



**American Boer Goat Association
Board of Directors Meeting
Conference Call
April 13, 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	Robert Washington
David Edens	Mark Seawall
Troy Veal	Joe Wiley
Carrie Boyer	Tony Brazil
Judy Wolfe	David Carter
Deb Borden	Mike Borsch

Staff: Robert Swize

Attorney: Walter Pfluger

- II. The Board reviewed and approved the Director election ballots for 2006/2007 with the notation that the Region 10 ballot note that those region members may vote for 1 or 2 positions only.

Barney Fowler moved to approve the ballots as noted. Judy Wolfe second.

Voice Vote

MOTION PASSED

- III. Executive Director Robert Swize presented the following recommendations of the Executive Committee to the Board.

(1). A Discipline Policy for the Association be established. This policy to address the process by which a member, non-member, or terminated member may be disciplined or suspended for misconduct or rules infractions.

The Board directed Executive Director Robert Swize and Attorney Walter Pfluger to formulate a Discipline Policy draft to be presented to the Executive Committee for review by the end of April.

(2). Establishment of a member only registration rule will need to be addressed in the development of the new rules.

Mike Borsch moved that, on the advice of the ABGA Attorney, the resolution of January 28, 2006 (Agenda Item VII) which required registrations be accepted from ABGA members only, be rescinded. Judy Wolfe second.

Voice Vote

MOTION PASSED

(3). The resolution of February 20, 2006 be amended to read as follows in its entirety;

“The application for membership of a former member whose membership was terminated under Section 2.8 of the ABGA Bylaws (“2.8 terminated member”) shall only be accepted for approval upon the consent of two thirds of the directors in attendance at a regular or special meeting of the Board at which a quorum is present. For purposes of this resolution the term “2.8 terminated member” means (i) any member whose membership was terminated under Section 2.8 of the ABGA Bylaws; (ii) any principal of a Section 2.8 terminated member; (iii) any person, partnership, corporation or any other entity whose application for membership appears on its face to involve a Section 2.8 terminated member.”

Joe Wiley moved that the resolution of February 20, 2006 be amended to read as stated above. Judy Wolfe second.

Voice Vote

MOTION PASSED

(4). Non-member accounts for terminated member numbers 7707 and 3109 be established.

The Board directed that, in order to be consistent with the current ABGA By-Laws, that Executive Director Robert Swize establish non-member accounts with new account numbers and prefixes for the above terminated member numbers.

IV. David Edens presented a report from the Ennoblement Committee.

Meeting adjourned.