



ABGA Board of Directors  
Face to Face Meeting  
Minutes  
July 31, 2009

The Meeting was called to order at 8AM CST by President Troy Veal

Directors Present:

Troy Veal, President	Jamie Mitchell
Rhonda Edens, Vice President	Coni Ross
Vickie Wetzel, Treasurer	Kallie Kohls-York
Sara Davis, Secretary	Tracy Diefenbach
Terry Brown	Paul Kinslow
Ryan Kish	John Morrow
Doug Widener	Tina Owens ( <i>joined at 8:54AM</i> )
John Edwards	Brian Faris ( <i>joined at 3:25PM</i> )

Directors Absent:

Dennie Clark  
Chris Shaffett

Also present:

Sandy Smith, Office Manager

The Board was called into Executive Session at 8:10AM to discuss a complaint against a board member

The Board came out of Executive Session at 9:55AM.

Tracy Diefenbach moved that the Board find the complaint unable to be substantiated due to lack of supporting evidence. Tina Owens seconded the motion. A voice vote was taken. **MOTION CARRIED** with 2 abstentions.

The Board was called into Executive Session at 10:10am to discuss the outcome of legal issue.

The Board came out of Executive Session at 11:22AM.

The Board directed Troy Veal to consult with the ABGA attorney about a legal issue.

I. Approval of Minutes

1. Coni Ross moved to accept the June 11, 2009 General Membership Meeting minutes as presented. John Morrow seconded the motion. **MOTION CARRIED** with none opposed.

2. John Morrow moved to accept the June 10, 2009 Board Meeting minutes with a correction to the date of the meeting from June 11<sup>th</sup> and the clarification that the Board entered Executive Session to discuss a registration issue. Kallie Kohls-York seconded the motion. **MOTION CARRIED** with none opposed.
3. Tina Owens moved to accept the February 24, 2009 Executive Committee minutes with the addition that the Secretary submitted minutes. Rhonda Edens seconded the motion. **MOTION CARRIED** without none opposed.
4. Rhonda Edens moved to approve the June 11, 2009 Executive Committee minutes with a date change from June 12<sup>th</sup>. Tina Owens seconded the motion. **MOTION CARRIED** with none opposed.
5. Coni Ross moved to approve the June 23, 2009 Executive Committee minutes as presented. Rhonda Edens seconded the motion. **MOTION CARRIED** with none opposed.

II. Bylaws – The Board Reviewed Proposed Bylaw Revisions

III. Financial Report – Sandy Smith presented the Board with a Financial Report

IV. Rules & Regulations – Tracy Diefenbach moved to accept the changes to the Rules & Regulations dealing with non-ABGA Registered Boer Goats. Coni Ross seconded the motion. **MOTION CARRIED** with none opposed.

The Board directed Sandy to have the notice of the Rule M ruling against JR Patterson removed from the ABGA website.

The meeting was recessed for the evening at 4:32PM.