ABGA National Show. Bronc Fleming second.

Roll Call Vote:

Barney Fowler	Yes	Vicky Wetzel	Yes
Bronc Fleming	Yes	Troy Veal	No

Carrie Boyer	Yes	Tina Owens	Yes
Debra Borden	Yes	Jamie Mitchell	Yes
Tony Brazil	Yes	David Edens	No
Jan Carlson	Yes	Mike Crum	Yes
Barry Watts	Yes	Coni Ross	Yes
Greg Patterson	Yes	John Morrow	Yes
Lisa Wolters	Yes	Peggy Taylor	No

**MOTION PASSED** on a vote of 15 to 3 for the above method of voting.

The four locations presented as 2009 National Show Site locations are:

San Angelo, Texas	Tulsa, Oklahoma
West Monroe, Louisiana	Columbus, Ohio.

Roll Call Vote for the facility of a director's choice:

Barney Fowler	San Angelo	Vicky Wetzel	West Monroe
Bronc Fleming	San Angelo	Troy Veal	West Monroe
Carrie Boyer	San Angelo	Tina Owens	West Monroe
Debra Borden	San Angelo	Jamie Mitchell	West Monroe
Tony Brazil	San Angelo	David Edens	West Monroe
Jan Carlson	San Angelo	Mike Crum	West Monroe
Barry Watts	Tulsa	Coni Ross	West Monroe
Greg Patterson	San Angelo	John Morrow	West Monroe
Lisa Wolters	West Monroe	Peggy Taylor	West Monroe

The two facilities to be voted on as the location for the 2009 ABGA National Show will be San Angelo, Texas and West Monroe, Louisiana.

Roll Call vote for the location of the 2009 ABGA National Show:

Barney Fowler	San Angelo	Vicky Wetzel	West Monroe
Bronc Fleming	San Angelo	Troy Veal	West Monroe
Carrie Boyer	San Angelo	Tina Owens	West Monroe
Debra Borden	San Angelo	Jamie Mitchell	West Monroe
Tony Brazil	San Angelo	David Edens	West Monroe
Jan Carlson	San Angelo	Mike Crum	West Monroe
Barry Watts	San Angelo	Coni Ross	West Monroe
Greg Patterson	San Angelo	John Morrow	West Monroe
Lisa Wolters	West Monroe	Peggy Taylor	West Monroe

West Monroe, Louisiana was selected as the 2009 ABGA National Show Site by a vote of 10 to 8.

### III. Review of Rule M

Peggy Taylor moved that President John Jones form a committee, to be headed by President Jones, to review the present Rule M to determine the areas of Rule M that need clarification with the committee members to be submitted to the Board of Directors at the September Board meeting for approval. John Morrow second  
Voice Vote

**MOTION PASSED**

### IV. Rule M Filing Fee

Mike Crum moved to refund the Rule M filing fee of \$250.00 to the complainant in the previous Rule M hearing of August 4, 2007. Coni Ross second.  
Voice Vote

**MOTION PASSED**

- V. Date and Location of the December Board of Directors Meeting:

Troy Veal moved to set the annual August and December face to face meetings of the ABGA Board of Directors for the first week end of each of those named months so that all directors can expect that date on their calendars. Coni Ross second.

Voice Vote

**MOTION PASSED**

Barry Watts moved that the December 2007 face to face Board of Directors meeting be held in San Angelo, Texas and that the December 2008 face to face Board of Directors meeting be held in Charlotte, North Carolina. David Edens second.

Voice Vote

**MOTION PASSED**

- VI. Possible Membership Drive

The Board of Directors requested that the Executive Director with the ABGA staff formulate a proposal for a possible special membership drive to be presented to the Board of Directors at the September Board meeting.

There being no further business, Peggy Taylor moved to adjourn

Mike Crum second

Meeting Adjourned.