



**American Boer Goat Association
Executive Committee
Conference Call Meeting
May 19, 2009
7:00 pm**

The meeting was called to order by President Troy Veal

Present:
Rhonda Edens
Peggy Taylor

ABGA Office Manager Sandy Smith
John Morrow, BOD

Absent
Tina Owens

Agenda:

1. The committee discussed the following:
 - A. ABGA Sanctioned Show, Firecracker Classic formally known as the Mountain State Boer Goat Show that is held at the Jefferson County Fairgrounds in Kearneysville, WV; which currently has individuals (show contact(s)) involved in litigation for non payment of judging fees.
 - B. Peggy Taylor moved to revoke the current sanctioning of this show in the best interest of the ABGA until all controversy and litigation has been resolved. Rhonda Edens seconded the motion. Voice vote, **MOTION CARRIED**, none opposed.
 - C. Office Manager Sandy Smith was directed to send letters to current show contact(s) and to scheduled judges.
2. Committee was called into Executive Session for updates.
The committee came out of Executive Session – no action taken.

There being no further business:

Peggy Taylor moved to adjourn
Rhonda Edens second