



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.