



American Boer Goat Association
Board of Directors
Conference Call Meeting
May 24, 2007
7:00 pm

- I. The meeting was called to order by President Tony Brazil.

Present:

Barney Fowler
Bronc Fleming
Carrie Boyer
Mike Crum
David Edens
Tina Owens
Peggy Taylor

Absent:

Robert Washington
Debra Borden
Judy Wolfe
Greg Patterson
Bob Duke
John Jones
Barry Watts

Staff: Robert Swize

CPA: Don McKee

- II. Certify the Results of the 2007 ABGA Directors election.

The ballots for the 2007 ABGA Directors election were received and tabulated by CPA Don McKee who presented the results of that election to the ABGA Board of Directors. The results are as follows:

Region #1 - JAN CARLSON
Region #2 - CARRIE BOYER
Region #3 - LISA WOLTERS
Region #4 - DAVID EDENS

Region #8 - JAMIE MITCHELL
Region #9 - CONI ROSS
Region #11 - VICKY WETZEL
Region #16 - JOHN MORROW

Peggy Taylor moved to accept the results of the 2007 ABGA Directors election, presented by CPA Don McKee as official. Troy Veal second

Roll Call Vote: Unanimous

MOTION PASSED

Peggy Taylor moved to adjourn. David Edens second.
Meeting adjourned