



**American Boer Goat Association
Executive Committee Meeting
Conference Call Minutes
February 9, 2010
7:00 PM**

The meeting was called to order by President Troy Veal

1. Roll Call

Present:

Rhonda Edens

John Edwards

Brian Faris

Tina Owens

Coni Ross

2. Approval of Minutes

Coni Ross made the motion to approve the minutes of the Executive Committee Meeting held December 22, 2009. John Edwards seconded the motion. Motion passed with none in opposition.

3. Committee reviewed a request made by the Southern Goat Producers Association that Gaylene Carson not be allowed to use the name II Annual J & J Honorary Boer Goat Show. The Southern Goat Producers Association hosts an annual event using the name J & J Honorary Boer Goat Show and would like to retain the name.

Brian Faris made a motion that the II Annual J & J Honorary Boer Goat Show name must stay with the Southern Goat Producers Association. Gaylene Carlson may host a sanctioned show, May 10, 2010, but must change the name of the show. John Edwards seconded the motion. Motion passed with none in opposition.

4. Committee was called into Executive Session.

5. Committee came out of Executive Session.

6. Brian Faris made motion the meeting be adjourned. Coni Ross seconded the motion. Motion passed with none in opposition.