

ABGA Board of Directors Meeting May 30 , 2001 Conference Call

President David Carter called the meeting to order and called role. Those Board Members present included: Daryle Coates, Sharon Holman, Matt Brown, Pete Warlick, John Edwards, Tim Whatley, George Bradshaw, Johanna Dodds, Patricia Parson and Jerri McDonald. Guests included Don McKee (ABGA accountant), Paula Harmon (ABGA Office Manager) and Bruce Lott (ABGA Executive Director).

APPROVE MINUTES

After review, Coates moved to approve the May 18 Executive Committee minutes as presented; Holman seconded; motion passed unanimously.

Holman moved to accept the April 10 Board of Directors minutes as presented; Dodds seconded; motion passed unanimously.

REVIEW RESULTS OF 2001-2002 ELECTIONS

Don McKee reported the results of the regional elections as follows:

- Region 4 elects Russ Cooper, Jr., Chappell Hill, TX
- Region 5 elects Bob Duke, Sr., Utopia, TX
- Region 7 elects J.R. Patterson, Duncan, OK
- Region 11 elects Susan Ballard-Cook, Douglas, WY
- Region 12 elects Joanne Miner, Lincoln, CA

FINANCIAL REPORT

McKee reviewed the audited financial statement prepared by his office. It reflects that the association is in excellent financial condition. The Board directed Lott to have copies of the condensed version available for members at the Annual

Meeting.

EXECUTIVE DIRECTOR REPORT

Lott reviewed a proposed "Bereavement Leave Policy" for staff, allowing three days leave in the event of a death of an immediate family member. Holman moved to accept; Whatley seconded; passed unanimously.

Lott reviewed current membership numbers (3016 active and 351 junior; 3367 total). He also reviewed the status of National Show entries, with 851 head entered.

Lott reviewed Boer Goat 101 program. Reported on proposal to put it in video format using local television station (KIDY) to shoot video. Estimates were: \$300 - digital master; \$200 - shoot additional footage for intro/trailer; \$2-3 for blanks with packaging; about 60 days to finish product once started. It was noted that the process probably couldn't start until late July or August and Edwards would have to get the slides and script to Lott for final touches before starting. Brown moved to proceed with video as presented; Coates seconded; passed unanimously.

Lott reported on the drug testing policy for the National Show. He reported the lab estimates are \$50 per sample, plus the vet charges to collect the samples. After discussion of the importance of this procedure, Coates moved to test: 1) class winners, 2) reserve champions if second place in class, and 3) one random goat per class each day; Dodds seconded; passed unanimously. Lott was directed to make a sign explaining the process to pass out to exhibitors at check-in.

Lott reviewed the group classes for the National Show for clarification. The pairs classes must be owned by the exhibitor; produce of dam must be out of same dam but can be owned by different exhibitors; get of sire must be by same sire but can be owned by different exhibitors; breeders herd must be bred by the same person but can be owned by different exhibitors. Lott was directed to make a sign explaining this to pass out at check-in.

Lott reported the schedule for the 2002 Houston Livestock Show and Rodeo. The Boer Goat show will be during the International Week, so plans are progressing for ABGA to host a meal for the International guests of the show while the Boer goats are on the premises. Lott also reported that the show will

be selling about 72 head of market goats in their premium sale, which should dramatically increase the demand for wethers.

Lott asked if there were any committees working on the registration process for clones or split embryos. He was directed to get information from other associations and report to the Board at the next meeting.

SCHOLARSHIPS

Carter reviewed the applications and noted that two were returned after the deadline. After review, McDonald moved to award \$500 scholarships to the five applicants returning info before the deadline; Brown seconded; Yes - Edwards, Whatley, McDonald, Parson, Brown, Warlick, Bradshaw; No - Dodds; Abstain - Holman, Coates; motion passed 7-1.

Brown moved to amend the budget to reflect \$2500 expenditure in scholarship commitments; McDonald seconded; passed unanimously.

ADJOURNMENT

Whatley moved to adjourn; Brown seconded; passed unanimously.

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