



**American Boer Goat Association
Board of Directors
Conference Call Meeting Minutes
October 22, 2007
7:00 pm CST**

This meeting was recorded.

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

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

Staff: Robert Swize

II. Committee Reports:

A. Finance Committee:

The Finance Committee will receive the 2008 budget summary in November for review.

B. Sanction Show Committee:

The Sanction Show Committee will present work to the Board in the November Board meeting.

C. Youth Committee:

The Youth Committee along with Youth Director Katy Harrell met through conference calls to review criteria for the youth and ideas for the future. Some of the JABGA members are attending the National FFA Convention in Kentucky to represent the JABGA.

III. Junior Report:

An outline of recommendations was presented to the Board regarding travel arrangements and protocol for the next JABGA Leadership Conference and any future JABGA events in which JABGA members may be participating without parent attendance. After discussion the following action was taken by the Board;

- (a) The Board issued a directive to the Executive Director to have the Youth Director, in conjunction with the Youth Committee, structure the travel recommendation into policy form to be presented to the Board for approval and inclusion in the ABGA Policy Manual.

IV. Building Committee Discussion:

Due to a continuing strain on the current office space the Executive Director requested that a committee be formed to research the possibilities of renting a larger space versus purchasing or constructing a building.

President John Jones will begin formation of a committee to research this area with a report and/or recommendation to be presented to the Board in the near future. The committee is to be presented to the Board for approval at the November meeting.

- V. Member Benefit Program:
Executive Director Robert Swize presented a report to the Board on a directive given previously to research the means or possibilities of another membership special.

The Board issued a directive for the Executive Director to work with the Membership Committee, in consultation with the Finance Committee, to formulate the possible structure of such a benefit program and to outline what this program might consist of.

- VI. Ennoblement Eligibility

The Board was called into executive session. This executive session is not being recorded. The Board discussed the issue of an animal's eligibility for Ennoblement within the current rule structure of ABGA.

The Board came out of executive session. Recorder was turned on.

Barry Watts moved that effective January 1, 2008, an animal must be ABGA registered in order for progeny points to count toward Ennoblement, and thereafter the ABGA staff must confirm that the progeny points were earned subsequent to registration.

Coni Ross second

Voice Vote

MOTION PASSED

Director John Morrow and Director Peggy Taylor abstained from this vote.

- VI. Request for Cooperation from another Boer Goat registry:

The Board was called into executive session. This executive session is not being recorded. The Board discussed an issue in which the ABGA staff is having trouble obtaining documentation, from another registry, that ABGA feels is necessary to register an animal with ABGA.

The Board came out of executive session. Recorder was turned on.

The Board takes the position that it is the responsibility of the member seeking to register an animal with ABGA that is already registered with another Boer Goat registry to provide all necessary documentation for that registration. A letter outlining this position will be drafted by the office to be included with any RFI that must be sent on an animal being presented for registration with ABGA that is coming from another Boer Goat registry.

There being no further business Vicky Wetzel moved to adjourn. Lisa Wolters second.
The meeting adjourned.