

American Boer Goat Association Executive Committee Conference Call Meeting February 24, 2009 7PM CST

The meeting was called to Order by President Troy Veal at 7PM CST

Present: Rhonda Edens, Tina Owens, Peggy Taylor, Sara Davis

Also: Sandy Smith, Office Manager

New Business

- 1. Show Ring Agreement This item will be forwarded to the Board
- 2. Sanctioned Show Conflict The Executive Committee discussed a conflict of two shows being less than the required 250 miles apart.

Old Business

1. Herd Prefixes – This year to date 39 requests for additional herd prefix options have been sent out due to duplicates.

Discussion

- Peggy asked about the status of the Sire of Merit and combined Ennoblement programming. Sandy gave an update and informed the Executive Committee that programming for the National Show was nearing completion and then these programs would be the next priority.
- 2. There was a clarification about National Show sponsorship levels.
- 3. The Major show classification was brought up and will be discussed at a face to face meeting of the Board.

Peggy Taylor moved to adjourn the meeting, Rhonda Edens seconded the motion.

The meeting adjourned at 7:57PM CST

Submitted by Secretary Sara Davis