American Boer Goat Association
Executive Committee Meeting
Conference Call
February 8, 2007
7:00 PM

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

Present:   Absent:
Tony Brazil   Joe Wiley
Bob Duke
Barney Fowler
Carrie Boyer
David Edens
Troy Veal

Staff:  Robert Swize
ABGA Attorney:  Walter Pfluger

II. Tony called the Executive Committee into Executive Session

III. Executive Committee discussed current Rule M complaint and Respondent’s response to the alleged misconduct. Committee directed ABGA staff and ABGA attorney to continue investigation.

IV. Committee reviewed Executive Directives of January 16, 2007 meeting. Directives given on two items, the rest tabled until the next meeting.

Meeting adjourned