The meeting was called to order by President John Jones

Present:
Troy Veal
Bronc Fleming Carrie Boyer
John Morrow Jan Carlson
Lisa Wolters Jamie Mitchell
Greg Patterson Coni Ross
Tony Brazil Peggy Taylor
Vicky Wetzel

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

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: "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.