



American Boer Goat Association
General Membership Meeting
Tulsa, Oklahoma
June 14, 2008
8:00 pm

The meeting was called to order by President John Jones.

I. Roll call of directors:

Present:

Jan Carlson	Coni Ross
Carrie Boyer	Jamie Mitchell
Brian Faris	Barry Watts
Rhonda Edens	Ann Giardini
Doug Widener	Scott Wetzel
Peggy Taylor	Tina Owens
John Morrow	Chris Shaffett
Tony Brazil	Troy Veal
Joe Mueller	

II. Introduction of the 2008/2009 ABGA Officers:

President:	John Jones
Vice President:	Troy Veal
Secretary:	Peggy Taylor
Treasurer:	Ann Giardini

III. Introduction of the 2008/2009 ABGA Executive Committee:

President:	John Jones
Vice President:	Troy Veal
Past President:	Tony Brazil
Director:	Rhonda Edens
Director:	Barry Watts
Director:	Tina Owens
Director :	Peggy Taylor, ABGA Secretary

IV. President John Jones introduced the ABGA Office Staff with an explanation of their positions and duties. The membership expressed their appreciation for the ladies and their work. President Jones assured the membership that the ABGA office is operating efficiently and correctly.

V. President Jones addressed the membership during which he presented the following items:

(a) Outlined the Boards' position in regard to the position of Executive Director, explaining that the Board will take its' time to define the job and the requisite duties prior to seeking any interviews for the position.

(b) Presented the basic financial report of ABGA to the membership. Due to a CPA error in the manner in which the figures were reported only a brief report could be given. However, President Jones did present the basic information that the net worth of ABGA is between \$900,000.00 and One Million dollars and assured the membership that ABGA is in a strong, sound financial position.

(c) Advised the membership that a link will be placed on the ABGA web site which will allow members to express their interest in and volunteer for committee work during 2008/2009.

(d) Advised the membership in attendance that the entries for the 2008 National Show were: 446 entries for the JABGA Show and 1049 for the Open Show.

IX. President Jones advised the membership that he and as many of the directors as wished to would remain after adjournment for visiting with the membership and addressing any questions or concerns they might care to express.

There being no further business....

Troy Veal moved to adjourn
John Morrow second
The meeting adjourned.