American Boer Goat Association
Board of Directors
Conference Call Meeting
February 12, 2008
7:30 pm CST

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

Present:
Jamie Mitchell   Peggy Taylor
Carrie Boyer   Jan Carlson
Coni Ross   Troy Veal
John Morrow   Debra Borden

Staff:  Robert Swize
National Show Committee Chair:  Greg Patterson

II. ABGA National Show Rules and Class Schedules

Debra Borden moved to approve a flexible arrival and departure schedule to be
determined by the National Show Superintendents.   Jan Carlson second
Voice Vote
MOTION PASSED Unanimously

Troy Veal moved to approve Schedule B for the ABGA National Show which allows for
four days of showing to include a flexible arrival and departure schedule.  John Morrow
second
Voice Vote
MOTION PASSED Unanimously

John Morrow moved to approve allowing animals to arrive the day prior to their show date
and leave following their show.  Coni Ross second.
Voice Vote
MOTION PASSED Unanimously

III. ABGA Judges List

Coni Ross moved to notify judges that are late in returning the signed judges letter and
have been removed from the ABGA Judges list that they will be re-instated upon receipt
of that signed letter by the ABGA office.   Carrie Boyer second
Voice Vote
MOTION PASSED with 1 vote in opposition

The Board was called into executive session to discuss the issue of non-payment of
ABGA dues by directors and to receive an update on the issue from President John
Jones.

The Board came out of executive session.

Peggy Taylor moved to adjourn
John Morrow second

The meeting adjourned.