



**American Boer Goat Association  
General Membership  
Meeting Minutes  
June 11, 2010  
8:00 PM EST**

The general membership meeting was called to order by Tracy Diefenbach, Vice President at 8:02pm.

Roll call, and introduction of current board for the 2010-2011 year:

Present

Region 1: Terry Brown  
Region 2: Boyd Willoughby  
Region 4: Kay Garrett  
Region 5: Doug Widener/John Edwards, EC  
Region 6: Kallie York, Secretary  
Region 8: Ervin Chavana, Treasurer, EC  
Region 9: Vicky Stich  
Region 10: Tracy Diefenbach, Vice President, EC  
Region 13: Troy Veal, Past President, EC  
Region 14: John Morrow  
Region 16: Tina Owen

Absent

Region 3: Brian Faris, President, EC  
Region 7: Dennie Clark  
Region 11: Chris Shaffett, EC  
Region 12: Paul Kinslow, EC  
Region 15: Sara Davis

Tracy Diefenbach continued with conveying a message from the current President Brian Faris, for not being able to attend. He had signed a contract to do an educational program event and judge a Boer goat show in Canada. He signed the contract well before, we, as a board had decided to have this meeting.

Vicky Wetzel, Chairman of the National Show committee, was recognized for all of her hard work along with the rest of the committee. Jamie Mitchell and Coni Ross were recognized as retiring from the board of directors, and awarded for their years of service. Vicky Wetzel and Ryan Kish were thanked for serving their years on the board of directors in an appointed capacity.

Next the office staff that was working at the National show and Sandy Smith were introduced. Sandy Smith reported the updates on the audit as well as the financial statements up to the current date. Sandy Smith also thanked the National Show committee for their hard work and how smooth the show ran. Sandy spoke on office operations. Registrations are at a three working day turnaround. Sanction show results are getting done in a timely manner. The annual audit is not finished, but should be finished by August. The association is trying to follow proper procedure to secure a new firm and rotate every three years. A handout (see addition A) was given out at the meeting with the current liabilities, assets and expenses up to date.

The nine JABGA scholarship recipients were recognized. They were Aryn May, Cheyenn Arthur, Jacob Brock, Kyle Tate, Sara Leiniger, Tyler Van Horn, Emily Best, Kate Hawthorn, and Margery MaGill.

Our Past President, Troy Veal and his wife, Kim were thanked for their service to the association and the board of directors.

There was an open forum for membership to give comments or ask question on how to improve the association. One member asked if we could add the judges names to the show results listed on the website. No other comments or questions were asked, but Tracy Diefenbach encouraged the members to contact their directors for anything that they might need.

Kallie York made a motion to adjourn the meeting and Kay Garrett seconded. Motion passed and meeting adjourned at 8:38 pm.