



**American Boer Goat Association  
Executive Committee  
Conference Call Meeting  
October 20, 2009  
7:00 pm**

The meeting was called to order by President Troy Veal

Present:  
Rhonda Edens  
John Edwards  
Coni Ross

ABGA Office Manager Sandy Smith  
ABGA Accounting Supervisor Sherrie Cook

Absent:  
Brian Faris  
Tina Owens

1. Approval of Minutes
  - a. Rhonda moved to approve the EC Minutes dated 10/8/09 with the discussed changes. Coni second.  
Voice Vote MOTION PASSED
2. Inter Office Processing Update
  - a. Sandy and Sherrie gave an update on the current processing system and reasons that the current process is economically and functionally better.
  - b. Discussion to continue the current process and work on "flag" to insure appropriate pricing.
3. Registration Certificated "Duplicates"
  - a. Request was made by Sandy Smith, Office Manager to approve a "Duplicated" tracking update to the ILR system with a cost of \$400.
  - b. John moved to approve \$400. cost of the program update to track Duplicates".  
Coni second.  
Voice Vote MOTION PASSED
4. Committee was called into Executive Session for a Rule M Complaint Review  
The committee came out of Executive Session.

There being no further business:

John moved to adjourn  
Coni second