



**American Boer Goat Association  
Board of Directors  
Emergency Conference Call Meeting  
September 18, 2008  
7:00 pm**

The meeting was called to order by President John Jones.

**Present:**

Troy Veal  
Joe Mueller  
Chris Shaffett  
Coni Ross  
Ann Giardini  
Peggy Taylor

Tina Owens  
Doug Widener  
Scott Wetzel  
Rhonda Edens  
Terry Brown

**Absent:**

Tony Brazil  
Barry Watts  
Brian Faris  
John Morrow  
Jamie Mitchell  
Ryan Kish  
Sara Davis

**I. ABGA Office Manager**

The Board was called into executive session to discuss office personnel issues with the current ABGA office staff.

The Board came out of executive session

President John Jones advised the Board that Registration Supervisor Julie Eikenbary has resigned her position effective October 10, 2008, in order to pursue an employment opportunity in another field. ABGA employee Mary Ellen Villarreal will assume the position being vacated by Julie.

Due to this circumstance the Board has deemed it a priority to begin interviewing for an ABGA Office Manager by October 1, 2008. President Jones requested that directors review the applications and submit their top five applicants to him by 5 PM Monday, September 22, 2008, in order that the review committee may begin interviewing at the earliest possible time.

Peggy Taylor moved that each member of the Board review the office manager applications and submit their top five choices to President Jones as requested.  
Ann Giardini second.

Voice Vote. MOTION PASSED, Unanimously by the Board present.

There being no further business,

Ann Giardini moved to adjourn  
Doug Widener second

The meeting adjourned.