



**American Boer Goat Association
Executive Committee
Conference Call Meeting
December 20, 2005
7:30 pm**

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

Present:

John Edwards
Pete Warlick
Barney Fowler
David Edens
Bob Duke
Carrie Boyer
Joe Wiley

Also in attendance:

Staff: Robert Swize
Attorney: John Mark Hogg

- II. Bob called on John Mark Hogg to discuss recommendation of proceeding with filing of Interplead.
- III. Barney Fowler moved to accept recommendation of ABGA attorney to file declaratory judgement as discussed. David Edens second.

Meeting adjourned