



**American Boer Goat Association
Board of Director
Conference Call Meeting
Date: October 6, 2009
Time: 7:02 PM CST**

Meeting called to order at 7:02 PM CST by President Troy Veal

I. Roll Call

Directors Present:

Troy Veal, President	John Edwards
Rhonda Edens, Vice President	Jamie Mitchell
Vicky Wetzel, Treasurer	Coni Ross
Sara Davis, Secretary	Kallie Kohls-York
Tracy Diefenbach	Chris Shaffett
Terry Brown	Paul Kinslow
Brian Faris	Tina Owens
Doug Widener	

Directors Absent:

John Morrow
Ryan Kish

Also Present:

Sandy Smith, Office Manager

II. Approval of Minutes

- a. Kallie Kohls moved to accept the 7/31/2009 Board of Directors Meeting minutes as presented. Coni Ross seconded the motion. **MOTION CARRIED** with none in opposition.
- b. Kallie Kohls moved to accept the 8/1/2009 Board of Directors Meeting minutes as presented. Tracy Diefenbach seconded the motion. **MOTION CARRIED** with none in opposition.

III. FFA Convention

- a. Rhonda Edens informed the board that JABGA is in need of a DVD player with a screen, a banner and a literature display stand for use at the National FFA Convention, for a total estimated cost of \$800 or less.
- b. Kallie Kohls-York moved that JABGA purchase the proposed items out of their budget. Vicky Wetzel seconded the motion. **MOTION CARRIED** with one opposed.

IV. Region Realignment

- a. According to Article 3.2 (c) ABGA Bylaws, region boundaries may be realigned on or before February 1, 2010 by majority vote of the Board.
- b. Jamie Mitchell will present proposals for region realignment at the December meeting.

V. National Show

- a. Vicky Wetzel updated the Board on plans for the 2010 National Show.
- b. The Board directed Vicky Wetzel to pursue a contract with the Crown Plaza in Louisville to act as the ABGA National Show Host Hotel.
- c. The Board directed the formation of a wether show sub-committee to present a proposal at the December meeting for hosting a wether show at the 2010 ABGA National Show.
- d. Northeast Gate would like to donate a working chute system to ABGA as a fundraiser

VI. ABGA Forms

- a. Kallie Kohls-York updated the Board on the progress of form revisions and asked for the Board's input

VII. Office Building

- a. Sandy Smith updated the Board on options for ABGA office space
- b. Sandy Smith is to supply details for each potentially suitable building and continue looking into other properties available for purchase or lease
- c. A strong preference was voiced by some directors that we should buy property and build to our specifications instead of purchasing an existing building

VIII. Office Report

- a. Sandy Smith reported to the Board that there are issues with our current building that she is pursuing with the landlord.
- b. The office is currently at 10 days out on work received. The goal is to attain 5-8 days out on a continuous basis.
- c. A high volume of show results have been received in the office in the last few days.

IX. Discussion

- a. The board asked for details about the magazine being behind schedule and was informed that advertising income was refunded due to delay in the July/August issue. The September/October issue has not yet been mailed due to extenuating circumstances.
- b. There was discussion about employee turnover in the last year. The Board requested a list of current ABGA employees and job descriptions.
- c. Expunged
- d. Expunged
- e. John Edwards reminded the Board of the chain of command and the Board's responsibility to adhere to those guidelines.
- f. Brain Faris requested a report of what is happening in the office.

There being no further business, Jamie Mitchell moved to adjourn the meeting. Paul Kinslow seconded the motion. The meeting adjourned at 9:00PM CST.