



**American Boer Goat Association
Board of Directors Meeting
Visitors Center
San Angelo, TX
December 1, 2007
8:00 am**

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

Present:

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

Staff: Robert Swize

Guests: John Edwards, Ann Giardini and Trisha Jones

NOTE: Due to internet access signal problems in the facility the video taping, as planned for the meeting, could not be done.

II. President John Jones called the Board into executive session to discuss an ABGA employment issue.

The Board reconvened into open session.

III. Greg Patterson moved to approve the BOD conference call meeting minutes of 11/06/07. Tony Brazil second. Voice Vote

MOTION PASSED

IV. 2008 Budget for ABGA

The Executive Director and ABGA Treasurer presented a review of the itemized 2008 budget for ABGA. This review presented a shortfall if all the programs presented were funded.

In order to fund the special projects of \$14,923.00 and balance a shortfall of \$17,543.00 for the 2008 base budget the following action was taken.

Carrie Boyer moved to approve the use \$32,466.00, as a one time venture only, from the Reserve funds of the 2007 budget to cover the above name sums. Jamie Mitchell second.

Voice Vote

MOTION PASSED

The Board meeting recessed for the day to reconvene at 8 AM the following morning 12/2/07.