



**American Boer Goat Association
Executive Committee
Conference Call Meeting
August 10, 2006
7:30 p.m.**

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

Present:	Bob Duke
Tony Brazil	David Edens
Carrie Boyer	Troy Veal
Joe Wiley	
Barney Fowler	

Staff: Robert Swize

- II. Executive Committee went into executive session.
Executive Committee adjourned from executive session.
Pedigree concerns were reviewed. Bob Duke moved to revoke the certificates listed on exhibit A and that the certificates remain revoked until information requested from the member has been submitted. Troy Veal seconded.
Voice vote

Motion Passed unanimously

Executive Director, Robert Swize and ABGA legal counsel, Walter Pfluger are to develop and mail notification to the owners of the animals that will be affected by the revocation.

- III. Executive Committee went into executive session.
Executive Committee adjourned from executive session
Executive Director will write a letter to the members with concerns in reference to the ABGA Breed Standards. Bob Duke was asked by President Tony Brazil to visit with the ABGA judge in regards to the ABGA Percentage Doe of Excellence Award.
- IV. Executive Committee went into executive session.
Executive Committee adjourned from executive session.
Executive Director Robert Swize was directed to contact complainant and ask them to clarify and resubmit their complaint.
- V. Executive Committee went into executive session.
Executive Committee adjourned from executive session.
Executive Committee agreed to follow the recommendations of ABGA legal counsel Walter Pfluger and request clarification from complainant on Rule M

complaint. Robert Swize was directed to develop, with legal counsel Walter Pfluger, revisions under Rule M 2b as follows:

1. Complaints are to be received at the ABGA office via certified mail.
2. Once a complaint is received in the ABGA office, the Executive Director will give verbal confirmation of the receipt of the complaint to the President or the Vice President in the absence of the President.
3. Complaint will go to ABGA legal counsel for review.
4. When the complaint meets the requirements in Rule M the Executive Director will present the complaint to the Executive Committee.

- VI. Executive Committee addressed ways to increase the effectiveness of the association, Board of Director meetings and Executive Committee meetings.

Meeting Adjourned.