

**American Boer Goat Association
Board of Directors
Conference Call Meeting
January 5, 2010
7:00 pm CST**

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

Directors Present:

Troy Veal, President	Jamie Mitchell
Rhonda Edens	Kallie York
Tina Owens	Vicky Wetzel
John Edwards	Tracy Diefenbach
Coni Ross	Chris Shaffett
Terry Brown	Paul Kinslow
Doug Widener	John Morrow
Dennie Clark	
Brian Faris	

Directors Absent:

Ryan Kish
Sara Davis

Also present: Sandy Smith, Office Manager

I. General Business:

1. Judges Interest List for National Show – Update board prior to mailing of ballots.
2. Regional Boundaries – Brian Faris presented possible changes using membership numbers. Discussion about future use of County lines. Request made to add “county” to the membership application, renewals and ILR information.
 - a. Chris Shaffett moved to accept Regional Boundaries proposal as submitted. Terry Brown seconded the motion. Roll call vote:
MOTION CARRIED with 10 in favor and 5 in opposition.
3. National Show – Vicky Wetzel and Paul Kinslow presented a National Show Committee update
 - a. Vicky reported that the committee recommends that we no longer have the Hospitality Room and use outside vendors for Breakfast and Lunch.
 - b. Paul Kinslow reported that the Sponsorship Packages are not enough and that we seek outside individuals and companies to sponsor buckles, meals, barn party, etc. He recommended that the sponsor packages pay for all banners and with payment could be listed on our website as a source of advertisement and not just a sponsorship. Tax issues and benefit to be researched.

- c. The board members instructed the committee to proceed, put all the information together and present in writing to the Board of Directors. This information is to also include superintendents, announcers, ring setup, etc.
4. National Semen / Embryo Auction – Paul Kinslow presented a plan to set aside one evening at the National Show to hold a Semen / Embryo Auction. There would be 40-50 lots of donated semen and embryos for auction with all profits to ABGA. Brian wants to check the restrictions for auctions. Counter discussion about other possibilities and board members were instructed to send Paul an e-mail with their thoughts.
5. Sanctioned Shows – Terry Brown presented proposal for ribbon cost. After discussion, board asked Terry to acquire additional information of ribbon package quotes in lots of 100 or 200 for a better comparison.
 - a. The board would like to post on our website and on the sanctioned show application that any unused ribbons in good condition can be returned to supplier for credit.
 - b. Terry is also to check with Sherrie in the ABGA office for a file of ribbon suppliers.
 - 1.
6. Jamie Mitchell inquired about judging a second day show and if as an ABGA director he could visit with members on the first day. The board members expressed their concerns.
7. Travel Policy – Troy Veal briefed on a rental car reimbursement issue for Jamie Mitchell. Current policy reads as follows: *c. Rental car expense. If a rental car is required, the director will be reimbursed for a mid-size vehicle when the original, detailed receipt is received.* Discussion
 - a. Brian Faris moved to reimburse Jamie for his rental car expense. Paul Kinslow seconded the motion. **MOTION CARRIED**
 - b. Doug Widener let the board know that he also has rental car expense to be submitted. John Edwards moved to reimburse Doug for his rental car expense. Tracy Diefenbach seconded the motion. **MOTION CARRIED**
 - c. Further discussion to make no changes to the current Travel Policy and keep the communication lines open.
8. Troy reminded all board members that all agenda items and documentation need to be submitted prior to the 10 days posting of the agenda.
9. Sandy updated the board on the new mileage reimbursement rate of .50 cents effective January 1, 2010.
10. Sandy inquired about the need for a meeting room at the Crown Plaza during the National Show. Discussion
 - a. Brian Faris moved to hold the Annual Meeting in conjunction with the August 2010 Board of Directors Face to Face Meeting. John Edwards seconded the motion. **MOTION CARRIED**

II. The Meeting was called into Executive Session:

1. Troy gave a brief update on a continuing registration issue.
2. Troy updated and advised the board of the need for ABGA board representation for upcoming legal process. Troy was given directives and authority to proceed.

The Meeting was called out of Executive Session:

There being no further business, John Morrow moved to adjourn the meeting. Kallie York seconded the motion. The meeting was adjourned at 9:58 PM CST.