



American Boer Goat Association
Board of Directors
Conference Call Meeting
May 20, 2008
7:00 pm

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

Present:

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

Staff: Robert Swize

Agenda:

- II. ABGA Director Election Results:

CPA Bill Coffey presented the results of the 2008/2009 ABGA Director Elections.
The following won election for ABGA Director seats:

Region 3	Brian Faris
Region 12	J. Barry Watts
Region 13	Chris Shaffett
Region 16	John Morrow
Region 17	Sara Davis
Region 18	Tina Owens

Peggy Taylor moved to approve the results for the 2008/2009 ABGA Director elections
as presented by CPA Bill Coffey. Jan Carlson second.

Voice Vote

MOTION PASSED Unanimously

- III. The Board was called into executive session to discuss a personnel contract.

The Board came out of executive session

There being no further business,

Peggy Taylor moved to adjourn
Troy Veal second

The meeting adjourned