



**American Boer Goat Association
Executive Committee
Conference Call Meeting
October 8, 2009
7:00 pm**

The meeting was called to order by President Troy Veal

Present:
Rhonda Edens
Brian Faris
Tina Owens
Coni Ross

ABGA Office Manager Sandy Smith
ABGA Registrations Supervisor Mary Ellen Villarreal

Absent:
John Edwards – joined meeting in progress at 7:22 p.m.

1. The committee discussed the following:
 - A. Entry of Agnew Goats into ABGA Database – Agnew goats entered into the ABGA Database as ancestral purposes only and now requesting registration with ABGA do not fall within the guidelines set forth in the minutes dated December 3, 2005, by the Board of Directors.
Directive: All new entries into the ABGA database must use the herd letters “AJBG” and adhere to the terms of the terminated account. All entries “ancestral” prior to this date will remain as is.
 - B. Registration Pricing – All work being submitted for person(s) other than ABGA active members will be charged at non-member pricing.
Directive: Sandy Smith to review current system and establish a processing procedure to separate work by membership and post payments accordingly.
 - C. Entry of registrations from another association – Discussion to update ABGA database to distinguish in system and on the original certificate of registration the origin of said registration. ABGA office is to request database changes and advise the EC Committee.
 - D. Request for Dual Sanction Show – Rex Dodd requested by e-mail to dual sanction (on the same day) a show with IBGA. Discussion and based on the ABGA Rules and Regulations there is nothing to prevent approval to dual sanction show as long as the show abides by the ABGA Rules and Regulation, ABGA Approved Judge is used, ABGA Breed Standards are used and all documentation to request sanction are completed, submitted and approved by the ABGA. The ABGA Event Calendar will list the show as ABGA sanctioned.
 - E. Board of Directors and Executive Committee Meeting Schedule – Per the current ABGA BOD and Executive Committee Meeting Policy as approved in the minutes dated August 2, 2008.
Brian Faris moved to amend policy statements to read “if necessary”
Tina Owens seconded - Voice vote, **MOTION CARRIED**, none opposed.
 - F. State Fair of West Virginia – Request from fair officials to post sanction

show, post results and award points due to unforeseen circumstances.
Directive: Post sanction the State Fair of WV, post results and award points.

2. Committee was called into Executive Session for discussing board member action.
The committee came out of Executive Session – no action taken.

There being no further business:

Brian moved to adjourn
Tina second