



American Boer Goat Association
Board of Directors
West Monroe, LA
June 11, 2009
5:00 pm

The meeting was called to order at 5PM CST by President Troy Veal

Directors Present:

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

Directors Absent:

Ryan Kish
Sara Davis
Tina Owens

Also present: Sandy Smith, Office Manager
Jon Mark Hogg, Attorney via conference call
Emilio Nicolas, Attorney via conference call

New Business:

1. The Board was called into Executive Session.

The Board was called out of Executive Session.

Attorneys terminated conference call.

Tracy Diefenbach moved to direct Troy Veal to have attorneys to send Demand Letter.
Kallie York seconded the motion. **MOTION CARRIED**

Tracy Diefenbach moved to terminate all business relationship with USBGA upon
service of Demand Letter. Kallie York seconded the motion. **MOTION CARRIED**

2. Introduction of Board of Directors and Office Manager

Board of Directors are as follows:

Region I Terry Brown

Region 2	Ryan Kish
Region 3	Brian Faris
Region 4	Rhonda Edens
Region 5	Doug Widener
Region 6	John Edwards
Region 7	Dennie Clark
Region 8	Jamie Mitchell
Region 9	Coni Ross
Region 10	Kallie York
Region 11	Vicky Wetzel
Region 12	Tracy Diefenbach
Region 13	Chris Shaffett
Region 14	Paul Kinslow
Region 15	Troy Veal
Region 16	John Morrow
Region 17	Sara Davis
Region 18	Tina Owens

3. Rhonda Edens, JABGA Coordinator, on behalf of the JABGA elected officers and the youth committee requested that the ABGA Board of Directors approval travel expenses from the JABGA funds for the upcoming Leadership Conference in July at Kansas State.

Late arrival to meeting: Ryan Kish at 6:45PM.

Brian Faris moved to approve the expenditure of funds to secure travel for the Leadership Conference. Kallie York seconded the motion. **MOTION CARRIED**

There being no further business, Kallie York moved to adjourn the meeting. John Morrow seconded the motion. The meeting was adjourned.