

**American Boer Goat Association
Executive Committee Meeting
January 4, 1999**

Mike Masters called the meeting to order. Members of the committee present were: Sharon Holman, Sharon Valentine, Jeff Webb and Mike Masters. Board Members present: John Edwards, Fred Homeyer, Priscilla Kennedy and Sue Kearney. Guest present: R. Mac Powell.

Mac Powell gave a five minute presentation on some concerns he has for the association.

The following gave committee reports:

Magazine/Newsletter - Sharon Holman.

Sharon Valentine moved that we search for a new publisher for the ABGA magazine and that the magazine committee composed of Sharon Holman and Fred Homeyer speak with Scott Campbell to review potential possibilities with combining American Meat Goat Association with the ABGA newsletter to be published bimonthly. The motion failed due to a second. During the discussion of the magazine and newsletter, Sharon Valentine wanted it noted that she was extremely concerned about the publications.

Judges Criteria - Sharon Valentine.

Sharon Valentine moved to add Ewing Downen and Becky Sauder to the Class C list of show judges. Jeff seconded; all approved.

National Show - General Discussion

- 1) Sharon Valentine moved to ask for competitive bids from photographers for the 1999 National Show. Sharon Holman seconded; all approved.
- 2) A report from Tommy Criddle, Southern State Meat Goat Coop, Bay Springs, was read.
- 3) Sharon Valentine moved to make the recommendation to the full board to have the membership meeting immediately after the Fullblood Doe Show on June 12th. Seconded by Jeff Webb. Motion carried.

Sharon Holman moved that we accept the proposal from Don McKee, CPA, for the 1998 audit report. Sharon Valentine seconded the motion; motion carried.

Sharon Valentine had to leave the meeting. Due to losing the quorum, the meeting was adjourned.

*Sharon V -
Jeff seconded
All approved*