Meeting called to order at 7:02 PM CST by President Troy Veal

I. Roll Call

Directors Present:
- Troy Veal, President
- John Edwards
- Rhonda Edens, Vice President
- Jamie Mitchell
- Vicky Wetzel, Treasurer
- Coni Ross
- Sara Davis, Secretary
- Kallie Kohls-York
- Tracy Diefenbach
- Chris Shaffett
- Terry Brown
- Paul Kinslow
- Brian Faris
- Tina Owens
- Doug Widener

Directors Absent:
- John Morrow
- Ryan Kish

Also Present:
- Sandy Smith, Office Manager

II. Approval of Minutes

a. Kallie Kohls moved to accept the 7/31/2009 Board of Directors Meeting minutes as presented. Coni Ross seconded the motion. MOTION CARRIED with none in opposition.

b. Kallie Kohls moved to accept the 8/1/2009 Board of Directors Meeting minutes as presented. Tracy Diefenbach seconded the motion. MOTION CARRIED with none in opposition.

III. FFA Convention

a. Rhonda Edens informed the board that JABGA is in need of a DVD player with a screen, a banner and a literature display stand for use at the National FFA Convention, for a total estimated cost of $800 or less.

b. Kallie Kohls-York moved that JABGA purchase the proposed items out of their budget. Vicky Wetzel seconded the motion. MOTION CARRIED with one opposed.

IV. Region Realignment

a. According to Article 3.2 (c) ABGA Bylaws, region boundaries may be realigned on or before February 1, 2010 by majority vote of the Board.

b. Jamie Mitchell will present proposals for region realignment at the December meeting.
V. National Show
   a. Vicky Wetzel updated the Board on plans for the 2010 National Show.
   b. The Board directed Vicky Wetzel to pursue a contract with the Crow
      n Plaza in Louisville to act as the ABGA National Show Host Hotel.
   c. The Board directed the formation of a wether show sub-committee to
      present a proposal at the December meeting for hosting a wether show at
      the 2010 ABGA National Show.
   d. Northeast Gate would like to donate a working chute system to ABGA as
      a fundraiser

VI. ABGA Forms
   a. Kallie Kohls-York updated the Board on the progress of form revisions
      and asked for the Board’s input

VII. Office Building
   a. Sandy Smith updated the Board on options for ABGA office space
   b. Sandy Smith is to supply details for each potentially suitable building and
      continue looking into other properties available for purchase or lease
   c. A strong preference was voiced by some directors that we should buy
      property and build to our specifications instead of purchasing an existing
      building

VIII. Office Report
   a. Sandy Smith reported to the Board that there are issues with our current
      building that she is pursuing with the landlord.
   b. The office is currently at 10 days out on work received. The goal is to
      attain 5-8 days out on a continuous basis.
   c. A high volume of show results have been received in the office in the last
      few days.

IX. Discussion
   a. The board asked for details about the magazine being behind schedule and
      was informed that advertising income was refunded due to delay in the
      July/August issue. The September/October issue has not yet been mailed
      due to extenuating circumstances.
   b. There was discussion about employee turnover in the last year. The Board
      requested a list of current ABGA employees and job descriptions.
   c. Expunged
   d. Expunged
   e. John Edwards reminded the Board of the chain of command and the
      Board’s responsibility to adhere to those guidelines.
   f. Brain Faris requested a report of what is happening in the office.

There being no further business, Jamie Mitchell moved to adjourn the meeting. Paul
Kinslow seconded the motion. The meeting adjourned at 9:00PM CST.