



**American Boer Goat Association  
Board of Directors Meeting  
Visitors Center  
San Angelo, TX  
December 2, 2007  
8:00 am**

- I. The meeting was called to order by President John Jones

Present:

Troy Veal

Bronc Fleming

John Morrow

Lisa Wolters

Greg Patterson

Tony Brazil

Vicky Wetzel

Carrie Boyer

Jan Carlson

Jamie Mitchell

Coni Ross

Peggy Taylor

Staff: Robert Swize

Guests: John Edwards, Ann Giardini, Trisha Jones and Angie Hoover

- II. Committee Report:

(1) Ennoblement Committee:

Presented the final draft for the Sire of Merit Award

Carrie Boyer moved to approve the Sire of Merit Award with a noted minor punctuation correction. Lisa Wolters second

Voice Vote

**MOTION PASSED**

Recommended that eligibility rules for the Ennoblement program and Percentage Doe of Excellence Award be amended to add: "Effective January 1, 2008, an animal must be owned by an ABGA member in good standing as defined under Rule M(f) to be eligible for the Ennoblement (or Percentage Doe of Excellence) Award". This wording is already included in the final draft of the Sire of Merit Award.

Bronc Fleming moved to approve the amendment as presented. Vicky Wetzel second.

Voice Vote

**MOTION PASSED**

(2) Judges Oversight and Continuing Education:

Presented the final draft for the "Show Ring Protocol for ABGA Judges"

Lisa Wolters moved to approve the Protocol as presented and that it be included in Judges Certification Program materials, sanctioned show packets, and membership packets. It is also to be sent with the yearly judges' renewal form and must be signed and returned to the ABGA office by a date specified by the ABGA office in order for the judge to remain on the approved judges list. Coni Ross second

Voice Vote

**MOTION PASSED**

(3) Genetic Improvement Committee:

Recommended the committee approach the DNA labs under consideration for a firm price on DNA work for ABGA. This request was approved by the Board.

(4) Magazine Committee:

Requested that the committee meet with the editor, publisher, and mailer for the Boer Goat magazine in an effort to improve costs of said magazine.

Peggy Taylor moved to approve sending the committee for a meeting as noted above. Vicky Wetzel second.

Voice Vote

**MOTION PASSED**

(5) Breed Standards Committee:

Presented issues that had been presented to it through the membership.

The following action was taken:

Mike Crum moved to amend the breed standard, effective July 2008, to reflect the "a non functional udder" as a disqualification under Roman numeral III. Capital A of the ABGA Breed Standard with this change to be published in the March issue The Boer Goat Magazine. Lisa Wolters second

Voice Vote

**MOTION PASSED**

(6) Membership/Affiliate Committee:

Recommended the following action as a member benefit:

"Waive the \$50 set up fee for a production sale catalog or wave the \$20 set up fee plus five free animals on the private treaty sale catalog program to be used at any time during the calendar year of 2008 for members whose membership fees are paid by February 29, 2008.

Coni Ross moved to approve. Lisa Wolters second

Voice Vote

**MOTION PASSED**

Time constraints demanded the final items of the agenda be tabled until the next Board of Directors meeting.

The meeting adjourned.