



**American Boer Goat Association
Executive Committee Meeting
Conference Call
April 17, 2007
7:00 PM**

- I. The meeting was called to order and conducted by Treasurer Carrie Boyer in the absence of President Tony Brazil.

Present:

Bob Duke
Barney Fowler
Carrie Boyer
David Edens
Troy Veal

Staff: Robert Swize

- II. Barney moved to approve the time change correction on Executive Committee minutes from December 20, 2005. Bob second
Troy abstained from the vote as he did not attend that particular meeting.
Voice vote

Motion Passed

Troy moved to approve the Executive Committee minutes from December, 14, 2006, David second

Motion Passed

Troy moved to approve the Executive Committee minutes from December, 18, 2006, Barney second

Motion Passed

David moved to approve the Executive Committee minutes from February 8, 2007, Barney second

Motion Passed

David moved to approve the Executive Committee minutes from February 27, 2007, Barney second

Motion Passed

Executive Committee went into Executive Session

- III. Discussed pedigree review concerns and discussed procedures with filing a Rule M complaint and the scope of evidence that should be required to have the Executive Committee give it consideration.

Executive Committee came out of Executive Session

- IV. Bob moved to direct the ABGA staff to suspend the registration of three animals associated with the pedigree review and to authorize the staff to complete the pending registration associated with this group of animals.
Barney second

Motion Passed

- V. Executive Committee discussed providing address labels to the Junior Board candidates. All were in support of providing these labels.

Meeting adjourned