



American Boer Goat Association
Board of Directors
Conference Call Meeting
January 6, 2009
7:00 pm

The meeting was called to order by President Troy Veal.

Present:

Terry Brown	Coni Ross
Brain Faris	Ann Giardini
Rhonda Edens	Scott Wetzel
Doug Widener	Jan Smith
John Edwards	Chris Shaffett
Peggy Taylor	Tina Owens
Joe Mueller	Jamie Mitchell
John Morrow	

Absent:

Sara Davis
*Ryan Kish

Office Staff: Sandy Smith, Office Manager

I Approval of Minutes:

Peggy Taylor moved to approve the December 6 and 7, 2008, Board of Directors meeting minutes. John Morrow second

Voice Vote **MOTION PASSED**

II. Executive Committee Report:

The Board was updated on the progress of two Rule M complaints which were discussed in an executive session portion of the committee meeting. The next judge's certification was discussed by the committee in open session.

III. Ennoblement Programming Cost:

The Board was advised that the cost to combine the two programs and complete the programming would be \$1,250.00.

IV. Sanctioned Show Rules:

Tina Owens moved to approve the sanctioned show rules as amended by the Board at it's December meeting. Ann Giardini second.

Voice Vote **MOTION PASSED**

The corrections to the Sanction Show rules are as follows:

1. Remove the chart of cash support from the rules
2. Add the chart showing the "Major" show support outline
3. Add the word "under" to the standardized list of class breaks so that the classes read: 0 to "under" 3 mos; 3 to "under" 6 months, etc. rather than the 0 to 3 months, 3 to 6 months, etc

- V. The Next Face to Face Board Meeting:
The next Face to Face meeting will be in Houston, Texas on the first week end of April. Final location to be announced. Current tentative plans are for the area of Bush Intercontinental Airport.
- VI. ABGA Judge's Certification for 2009:
Tentative plans are being worked on for a time between the 3rd week end of April and the first week end of May at Tarleton State University in Stephenville, Texas. ABGA Certification Instructors John Edwards and Bob Duke will be making recommendations to the Judges Committee and the Board in regard to formation of the certification.
- VII. *Director Re-appointment:
Due to a mix up between Ryan Kish and the ABGA office on funds, Ryan Kish's dues were not paid by the December 31, 2008, deadline resulting in his automatic removal from the board.. President Troy Veal re-appointed Ryan Kish as director for his region.
Coni Ross moved to approve the re-appointment. Terry Brown second.

Voice Vote **MOTION PASSED**

- VIII. National Show Committee:
Chairman Chris Shaffett reported that the 2009 National Show Schedule is nearing completion. Details for a possible sale in conjunction with the National Show are still being worked on.

The National Show Committee recommended using Ed Hall as photographer for the 2009 National Show.

Peggy Taylor moved to approve Ed Hall as photographer for the 2009 National Show. Rhonda Edens second

Voice Vote **MOTION PASSED**

- IX. Special Called Board Meeting:
The Board will have a special called meeting on January 27, 2009 to finalize and approve the schedule for the 2009 National Show.
- X. The next regularly scheduled Conference Call Board meeting is for February 10, 2009.

There being no further business:

Peggy Taylor moved to adjourn
Coni Ross second.
The meeting adjourned