



**American Boer Goat Association
Executive Committee
Conference Call Meeting
February 3, 2009
7:00 pm**

The meeting was called to order by President Troy Veal

Present:
Rhonda Edens
Peggy Taylor

ABGA Office Manager Sandy Smith

Agenda:

1. The committee was called into executive session to receive and review a complaint of misconduct which had been filed with the ABGA office.

The committee came out of executive session. The following action was taken in accordance with ABGA rules..

Office Manager Sandy Smith was requested to forward a copy of the complaint to the to the respondent with a request for a response to the complaint within 14 days.

2. The committee discussed the following:
 1. Clarification on JABGA activities for publication in the Boer Goat magazine
 2. Notification to be placed on the ABGA web site of all ABGA regions open for election in 2009 including the JABGA directors as well.
 3. Some issues with the programmers on some ABGA data programming that has been requested and is not being implemented in a timely manner.

There being no further business:

Peggy Taylor moved to adjourn
Rhonda Edens second