



American Boer Goat Association
Executive Committee
Conference Call Meeting
December 23, 2008
7:00 pm

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

Present: Troy Veal, President
Peggy Taylor, Vice President
Sara Davis, Secretary
Tina Owens
Rhonda Edens

Absent: Sandy Smith, Office Manager

Agenda:

I. Rule M Update

The Executive Committee was called into Executive Session at 7:05 PM CST to discuss a Rule M Update.

The Executive Committee came out of Executive Session at 7:53 PM CST.

There was some discussion regarding plans for a 2009 Judge's Certification. The details will be brought before the full Board at the next regular meeting.

There being no further business,
Peggy Taylor moved to adjourn
Tina Owens seconded the motion

Meeting adjourned at 8:00 PM CST.