



**American Boer Goat Association
Board of Directors
Conference Call Meeting
September 4, 2007
7:00 pm**

- 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

Tony Brazil
Jan Carlson
Vicky Wetzel
Tina Owens
Lisa Wolters
Troy Veal

Absent:

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