



**American Boer Goat Association
Board of Directors Meeting
August 5, 2007
Grapevine, TX
8:00 am**

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

Present:

John Morrow
Jan Carlson
Coni Ross
Greg Patterson
Troy Veal
Peggy Taylor
Tina Owens
Barry Watts
Jamie Mitchell
Mike Crum
Lisa Wolters
Debra Borden
Carrie Boyer

Absent:

Barney Fowler
Bronc Fleming
David Edens
Tony Brazil
Vicky Wetzel

Staff: Robert Swize

Guests: Kim Veal

Earl Owens

- II. ABGA Policy Handbook

A beginning list of ABGA policies was presented by Director Barry Watts to begin development of an official ABGA Policies Manual. This Policy Manual will be an ongoing effort by the ABGA Board to clarify policies currently in place with ABGA as well as publish policies as may be established from time to time by the ABGA Board of Directors. Once established, this Policy Manual will be available on the ABGA web site. The following policies with brief descriptions were approved:

1. Policy 07-08-05-1 - Directors travel expense in regard to the ABGA National Show
2. Policy 07-08-05-2 - Executive sessions of the Board of Directors
3. Policy 07-08-05-3 - Availability of membership directory
4. Policy 07-08-05-4 - Director or Director Candidate request for membership directory

Barry Watts moved to approve the policies as presented with corrections to the drafts as noted by the Board. Greg Patterson second

Voice Vote

MOTION PASSED

- III. Director Jamie Mitchell presented a proposal in regards to establishing a recording process of Board of Directors meeting conference calls that could be available on the ABGA web site where members could listen to it. Estimated cost of necessary software to implement would be between \$700.00 and \$800.00.

Jamie Mitchell moved that the Board direct the Executive Director to establish a trial

process of recording an ABGA conference call as soon as possible.
Greg Patterson second
Voice Vote

MOTION PASSED

IV. Financial Policies

In order to better conform with standard business practices the following Financial Policies were presented and approved.

Financial Policy 1

Jamie Mitchell moved to approve the resolution that the Board of Directors of ABGA establish a financial policy to require checks in excess of \$7,500.00 are to have two signatures of either the Executive Director, President, or Treasurer. Greg Patterson second.

Voice Vote

MOTION PASSED

Financial Policy 2

Barry Watts moved to approve the resolution that the Board of Directors of ABGA establish a financial policy that the Executive Director, President, and Treasurer be listed on the signature card of all financial institutions that hold assets of the association. Lisa Wolters second

Voice Vote

MOTION PASSED

Financial Policy 3

Mike Crum moved to approve the resolution that the Board of Directors of ABGA establish a financial policy requiring transfers between financial institutions to have two signatures of either the Executive Director, President, or Treasurer. Jamie Mitchell second

Voice Vote

MOTION PASSED

Financial Policy 4

Carrie Boyer moved to approve the resolution that the Board of Directors of ABGA set an audit policy to select a new auditor every 5 years to conduct the audits of the associations financial statements with the Executive Director to obtain 2 audit firms interested in providing auditing services.

Mike Crum second.

Voice Vote

MOTION PASSED

Financial Policy 5

Barry Watts moved to approve the resolution that the Board of Directors of ABGA direct the Executive Director, with the approval of the ABGA Treasurer, to establish a Repurchase (Repo) Agreement with San Angelo National Bank. Coni Ross second

Voice Vote

MOTION PASSED

V. Board and Committee Database

Director Coni Ross moved to approve the resolution that the Board of Directors of ABGA direct the Executive Director to contract with Edje Technologies for the development and implementation of a Board and Committee meeting database. Lisa Wolters second.

Voice Vote

MOTION PASSED

- VI. Peggy Taylor moved to approve the results of the June 28-31, 2007 Judges Certification Course. Carrie Boyer second

Voice Vote

MOTION PASSED

Those persons passing the certification course were:

John Rayfield	North Carolina	Cade Rensink	Kansas
Brent Jennings	North Carolina	Adam Segura	Texas
Timothy Snowden	Texas	Mike Wallace	Texas
Michelle Compton	Texas	John L Tart III	North Carolina
Jesses Cornelius	Mississippi	Marcos De Luna	Mexico
Robert Washington	Texas		

- VII. Barry Watts moved that ABGA pay no legal fees to the law firm of Smith, Rose, Finley, Harp and Price or Walter Pfluger for any services rendered after August 6, 2007 with the exception of fees that might be due in relation to the Rule M Hearing of August 4, 2007. Lisa Wolters second.

Voice Vote

MOTION PASSED

- VIII. Coni Ross moved that there be a conference call meeting of the ABGA Board on August 21, 2007. Mike Crum second

Voice Vote

MOTION PASSED

- IX. Open Discussion

The Board engaged in an open general discussion for the remainder of the meeting time as several directors had to leave due to travel schedules.

The Board Meeting Adjourned.