



American Boer Goat Association
Board of Directors Meeting
June 14, 2007
West Monroe, LA
6:30 pm

I. The meeting was called to order by President Tony Brazil

Present:

Barney Fowler	David Edens
Bronc Fleming	Greg Patterson
Bob Duke	Barry Watts
Debra Borden	Troy Veal
Carrie Boyer	John Jones
Jan Carlson	Mike Crum
Lisa Wolters	Jamie Mitchell
Vicky Wetzel	Coni Ross
John Morrow	Peggy Taylor

Staff: Robert Swize

II. Election of Officers:
All voting is done by secret ballot.

Nominations for ABGA President:

1. John Jones
2. Carrie Boyer

David Edens moved that nominations cease. Barry Watts second.

Nominees were given an opportunity to speak to the Board on their vision for ABGA.

John Jones was elected ABGA President for 2007/2008

President-elect John Jones assumed direction of the meeting.

Nominations for Vice President:

1. Troy Veal
2. Carrie Boyer

Bronc Fleming moved that nominations cease. Barry Watts second.

Troy Veal was elected ABGA Vice President for 2007/2008

Nominations for Treasurer:

1. Greg Patterson
2. Jamie Mitchell

Barry Watts moved that nominations cease. Mike Crum second

Jamie Mitchell was elected ABGA Treasurer for 2007/2008

Nominations for Secretary:

Peggy Taylor was elected ABGA Secretary for 2007/2008 by acclamation.

Nominations for the Executive Committee:

1. Greg Patterson
2. Barry Watts
3. David Edens
4. Carrie Boyer
5. Barney Fowler

Bronc Fleming moved that nominations cease. Carrie Boyer second.

Elected to the 2007/2008 ABGA Executive Committee:

1. Greg Patterson
2. Barry Watts
3. David Edens
4. Carrie Boyer

The President, Vice President, and immediate Past President automatically serve on the Executive Committee as well.

Past President Bob Duke addressed the Board on his vision for ABGA and the work of the Board of Directors in the future.

III. ABGA Policy Manual:

Director Barry Watts moved to adopt and formulate an official ABGA Policy Manual
Lisa Wolters second
Voice Vote

MOTION PASSED

Director Debra Borden requested a list of current policies in place with ABGA

IV. National Show Site Committee Report:

Director Greg Patterson, Chair of the National Show Site Committee, presented the Board with written proposals from West Monroe and Tulsa to host the ABGA National Show. Figures from San Angelo were not available at this time. The Committee was instructed to request that San Angelo provide their proposal figures within two weeks. West Monroe and Tulsa have the second week of June available. San Angelo has the third week of June available.

Director Barry Watts moved that the Board of Directors meeting recess until Friday afternoon (June 15, 2007) following the completion of Friday's show.

The meeting was recessed.