



American Boer Goat Association
Board of Directors
Conference Call Meeting
November 6, 2007
7:00 pm CST

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

Present:

Barney Fowler
Debra Borden
Tony Brazil
Lisa Wolters
Barry Watts
Troy Veal
Coni Ross
Peggy Taylor

Carrie Boyer
Jamie Mitchell
John Morrow
Vicky Wetzel
Mike Crum
David Edens
Tina Owens

Absent:

Bronc Fleming
Jan Carlson
Greg Patterson

Staff: Robert Swize

II. Approval of Minutes:

John Morrow moved to approve the Board of Directors Conference Call minutes of October 2, 2007 and October 22, 2007. Vicky Wetzel second.

Voice Vote

MOTION PASSED

III. Sanction Show Rules:

John Morrow moved that the wording for the current scrapie rule for sanctioned shows be amended to read as follows:

"All goats must be appropriately identified and comply with the USDA Scrapie Eradication Program Guidelines. Call 1-866-USDA TAG (873-2824) or Visit the following website for more information.

http://www.aphis.usda.gov/animal_health/animal_diseases/scrapie/ "

Coni Ross second.

Voice Vote

MOTION PASSED

IV. Audio Recording of Board of Directors Conference Call meetings:

Lisa Wolters moved to make the audio files of the Board Conference Call meetings available through the ABGA web site within 14 days of the Board meeting date for which the recording is made. Jamie Mitchell second.

Roll Call Vote:

Troy Veal	Yes	Carrie Boyer	No
David Edens	Yes	Barry Watts	Yes
Tony Brazil	No	Lisa Wolters	Yes
Barney Fowler	No	Jamie Mitchell	Yes
Coni Ross	No	Vicky Wetzel	No
Mike Crum	Yes	John Morrow	No
Debra Borden	No	Tina Owens	Yes
Peggy Taylor	Abstain	John Jones	No

Directors Greg Patterson, Jan Carlson, and Bronc Fleming were absent.

A tie vote of 7 to 7 required the vote of President Jones to break the tie.

MOTION FAILED on a vote of 8 to 7

V. North Carolina Meat Goat Association Invitation:

The North Carolina Meat Goat Association extended an invitation to the ABGA President to attend as guest speaker for their December meeting.

Barry Watts moved that the President attend this event and that travel expenses be taken care of by ABGA. Lisa Wolters second.
Voice Vote MOTION PASSED

- VI. Purchase of Video Recording Equipment for ABGA use:
Projected cost for such equipment is \$1,134.00

Lisa Wolters moved that ABGA purchase video equipment, as outlined under Option B of the presentation, to have available for use at any ABGA event or function with the cost not to exceed \$2,000.00. Mike Crum second.

Voice Vote

MOTION PASSED

Jamie Mitchell moved that the ABGA office take the necessary steps to stream the video and audio from the ABGA web site for the December 2007 face to face Board meeting and all further face to face Board meetings. Lisa Wolters second.

Roll Call Vote:

Troy Veal	Yes	Jamie Mitchell	Yes
Carrie Boyer	No	Coni Ross	Yes
David Edens	Yes	Vicky Wetzel	Yes
Barry Watts	Yes	Mike Crum	Yes
Tony Brazil	No	John Morrow	Yes
Lisa Wolters	Yes	Debra Borden	No
Barney Fowler	No	Tina Owens	Yes
Peggy Taylor	Yes		

Directors Greg Patterson, Jan Carlson, and Bronc Fleming were absent

MOTION PASSED on a vote of 11 to 4

- VII. Review of Auditing Firm Proposals:
Proposals from two auditing firms were presented for review.

Tony Brazil moved to accept the proposal submitted by Jones, Hay, Marschall, and McKinney for the upcoming year audit of ABGA financials. Jamie Mitchell second.

Voice Vote

MOTION PASSED

- VIII. JABGA Air Travel Policy:

Troy Veal moved to approve the JABGA Airport Travel Policy and registration form as presented with minor word clarifications in the first paragraph of the policy (deleting the word "to" in one sentence and changing "will not to can not" in another sentence of that paragraph.).

Coni Ross second.

Voice Vote

MOTION PASSED

- IX. Committee Reports:

1. Judges Committee - Work is ongoing
 2. Genetic Improvement - Work is ongoing with a meeting scheduled in a few days
 3. Regional Sales - Work is ongoing with a basic costs review for a pilot sale
 4. Ennoblement - Meeting in December
 5. Magazine Committee - Work is ongoing
- The committee will bring an estimated budget proposal for a face to face meeting

with the magazine editor back to the board in December.

6. Breed Standards - Work is ongoing

7. National Show - Work is ongoing with the corporate sponsorship levels

8. Finance Committee - Work is underway on the proposed 2008 budget

9. Membership/Affiliate - Meeting next week to work on a member benefits package

10. Sanction Show Committee - Will have recommendations for the Board in December

11. Grievance Committee - Work will be presented to the Board in December.

There were no reports from the Rules and Regulations Committee, Junior/Youth Committee, National Show Site Committee, and the Education Committee.

There being no further business, Peggy Taylor moved to adjourn
Vicky Wetzel second.

The meeting adjourned.