

**AMERICAN BOER GOAT ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 25, 1997
SAN ANGELO, TEXAS**

President Mike Masters called the meeting to order at 10:20 AM.

Present: Mike Masters, Sharon Holman, Lynn Farmer, George Cunningham, Darlye Coates, Ewing Downen.

Absent: Bobby Zuniga with proxy to Daryle Coates, Lou Nuti, Carl Cluck, TE Beck

Teresa Turner, Guest

Minutes from previous meeting were approved as read.

Priscilla Kennedy presented the office report.

Motion and 2nd to instruct office staff to mail detailed financial report to BOD the day after books are closed out on computer, including detailed expense report with each check shown by category. Passed.

Teresa Turner presented the membership report. She outlined a possible method of dividing the US into regions for directors.

President Masters appointed Teresa Turner and Lynn Farmer to refine the regional designations proposal and develop revisions to Bylaws and accommodate this structure.

Motion and second to contact West Central Net for Association Office E Mail address for \$19.95 monthly fee. Passed.

Motion and second to accept the following people to serve in the capacity of ABGA Judge and Inspector: Frank Craddock; Joe David Ross; Preston Faris; Norman Kohls; Charles Turner; Anton Ward; Beth Mason; MD Shurley; and Elaine Woodson; Inspector only, Ewing Downen.

Meeting was adjourned at 1:45PM

*Respectfully Submitted
Sharon Holman*