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

Present:     Absent:
Barney Fowler  Tina Owens  Mike Crum
Bronc Fleming  Troy Veal
Carrie Boyer  David Edens
Debra Borden  Coni Ross
Greg Patterson  Jamie Mitchell
Jan Carlson  Vicky Wetzel
Barry Watts  Tony Brazil
Lisa Wolters  John Morrow
Peggy Taylor

Staff: Robert Swize

II. Approval of Minutes

Barry Watts moved to approve the minutes for the 9/4/2007 Board of Directors Conference Call meeting. Lisa Wolters second.
Voice Vote
MOTION PASSED

III. Committee Formation and Objectives:

1. Rule M Committee for Review and Recommendations on Current Rule M
Members:  John Jones, Vicky Wetzel, Peggy Taylor
Tina Owens moved to approve the Rule M Committee. Barry Watts second
Voice Vote
MOTION PASSED

2. Youth Committee
Peggy Taylor moved to approve the committee and it’s objectives as presented at the previous Board meeting. John Morrow second.
Voice Vote
MOTION PASSED

3. National Show Committee
Lisa Wolters moved to approve the National Show Committee. Troy Veal second
Voice Vote
MOTION PASSED

4. Breed Standards Committee Objectives:
Barry Watts moved to approve. John Morrow second
Voice Vote
IV. Committee Reports:

1. Judges Oversight and Continuing Education Committee:
   A draft for a “Show Ring Protocol for ABGA Judges” document was presented by Peggy Taylor, Chair, from the Committee. The Board reviewed and requested some minor word changes in the document. A clarified Draft reflecting the Board suggestions will be presented for approval at the November Board meeting.

2. Regional Sales Committee:
   A report was presented to the Board regarding the response from members in Region 7 for a pilot sale of this program. Board will be apprised of the ongoing efforts from the Piney Woods Boer Goat Breeders Club to work out the logistics for this possible event.

3. Ennoblement Committee:
   The Ennoblement Committee presented the first draft for a “Sire of Merit” Award program which could be earned by Full blood or American Purebred Bucks through their percentage female offspring. After discussion the Board suggested an addition to the eligibility of offspring. A final draft will be presented to the Board for approval at the November Board meeting.

   The Ennoblement Committee recommended that...(a) the “points” as shown on the ABGA On-Line program be broken out to reflect the “individual” animal points and the “progeny points” separately….(b) that a person be able to click on the progeny points and pull up a list of only the point earning progeny. Executive Director Robert Swize advised the Board that the software update to accomplish that task would be approximately $180.00. Peggy Taylor moved to approve the Committee recommendation and the funds requested to accomplish the task. John Morrow second.

   Voice Vote
   MOTION PASSED

4. National Show Committee:
   The Committee presented the Board with an outline of several monetary levels of sponsorship for the ABGA National Show.

   Barry Watts moved to approve the Committee recommendations. Jamie Mitchell second.

   Voice Vote
   MOTION PASSED

IV. Director Greg Patterson presented a proposal to allow a wether show in conjunction with the ABGA National Show. The report indicated a feed company had expressed an interest in funding such a show.

   Barney Fowler moved to have a wether show in conjunction with the National Show.

   Tony Brazil second.

   Roll Call Vote:
   Carrie Boyer  Yes  Troy Veal  No
   Tony Brazil  Yes  David Edens  No
   Greg Patterson  Yes  Barry Watts  No
   Jan Carlson  Yes  Tina Owens  No
   Debra Borden  No  Coni Ross  No
   Barney Fowler  Yes  Jamie Mitchell  No
   John Morrow  No  Peggy Taylor  No
   Lisa Wolters  Abstained  Vicky Wetzel  No

   MOTION FAILED with a vote of 9 to 5 against

   Barry Watts moved that Greg Patterson pursue all elements of the possibility of a wether show including funding then bring a report back to the Board at the November Board meeting. Vicky Wetzel second.

   Voice Vote
MOTION PASSED

Due to lateness of the hour across the country the balance of the agenda will be tabled until a Board meeting to be set in about 2 weeks.

Troy Veal moved to adjourn, John Morrow second.
Meeting Adjourned