



American Boer Goat Association
Board of Directors Meeting
Tulsa, Oklahoma
June 14, 2008
6:30 PM

The meeting was called to order by President John Jones

Present:

Jan Carlson	Coni Ross
Carrie Boyer	Ann Giardini
Brian Faris	Chris Shaffett
Rhonda Edens	Barry Watts
Doug Widener	Scott Wetzel
Peggy Taylor	Tina Owens
Joe Mueller	Jamie Mitchell
John Morrow	Sara Davis
Troy Veal	

Agenda: Election of ABGA officers and Executive Committee members for 2008/2009.
All voting for nominees to office is done by secret ballot.

I. Nomination and Election of ABGA Officers:

1. Nominations for ABGA President:

John Morrow nominated John Jones. Coni Ross second
Carrie Boyer moved that nominations cease. John Morrow second.
Voice Vote

MOTION PASSED Unanimously

John Jones was elected ABGA President for 2008/2009

2. Nominations for ABGA Vice President:

Tina Owens nominated Troy Veal. Peggy Taylor second
Barry Watts moved that nominations cease. Sara Davis second.
Voice Vote

MOTION PASSED Unanimously

Troy Veal was elected ABGA Vice President for 2008/2009

3. Nominations for ABGA Secretary:

Coni Ross nominated Peggy Taylor. Ann Giardini second.
Joe Mueller nominated Brian Faris Tony Brazil second.
Carrie Boyer moved that nominations cease. Troy Veal second.
Voice Vote

MOTION PASSED Unanimously

Peggy Taylor was elected ABGA Secretary for 2008/2009

4. Nominations for ABGA Treasurer:

Barry Watts nominated Ann Giardini. Jamie Mitchell second.
Tony Brazil nominated Jamie Mitchell who declined the nomination.
Peggy Taylor moved that nominations cease. Tina Owens second.
Voice Vote

MOTION PASSED Unanimously

Ann Giardini was elected ABGA Treasurer for 2008/2009

5. ABGA Executive Committee:

The President, Vice President, and Past President are automatically members of the Executive Committee.

The following nominations are to fill four (4) director positions on the Executive Committee:

1. Tony Brazil nominated **Jamie Mitchell**. Jan Carlson second
2. Doug Widener nominated **Rhonda Edens**. John Morrow second
3. John Morrow nominated **Barry Watts**. Ann Giardini second.
4. Ann Giardini nominated **Tina Owens**. Barry Watts second
5. Carrie Boyer nominated **Joe Mueller**. Brian Faris second
6. Coni Ross nominated **Peggy Taylor**. Doug Widener second

Elected were:

1. Rhonda Edens
2. Barry Watts
3. Tina Owens
4. Peggy Taylor

II. Following the elections President John Jones addressed the Board of Directors regarding the Association, its' status, and the direction in which he would like to see the ABGA proceed. President Jones presented his outline for addressing priority issues within the ABGA.

III. The first full face to face working meeting for the new board will be an extended one held in the Dallas area (location to be determined) and will begin Friday morning August 1 and continue until about noon on Sunday, August 3, 2008.

There being no further business....

Barry Watts moved to adjourn

John Morrow second