



**American Boer Goat Association
Board of Directors Meeting
Conference Call
April 6, 2006
7:30 PM**

- I. The meeting was called to order by President Bob Duke.

Present:

John Edwards	Barney Fowler
Pete Warlick	Bronc Fleming
Peggy Taylor	Joe Wiley
David Edens	Tony Brazil
Carrie Boyer	Mark Seawall
Judy Wolfe	Deb Borden
Troy Veal	David Carter
Mike Borsch	

Absent:

Robert Washington

Staff: Robert Swize

Attorney: Walter Pfluger

- II. Approval of Minutes

Judy Wolfe moved to approve the January 28, 2006 minutes of the Board of Directors conference call meeting. Barney Fowler second.

Voice Vote

MOTION PASSED

Joe Wiley moved to accept the February 20, 2006 minutes of the Board of Directors conference call meeting. Carrie Boyer second.

Voice Vote

MOTION PASSED

David Edens moved to accept the March 28, 2006 minutes of the Executive Committee meeting. Carrie Boyer second.

Voice Vote

MOTION PASSED

- III. The Board was called into Executive Session to discuss registration applications received in the office on animals purchased from a terminated member as well as establishment of non-member accounts for terminated members.

Board came out of Executive Session

IV. Attorney Walter Pfluger discussed the establishment of the non member accounts.

John Edwards moved to create non member accounts for terminated member numbers 3109 and 7797. Judy Wolfe second.

Roll Call Vote:

Voting No:

Carrie Boyer
Barney Fowler
Bronc Fleming
Joe Wiley
Mark Seawell
David Carter
Deb Borden
Tony Brazil

Voting Yes:

John Edwards
Pete Warlick
Peggy Taylor
Troy Veal
Judy Wolfe

Abstained:

David Edens

MOTION FAILED

Meeting adjourned