



**ABGA Board of Directors
Conference Call Meeting
February 20, 2006
7:30 pm**

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

Present:

John Edwards
Pete Warlick
Peggy Taylor
David Edens
Troy Veal
Mark Seawell
Carrie Boyer
Judy Wolfe

Barney Fowler
Bronc Fleming
Tony Brazil
Joe Wiley
Robert Washington
David Carter
Mike Borsch
Debra Borden

Staff: Robert Swize

- II. The Board reviewed the National Show Rules plus the proposal to weigh all percentage and full bloods under 12 months of age. John Edwards moved to accept the proposal to weigh all percentage and fullblood animals under 12 months of age at the National Show. Judy Wolfe second. Voice Vote
MOTION PASSED
- III. Robert Swize reported to the Board on the progress of the joint program with Cargill and RFD TV under Agriculture Lifestyles in which 5 episodes on goats will be aired producing about 30 separate exposures of the programs.
- IV. John Edwards moved to rescind the resolution of the Board of 12/3/2005 which outlined terminated members. Judy Wolfe second. Voice Vote
MOTION PASSED
- V. John Edwards moved to accept the proposed new resolution of terminated member definition as re-defined by the ABGA attorney. Judy Wolfe second. Voice Vote
MOTION PASSED
- VI. Peggy Taylor moved that ABGA accept the invitation of the Australian Boer Goat Breeders Association and authorize ABGA President Bob Duke to attend the Australian National Show in March of 2006. Judy Wolfe second. Voice Vote
MOTION PASSED

VII. Robert Swize reported on the positive results of the ABGA booth set up at San Angelo.

Mark Seawell moved to adjourn
Judy Wolfe second
Meeting Adjourned