

American Boer Goat Association Executive Committee Meeting Conference Call August 24, 2004 7:30 PM

I. Meeting was called to order by President Bob Duke.

Roll Call:

Present:
John Edwards
Richard Parmer
Carrie Boyer
Pete Warlick
Peggy Taylor

Absent: Staff:

Jessie Cornelius Robert Swize

- II. Recommended changes to the inspection rules brought forth by the judges and inspectors present for the judges/inspectors conference calls were reviewed. The following suggestions were recommended for approval:
 - 1. Inspectors will submit a copy of the inspection report to the ABGA office within 30 days.
 - Inspectors can stamp the certificate and circle Pass or Fail.
 If no stamp is available the inspector may write
 Classification, Pass or Fail, and sign below same on the certificate.
 - 3. Inspectors are required to list Failed goats on the form and charge for failed animals. Inspection services must be paid in full by member before the inspections are recorded.
 - 4. Section 1.1i was moved to be included under section 1.1e.
 - 5. Section 1.2d requiring a ranch to notify the ABGA office with details of an inspection including inspector, time, place, etc. was removed.
- III. It is recommended that the new inspection form be a four copy duplicate form. The member will receive two copies, one of which is to be sent to

the ABGA office with payment. The inspector will keep two copies, one of which is to be sent to the ABGA office for verifying the inspections.

- IV. It was recommended that new stamps be ordered for all judges/inspectors that will provide information including Classification of Traditional or Non-Traditional and Pass or Fail for each classification, date and place for Inspector initials. The Executive Director was instructed to order these stamps.
- V. It was recommended that the inspection check list be re-arranged to allow for the designation of Classification (Traditional or Non-Traditional) prior to conformation criteria.

Richard Parmer moved that the effective date for the two inspection process be moved forward from October 1, 2004 until January 1, 2005 to allow time for the membership to be informed. Carrie Boyer second.

Motion passed unanimously.

The effective date for Non Traditional inspections will remain September 1, 2004.

John Edwards moved that the old point system be reinstated until the recommendations from the membership and the judges conference calls concerning the restructuring of the point system can be reviewed by the Ennoblement Committee. Richard Parmer second.

Motion passed.

VI. Recommendations for the point system were referred back to the Ennoblement Committee for review and recommendations.

President Bob Duke is to draft a letter to the membership outlining the revisions, additions, and proposals being reviewed, giving examples of the inequities that have occurred in the past with the present point system, making it clear that all issues are being seriously considered and reviewed in order to present the best program possible. This letter will be placed on the ABGA web site.