



ABGA Board of Directors Meeting
Saturday December 3, 2005
Ameri-Suites
Grapevine, TX
1:30 p.m. Meeting 2

- I. The meeting was called to order by President Bob Duke.

Present:

John Edwards	Pete Warlick
Peggy Taylor	David Edens
Carrie Boyer	David Carter
Bronc Fleming	Barney Fowler
Troy Veal	Mark Seawell
Judy Wolfe	Tony Brazil
Joe Wiley	Robert Washington
Mike Borsch (by phone)	Deb Borden (by phone)

Staff: Robert Swize
Attorney: Walter Pfluger

- II. President Bob Duke introduced the ABGA Board of Directors and guests present.
- III. There was a Board listening session in which members were offered the opportunity to address the Board on any issues of concern they might have.

ABGA Member Jack Mauldin addressed the Board on the issues of his concern about the training process of office employees in regard to mistakes being made during the registration process in the ABGA office. He also presented a package of documentation toward a complaint from Dr. David Gilliam in regard to an animal Dr. Gilliam purchased whose dam was subsequently changed by the breeder after its' sale to Dr. Gilliam. Mr. Mauldin also presented a printed list of actions which he was requesting that the ABGA Board take into consideration. Mr. Mauldin was advised that the information he brought forward will be taken under advisement and investigated.

- IV. The Board was called into Executive Session by President Bob Duke. The board reviewed the executive committee action on revoking certificates and other pedigree issues. ABGA attorney Walter Pfluger and Executive Director Robert Swize were in attendance. The Board came out of Executive Session

- V. David Edens moved to revoke the current Judges' Standard. Barney Fowler second.

Voice Vote

MOTION PASSED

- VI. John Edwards moved to accept the Board Resolution on the Judges Standard to read:

*Notwithstanding the existing and broad implied powers to grant or remove the privilege of judges or inspectors of ABGA sanctioned events, programs or shows, the Board resolves as follows:

Without imposing upon the ABGA any requirements for due process, the holding of a public or private hearing, or a showing of cause, upon the affirmative vote of two thirds (2/3) majority of the directors in attendance at a regular or special meeting of the Board where a quorum is present, the Board may, without justification or cause, grant, remove, suspend or reinstate the privilege of any person to serve as an ABGA judge or inspector; and further impose any other requirements, standards, or sanctions which the Board deems to be in the best interests of the ABGA. Nothing in this resolution shall ever be construed to limit the implied or expressed powers of the ABGA to otherwise regulate its judges, inspectors, events or sanctioned shows.

David Carter second.

Voice Vote

MOTION PASSED

- VII. John Edwards moved that the membership of Brenda Lerner ABGA #3109 be terminated without cause. David Edens second.

Roll Call Vote:

Voting YES:

Pete Warlick	John Edwards
Peggy Taylor	Carrie Boyer
David Edens	David Carter
Bronc Fleming	Barney Fowler
Troy Veal	Mike Borsch (by phone)
Mark Seawell	Judy Wolfe
Tony Brazil	Joe Wiley
Bob Duke	Robert Washington

Deb Borden (by phone)

MOTION PASSED

- VIII. Barney Fowler moved to terminate the membership of Agnew Boers ABGA #7707 without cause. Bronc Fleming second.

Roll Call Vote:

Voting YES:

John Edwards	Pete Warlick
Peggy Taylor	David Edens
Carrie Boyer	David Carter
Troy Veal	Mark Seawell
Bronc Fleming	Barney Fowler
Judy Wolfe	Joe Wiley
Tony Brazil	Robert Washington
Mike Borsch (by phone)	
Deb Borden (by phone)	
Bob Duke	

MOTION PASSED

- IX. Pete Warlick moved that Brenda Lerner be removed from the ABGA Judges / Inspector List without cause. Mark Seawell second

Roll Call Vote:

Voting YES:

John Edwards	Pete Warlick
Peggy Taylor	David Edens
Carrie Boyer	David Carter
Bronc Fleming	Barney Fowler
Troy Veal	Judy Wolfe
Tony Brazil	Joe Wiley
Bob Duke	Robert Washington
Mike Borsch (by phone)	
Deb Borden (by phone)	
Mark Seawell	

MOTION PASSED

- X. Carrie Boyer moved to adopt the Resolution of the Board to read:

*The application for membership of a former member whose membership was terminated under Section 2.8 of the ABGA By Laws shall only be accepted for approval upon the consent of a two thirds (2/3) majority of the directors in attendance at a regular or special meeting of the Board at which a quorum is present.

Robert Washington second.

Voice Vote

MOTION PASSED

- XI. The Board resumed its review of the proposed 2006 budget.

Joe Wiley moved that the proposed 2006 budget be accepted. Judy Wolfe second.

Voice vote

MOTION PASSED

- XII. Peggy Taylor moved to approve the October 2005 Judges Certification program. John Edwards second.

Voice Vote

MOTION PASSED

Robert Washington presented a request for hurricane relief funds from the Baytown Youth Fair to help repair hurricane damage to their barns. The Board requested further information .

Executive Director Robert Swize reported that he had one request in hand requesting relief and that a gift certificate was ready to be mailed out. One other request had not submitted the required application.

- XIII. The Board went into Executive Session.
The Board came out of Executive Session

- XIV. Pete Warlick moved that directors may attend face to face Board meetings by phone conference at the discretion of the President with approval of the Board.

Joe Wiley second

Voice Vote

MOTION PASSED

- XV. President Bob Duke referred the question of disbudded goats showing in ABGA shows to the appropriate committee for discussion and recommendations.

The next Board of Directors meeting is set for January 28, 2006 in Grapevine, Texas.

Bronc Fleming moved to adjourn. Robert Washington second
Meeting adjourned