



**American Boer Goat Association
Board of Directors
Conference Call Meeting
December 15, 2005
7:30 pm**

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

Present:

John Edwards
Pete Warlick
Barney Fowler
Peggy Taylor
Bronc Fleming
David Edens
Troy Veal
David Carter
Mike Borsch
Deb Borden
Judy Wolfe
Mark Seawell
Robert Washington
Tony Brazil

Absent:

Carrie Boyer
Joe Wiley

Also in attendance:

Staff: Robert Swize
Attorney: Walter Pfluger

- II. Draft Complaint Policy:

The Board reviewed a Draft of a new policy for filing complaints. After a thorough discussion... suggested changes and additions by the Board were referred back to the Executive Director and the attorney for revision and a re-write of the draft policy.

- II. Re-establishment of Points on animals involved in the revoked registration certificates issue:

Peggy Taylor moved that Executive Director Robert Swize be directed to amend the show results involved to reflect the new registration numbers of animals that earned points in the correct age group in which they were entered. This motion refers specifically to animals whose registration certificates were revoked during the Executive Committee meeting of 9/29/2005. Mike Borsch second

Deb Borden abstained from the vote.

Voice Vote

MOTION CARRIED

- III. The Board of Directors issued a directive to Executive Director Robert Swize and attorney Walter Pfluger to draft a "Termination of Member Definition and Sanctions Policy".
- IV. The Board of Directors accepted Walter Pfluger's recommendation to "Interplead the dispute into State Court in Tom Green County" on the issue of pedigree change involving Dr. David Gilliam (owner of the animal) and Powell/Holman (breeder of the animal) involved. Dr. Gilliam contends that ABGA violated its rules of registration. Attorney Walter Pfluger excused himself on a possible appearance of conflict of interest due to a family relationship with one of the parties involved.
- V. Barney Fowler moved that the Board issue a directive to Executive Director Robert Swize to solicit another attorney to file the Interplead and handle any proceedings of same. Judy Wolfe second.

Voice Vote

MOTION CARRIED

Meeting Adjourned