



American Boer Goat Association
Board of Directors
Conference Call Meeting
July 22, 2008
7:00 pm CST

The meeting was called to order by President John Jones.

Present:
Jamie Mitchell
Joe Mueller
Brian Faris
Sara Davis
Chris Shaffett
Doug Widener
Ann Giardini
Tina Owens
Coni Ross
John Morrow
Rhonda Edens
Troy Veal
Peggy Taylor

Absent:
Tony Brazil
Barry Watts
Scott Wetzel

ABGA Staff: Julie Eikenbary, Registration
Sherrie Cook, Accounting

I. Approval of Minutes:

1. Peggy Taylor moved to approve the May 13, 2008, minutes of the Board of Directors Conference Call. Coni Ross second.
Voice Vote
MOTION PASSED
2. Peggy Taylor moved to approve the May 20, 2008 minutes of the Board of Directors Conference Call. Troy Veal second.
Voice Vote
MOTION PASSED
3. Troy Veal moved to approve the National Show Board of Directors meeting of June 14, 2008. Rhonda Edens second.
Voice Vote
MOTION PASSED
4. Rhonda Edens moved to approve the National Show General Membership meeting minutes of June 14, 2008. Ann Giradini second.
Voice Vote
MOTION PASSED
5. Peggy Taylor moved to approve the June 2, 2008, minutes of the Board of Directors Conference Call with noted correction....."Under Item III...Board Appointments....Item 5...Should read Region 14....Joe Mueller, not Region 18. Any mention of Region 18 in these minutes should instead be Region 14. Region 18 was an elected region". Troy Veal second

Voice Vote

MOTION PASSED

6. Executive Committee meeting minutes of June 24, 2008. President Jones referred these minutes to the Executive Committee for approval.

II. National Show Judges Fees:

The National Show Judges fees were budgeted to increase in 2008 to \$1000.00 per judge for the Open National Show. The additional amount over what has already been paid for 2008 will be sent to each of the Open Show Judges.

III. Sire of Merit Program:

Peggy Taylor requested this be tabled until the August 2008 Board of Directors meeting in order to allow the ABGA office to contact the programmers for an outline of what will be needed to update the software to display the points and an estimate of cost.

IV. ABGA Office Phone System:

Sherrie Cook advised the Board of the need to plan for an expansion of the phone system in the future. She presented cost proposals which had been received. The Board requested that she gather details on a new computerized system in order to compare with the proposals already received. At this time the phone system is working well but will need expansion in the future.

V. ABGA Credit Card Processing Fees:

Sherrie Cook reported that she had received a fee proposal for processing the credit cards. However, an additional bank had requested to submit a proposal. Sherrie requested she be allowed to obtain that proposal for comparison by the Board prior to a decision being made at a later meeting. The Board did direct that there be negotiation on the purchase price of the payment terminal and requested information on any required contract time frame.

VI. Computer Proposal:

Due to the outdated ability of the computer used at the reception center of the ABGA office along with some system failures of same it was determined that it would be more efficient to purchase a new computer for this area.

Jamie Mitchell moved to replace the current computer in the reception center.

Coni Ross second

Voice Vote

MOTION PASSED

VII. Sanction of Non Traditional Shows:

After discussion the ABGA Board maintains that any ABGA sanctioned show is open to all Boer Goats which are registered with a recognized Boer Goat registry and meet the ABGA eligibility requirements for showing.

VIII. Regional Director:

President Jones advised the Board of the resignation of the Region 1 Director, Jan Carlson and Region 2 Director, Carrie Boyer.

A notice will be placed on the ABGA web site advising interested eligible persons in each of those regions to contact the office if they would like to serve in the vacant position of their region.

Requested deadline for having information back to the office is July 30, 2008.
President Jones will be talking with those interested persons prior to presenting a nominee for appointment in each of those two regions.

There being no further business,

Peggy Taylor moved to adjourn
John Morrow second
The meeting adjourned