



**American Boer Goat Association
Executive Committee Meeting
Conference Call
December 18, 2006
7:30 PM CST**

- I. The meeting was called to order by President Tony Brazil.

Present:

Carrie Boyer
Joe Wiley
Barney Fowler
David Edens
Troy Veal
Joe Wiley
Bob Duke

Staff: Robert Swize

- II. Adjourned to Executive Session
- III. Returned from Executive Session
- IV. Motion made by Bob Duke to investigate the Rule M Complaint.
Troy Veal second. Voice vote
Motion Passed
- V. Motion made by Barney Fowler to send a letter to the "Respondent" and request a response to the allegations in the complaint. The letter is to be drafted by Robert Swize and Walter Pfluger. The letter is to be drafted as a template so that it may be used for future Rule M Complaints. Carrie Boyer second.
Voice vote
Motion Passed 5 to 1

Meeting adjourned