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

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

Staff: Robert Swize

II. Approval of Previous Minutes

Peggy Taylor moved to approve the minutes for the Board of Directors Conference Call on July 2, 2007, the Board of Directors Meetings of August 4 and 5, 2007, and the Board of Directors Conference Call Meeting of August 21, 2007. Vicky Wetzel second
Voice Vote
MOTION PASSED

II. Committee Objectives Approval

1. Finance Committee: Troy Veal moved to approve the committee objectives. Mike Crum second. Voice Vote
MOTION PASSED
2. Sanctioned Show Committee: Peggy Taylor moved to approve the committee objectives. Lisa Wolters second. Voice Vote
MOTION PASSED
3. By-Laws Committee: Tina Owens moved to approve the committee objectives. Lisa Wolters second. Voice Vote
MOTION PASSED
4. Regional Sales Committee: John Morrow moved to approve the committee objectives. Jamie Mitchell second. Voice Vote
MOTION PASSED
5. Judges Oversight and Continuing Education Committee: Lisa Wolters moved to approve the committee objectives. Jamie Mitchell second. Voice Vote
MOTION PASSED
6. Magazine Committee: John Morrow moved to approve the committee objectives. Vicky Wetzel second. Voice Vote
MOTION PASSED
7. Rules and Regulations Committee: Peggy Taylor moved to approve the committee objectives. John Morrow second. Voice Vote
MOTION PASSED
8. Grievance Committee: Mike Crum moved to approve the committee objectives. Tina Owens second. Voice Vote
MOTION PASSED
9. Genetic Improvement Committee: Barney Fowler moved to approve the committee objectives. Peggy Taylor second. Voice Vote 
MOTION PASSED
10. Affiliate Club Committee: John Morrow moved to approve the committee objectives. Lisa Wolters second. Voice Vote 
MOTION PASSED
11. Ennoblement Committee: Peggy Taylor moved to approve the committee objectives. Troy Veal second. Voice Vote 
MOTION PASSED

III. Review of Right Ear Tattoo on the Pedigree Tree

Peggy Taylor moved that the placement of the right ear tattoo be moved to the front of the registration number as shown on the registration certificate rather than following the number in order to clear up confusion when the herd prefix is also included as a part of the animal’s registered name. Jan Carlson second. Voice Vote 
MOTION PASSED

IV. ABGA Marketing
Director Tony Brazil addressed the Board on the issue of the regional membership e-mail addresses being made available to other members on request as set forth in ABGA Policy No.07-08-05-3 in regard to possible misuse and revenue loss.

Due to time involved the following agenda items were tabled until a future Board Meeting:
Junior Report
Building Committee Discussion

Peggy Taylor moved to adjourn. Mike Crum second
The meeting adjourned