

**ABGA Board of Director Meeting (Conference Call)  
November 2, 2010**

**Meeting Called to Order**

I. Roll Call

Present

Region 1 Terry Brown

Region 3 Brian Faris

Region 4 Kay Garrett

Region 5 John Edwards  
Doug Widener

Region 6 Kallie Kohls York

Region 7 Dennie Clark

Region 8 Ervin Chavana

Region 9 Vicki Stich

Region 10 Tracy Diefenbach

Region 11 Chris Shaffett

Region 12 Paul Kinslow

Region 13 Troy Veal

Region 15 Sara Davis

Region 16 Tina Owens

Absent

Region 2 Boyd Willoughby

Region 14 John Morrow

Others Present

Sandy Smith, ABGA Office Manager

Keynon Lannom—New Quest computer  
consultant

II. Computer and Server Update

- a. Sandy and Keynon explained to the Board issues related to becoming PCI compliant, the VPN connectivity has to be updated, and the servers are about to be out of warranty. The Board was presented with a bid by New Quest. Leasing versus buying was discussed. More bids were requested.
- b. The company that handles the ILR system is not PCI compliant. *Ervin Chavana moved That as of January 1, 2011, the ABGA will no longer store credit card information on file due to liability risks. Kallie York seconded the motion, and the motion passed unanimously.*

III. National Wether Show

- a. The national show committee sought direction from the board on whether or not to have a wether show at the 2011 National Show. *Kallie York made the motion that the ABGA have a wether show at the 2011 National Show. Paul Kinslow seconded. The motion passed 8 to 7.*

IV. Membership

- a. The Board went into Executive Session to discuss a membership question at 9:08 pm and came out 9:25 pm. No action was taken.

V. The Boer Goat magazine committee update

- a. Billye Viner provided Dennie Clark with specs related to the production of The Boer Goat to use in a bid process. Billye will continue to do the ABGA magazine until bids are received from those interested in producing the magazine. The magazine committee

will send the specs to as many magazine producers as possible. The Board will give direction as to number of issues and production type such as hard copy or online. The options could be added to the membership application.

#### VI. Minutes Approval

- a. The minutes from the August 2010 meeting will be sent electronically for comment.

Kallie York moved to adjourn and Dennie Clark seconded the motion. The meeting adjourned at 9:54pm.