



**American Boer Goat Association
Board of Directors
Conference Call Meeting
June 2, 2008
7:00 PM**

The meeting was called to order by President John Jones

Present:

Tony Brazil	Troy Veal
Carrie Boyer	Coni Ross
Jan Carlson	John Morrow
Jamie Mitchell	Sara Davis
Brian Faris	Chris Shaffett
Barry Watts	Peggy Taylor
Tina Owens	

Agenda:

I. Approval of Minutes

Due to all directors involved not receiving the minutes this item was removed from the agenda and will be addressed at the next meeting.

II. Welcome to new directors

President John Jones welcomed the newly elected directors to the ABGA Board of Directors expressing his appreciation to them for being willing to serve.

III. ABGA Board Appointments:

President John Jones presented his appointments for the vacant region seats for Region 4, 5, 10, 11, 14, and 18

1. Appointment for Region 4.....Rhonda Edens

Roll Call Vote:

Jan Carlson	Yes	John Morrow	Yes
Carrie Boyer	No	Sara Davis	Yes
Brian Faris	No	Troy Veal	Yes
Peggy Taylor	Yes	Tina Owens	Yes
Jamie Mitchell	No	Tony Brazil	No
Coni Ross	Yes		
Barry Watts	Yes		
Chris Shaffett	Yes		

The appointment for Region 4 is approved by a vote of 9 to 4

2. Region 5....Douglas Widener

Roll Call Vote:

Tony Brazil	Yes	Coni Ross	Yes
Tina Owens	Yes	Jamie Mitchell	No

Troy Veal	Yes	Peggy Taylor	Yes
Sara Davis	Yes	Brian Faris	No
John Morrow	Yes	Carrie Boyer	No
Chris Shaffett	Yes	Jan Carlson	Yes
Barry Watts	Yes		

The appointment for Region 5 is approved by a vote of 10 to 3

3. Region 10.....Ann Giardini

Roll Call Vote:

Jan Carlson	No	Chris Shaffett	Yes
Carrie Boyer	No	John Morrow	Yes
Brian Faris	No	Sara Davis	Yes
Peggy Taylor	Yes	Troy Veal	Yes
Jamie Mitchell	No	Tina Owens	Yes
Coni Ross	Yes	Tony Brazil	No
Barry Watts	Yes		

The appointment for Region 10 is approved by a vote of 8 to 5

4. Region 11.....Scott Wetzel

Roll Call Vote:

Tony Brazil	Yes	Coni Ross	Yes
Tina Owens	Yes	Jamie Mitchell	No
Troy Veal	Yes	Peggy Taylor	Yes
Sara Davis	Yes	Brian Faris	Yes
John Morrow	Yes	Carrie Boyer	No
Chris Shaffett	Yes	Jan Carlson	Yes
Barry Watts	Yes		

The appointment for Region 11 is approved by a vote of 11 to 2

5. Region 14.....Joe Mueller

Roll Call Vote:

Jan Carlson	Yes	Chris Shaffett	Yes
Carrie Boyer	Yes	John Morrow	No
Brian Faris	Yes	Sara Davis	Yes
Peggy Taylor	Yes	Troy Veal	Yes
Jamie Mitchell	No	Tina Owens	Yes
Coni Ross	Yes	Tony Brazil	Yes
Barry Watts	No		

The appointment for Region 14 is approved by a vote of 10 to 3

IV. ABGA Office Update for Board

President John Jones brought the Board up to date on his visits and conversations with the ABGA office personnel. President Jones has visited with the office supervisors in relation with their areas of supervision and reported that the ladies are doing an excellent job. President Jones receives daily and weekly reports from the registration and accounting departments which advise him of the progress of work in the office as well as invoices which come into the office that require approval for payment. The JABGA Director and the Show Coordinator also report as

necessary to President Jones. The ABGA office is working smoothly with a positive attitude among the ladies.

V. National Show Committee Request

The chairman of the National Show Committee presented a request for recognition of an ABGA member to President Jones.

Coni Ross moved that there be recognition of Rocky Peterson for his contributions to ABGA as well as his involvement in the Boer Goat industry presented to his family during the ABGA National Show. John Morrow second.

Brian Faris will design the artwork to go with a letter to be written by President Jones which will be matted and framed appropriately.....The Board will have this presentation designed to be appropriate in its' basic form for recognition of future individuals.

Voice Vote

MOTION PASSED Unanimously

There being no further business.....

Peggy Taylor moved to adjourn

Troy Veal second

The meeting adjourned