



American Boer Goat Association
Board of Directors
Conference Call Meeting
February 27, 2008
7:30 pm CST

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

Present:

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

Staff: Robert Swize

Attorney: John Mark Hogg

- II. The Board was called into executive session to hear a report and legal opinion on the position of ABGA Past President in light of directors having been removed from the Board under unprecedented circumstances.

The Board came back into open session. The following action was taken:

Carrie Boyer moved to interpret the ABGA By-Laws in regard to the position of Past President as addressed by the By-Laws to reflect that the office of Past President is a separate entity and that the Past President may remain in that position whether dues are paid or not in accordance with ABGA By-Laws section 3.3(g). Jan Carlson second.

Roll Call Vote:

Jamie Mitchell	Yes	Jan Carlson	Yes
Coni Ross	No	Debra Borden	Yes
John Morrow	No	Carrie Boyer	Yes
Troy Veal	No	Peggy Taylor	No

Tie Vote of 4 to 4

President John Jones voting to break the tie votes No

MOTION FAILS by a vote of 5 to 4

- III. The Board went back into executive session to hear a report on e-mails reportedly sent by a director in which derogatory and offensive remarks were made regarding other Directors.

The Board came out of executive session at which time Director Coni Ross tendered her resignation from the Board of Directors. Such resignation to be furnished in writing to the Secretary or the President within 24 hours.

- IV. Ratification of the Board of Director work from the meeting held on February 2 and 3 of 2008:

Acting upon advice of legal counsel, the business by the Board on the above noted date can be ratified by the current Board thereby making the business legal.

Carrie Boyer moved that Items 1 and 2, Items 5-13, and Items 15-17 be ratified with recognition of the directive in Item 14, thereby approving the action of the Board from the meeting of February 2 and 3, 2008. Troy Veal second

Voice Vote

MOTION PASSED

Director Debra Borden abstained from this vote.

The Board recommended that Item 3 of the Agenda be tabled for a legal opinion.

Carrie Boyer moved that Item 4 of the Agenda be ratified with the exclusion of the director's name from the motion. Jan Carlson second.

Voice Vote

MOTION PASSED

V. Draft of Code of Ethics Document for the Board of Directors, Employees, and Office Staff:

The Board engaged in discussion of a first draft of this document with recommendations to President Jones for inclusion or clarification. A final draft will be presented in the immediate future.

The next meeting of the Board of Directors is scheduled for March 11, 2008

Time constraints prevented further work on the balance of the Agenda which will be carried forward to the next Board meeting..

Carrie Boyer moved to adjourn

Troy Veal second

The meeting adjourned