



**American Boer Goat Association
Executive Committee Meeting
August 7, 2004 – 8:00 a.m.
Holiday Inn D/FW West
Bedford, TX**

President Bob Duke called meeting to order.

- I. Roll Call:
Present: John Edwards
Pete Warlick
Richard Parmer
Carrie Boyer
Peggy Taylor
Absent: Jesse Cornelius
Staff: Robert Swize
- II. With no quorum of the Board of Directors present for a meeting the ABGA By-Laws were consulted regarding the Executive Committee proceeding with attending to ABGA business. Finding that the ABGA bylaws support such action, the Executive Committee proceeded to address the business affairs.

Peggy Taylor moved to accept the minutes of the Board of Directors Conference Call meeting from 6/1/04 with corrections as noted in wording on the second item of business in the referenced minutes. Pete Warlick second.

Motion passed

John Edwards moved to accept the minutes of the General Membership Meeting on 6/12/04. Richard Parmer second.

Motion passed

Pete Warlick moved to accept the minutes of the Board of Directors Meeting on 6/12/04 with noted corrections regarding the election of the Executive Committee. Carrie Boyer second.

Motion passed

Peggy Taylor moved to accept the minutes of the Board of Directors Conference Call meeting on 6/24/04. Pete Warlick second.

Motion passed

John Edwards moved to accept the minutes of the Executive Committee meeting on 7/15/04 with noted corrections to wording. Carrie Boyer second.

Motion passed

Richard Parmer moved to accept the minutes of the Executive Committee meeting on 7/19/04. Peggy Taylor second.

Motion passed

- III. The draft rules and regulations for the Ennoblement Program were reviewed. The inspection procedure and protocol were reviewed. A new inspection form, training guide, and check list for inspections were reviewed. The Executive Committee recommended the following: (1) inspector training begin in August by phone conference with groups set by the Executive Director, (2) all printed materials required for inspections to be in the hands of the inspectors prior to phone conference, (3) inspections for non-traditional animals to begin on September 1, 2004 and the required two inspection process to begin on October 1, 2004. Further, the responsibility for the completed inspection form and fee being sent to ABGA will now become that of the owner not the inspector.
- IV. John Edwards moved to accept the revised rules and regulations for the Ennoblement Program as stated and that inspector training and inspections begin as recommended by the Executive Committee. Pete Warlick second.

Motion passed

- V. The ABGA Committees for 2004/2005 were reviewed. New assignments were made to some committees due to resignations from the original committees. Written directives for the committees were given.

John Edwards moved to accept the committees and directives for the same as stated. Carrie Boyer second.

Motion passed

- VI. There was discussion on the JABGA and their plan as submitted to the office was reviewed. The Executive Committee recommended the plan be returned to the JABGA with the directive that they cannot implement any of the items proposed until approved by the entire JABGA Advisory Committee and the Executive Committee or ABGA Board of Directors. The Executive Director is to set a meeting with the JABGA Advisory Committee Chairman Robert Washington, the advisors elected (from that committee) by the JABGA, the current JABGA President, and any others the Executive Director feels necessary to formulate an outline for the JABGA. It is further recommended that following the above mentioned meeting that the Executive Committee writes a rules and protocol guideline for the JABGA.
- VII. The Executive Committee discusses the registration process and recommended changes to be included in revise rules of registration to be presented to the Board of Directors.
1. The office develop and use an “error” report to correct what is needed on registration papers rather than sending the papers back to the owner in order to protect against lost materials.
 2. ABGA is to accept only hard copy registration papers from other associations.
 3. Registration and transfer on non-ABGA animals are to be the same as current fee schedule for ABGA animals.
 4. Consider limited ownership to a total of 4 owners.
 5. Consider the removal of the service memo requirement for registration.
 6. Consider the following ABGA registration applications on animals sold prior to registration will require a transfer fee of \$5.00 as well as the appropriate registration fee when the application is presented for registration.
- VIII. The Executive Committee discussed a program of DNA testing of all sires used for artificial insemination and/or embryo transfer be consider in the revise rules of registration.
- IX. The Executive Committee discussed the cost associated with the awards given during the National Show. It is recommended that the Executive Director solicit bids for these items where possible, approve all bids, invoices, and make the item purchases through the office. It is further recommended that all award presentations at the National Show will be approved by the ABGA President.

- X. It was suggested that there be a general risk disclaimer for the entire Association, including all programs, formulated by the ABGA attorney.

Meeting was adjourned at 6:30 PM