



**American Boer Goat Association
Executive Committee
Conference Call Meeting
May 13, 2008
6:30 pm**

The meeting was called to order by President John Jones

Present:

Troy Veal
Carrie Boyer
Tony Brazil

Staff: Robert Swize
ABGA Secretary: Peggy Taylor

Meeting Agenda:

I. Agenda Outline for the National Membership Meeting

The following outline was approved for the National Membership Meeting:

1. Call to Order
2. Introduction of the 2008/2009 ABGA Directors
3. Recognition of Retiring Directors
4. Presentation of 2007/2008 Association Highlights
5. Financial Report
6. President's Address
7. Adjournment

The National Membership Meeting is scheduled for Saturday Night, June 14, 2008 at 8 PM.

There being no further business,

Troy Veal moved to adjourn
Carrie Boyer second

The meeting adjourned.