



American Boer Goat Association
Executive Committee
Conference Call Meeting
September 16, 2008
7:00 pm

The meeting was called to order by President John Jones.

Present:

Troy Veal
Barry Watts
Rhonda Edens
Tina Owens
Peggy Taylor

Absent:

Tony Brazil

I. Approval of Previous Minutes:

1. Troy Veal moved to approve the Executive Committee meeting minutes of 2/25/08. Peggy Taylor second
Voice Vote MOTION PASSED
Directors Tina Owens, Barry Watts and Rhonda Edens abstained from the vote due to their not being a part of the Executive Committee at that time.
2. Troy Veal moved to approve the Executive Committee meeting minutes of 5/13/08. Peggy Taylor second.
Voice Vote MOTION PASSED
Directors Tina Owens, Barry Watts and Rhonda Edens abstained from the vote due to their not being a part of the Executive Committee at that time.
3. Tina Owens moved to approve the Executive Committee meeting minutes of 6/24/08. Peggy Taylor second.
Voice Vote MOTION PASSED
Director Barry Watts abstained from the vote as he was not present at this meeting.
4. Barry Watts moved to approve the Executive Committee meeting minutes of 8/1/08. Tina Owens second.
Voice Vote MOTION PASSED

II. The Committee was called into executive session to discuss pending Rule M complaint issues.

The committee came out of executive session.

1. Issue One:

Barry Watts moved that ABGA proceed with a complete and thorough investigation of the complaint filed by Don Johnson on November 11, 2007. Troy Veal second.

Voice Vote MOTION PASSED

2. Issue Two:

Troy Veal moved that ABGA proceed with a complete and thorough investigation of the complaint filed by Scott Pike in June 2007. Peggy Taylor second.

Voice Vote MOTION PASSED

III. In order to move filling the position of ABGA Office Manager to a priority position of business, President Jones will call a special meeting of the Board of Directors for Thursday night, September 18, 2008, at 7 PM.

There being no further business,

Peggy Taylor moved to adjourn
Rhonda Edens second

The meeting adjourned