

American Boer Goat Association Board of Directors Conference Call Meeting May 13, 2008 7:00 pm

I. The meeting was called to order by President John Jones

Present:

Troy Veal Jan Carlson
Tony Brazil Peggy Taylor
Carrie Boyer John Morrow
Jamie Mitchell Coni Ross

Debra Borden

Staff: Robert Swize

Agenda:

II. Approval of Minutes:

Peggy Taylor moved to approve the minutes of the 3/31/08 Board of Directors Conference Call meeting with the following corrections:

Under Resolution Five, table two, (a) the director name for Region 14 should reflect Greg Patterson, not Patterson (a re-typing error in the office)

(b) the last Region shown should be Region 18, not Region 8 (a re-typing error in the office)

Troy Veal second

Voice Vote

Motion Passed Unanimously

Troy Veal moved to approve the minutes of the 4/3/08 Board of Directors Conference Call meeting. Peggy Taylor second. Voice Vote

Motion Passed Unanimously

Jamie Mitchell moved to approve the minutes of the 4/15/08 Board of Directors Conference Call meeting with the following corrections:

(a)Under Resolution Eight....Change to reflect that the Motion of Recommendation passed by a vote of 5 to 4 rather than failed.

(b) Under the "Appointment for Region 10" Ann Giardini....Change the wording "The Appointment for Region 5 failed" to correctly reflect the Appointment for Region 10 failed.

(c) Under Region 18 Tina Owens...delete "(the only removed director that is un-apposed for re-election)"

Carrie Boyer second

Voice Vote

Motion Passed Unanimously

III. Board Election Recount Policy:

Troy Veal moved that a policy be approved by which the independent accounting firm's count of election votes will be accepted as official and final. The Board of Directors reserves the right to request a recount of any election vote.

John Morrow second

Voice Vote

Motion Passed Unanimously

IV. Retiring Directors Awards

Peggy Taylor moved that a policy be approved by which a retiring director is defined as a director who has served out his or her elected term and chooses not to run for reelection. This award is to be presented to those directors only or to the Past President as he or she steps off the Board due to new officer elections....

Troy Veal second

Voice Vote

Motion Passed Unanimously

V. Board Appointments

President John Jones removed this item from the Agenda

VI. Contracts:

The Board was called into executive session to discuss an employment contract.

The Board came out of executive session

The next Board meeting will be held immediately after the director election deadline in order that directors may be informed of the election results and be able to make any necessary travel arrangements for the National Show meeting.

There being no further business,

Peggy Taylor moved to adjourn John Morrow second

The meeting adjourned.