



**American Boer Goat Association
Executive Committee Meeting
Conference Call
April 12, 2007
7:00 PM**

- I. The meeting was called to order by President Tony Brazil

Present:

Tony Brazil
Bob Duke
Barney Fowler
Carrie Boyer
David Edens
Troy Veal

Staff: Robert Swize
ABGA Attorney: Walter Pfluger

- II. Executive Committee discussed pedigree review concerning an ancestral animal with incorrect percentage. It was decided to take no action regarding this issue. Another pedigree issue was tabled until the next meeting.

Executive Committee went into Executive Session

- III. Executive Committee discussed Rule M complaint and status of information collected through the investigation process.

Executive Committee came out of Executive Session

- IV. Barney moved to suspend all ABGA services to ABGA member named in the Rule M complaint presented to the Executive Committee. Bob second. Additionally, Robert Swize and Walter Pfluger are to contact this individual by phone and written correspondence via certified mail. Executive Committee directed that a new complaint be submitted to the individual under Rule M. ABGA staff was directed to notify the Board of Directors to the suspension of the ABGA member.

Motion Passed

Meeting adjourned