



American Boer Goat Association
Executive Committee
Conference Call Meeting
February 25, 2008
7:30 pm CST

- I. The meeting was called to order by President John Jones

Present:
Carrie Boyer
Troy Veal

Staff: Robert Swize
Secretary: Peggy Taylor

Agenda Item I: Review of Pedigree Issues from December 12, 2007

Item 1. Issue of transfer of a doe and application for registration of current kids produced by this doe. Doe is reported dead.

Action taken: Due to the transfer paper trail and transfer conflict involving the above doe, the current kids cannot be registered.

Item 2. Dispute of a 50/50 ownership of an animal with accompanying court order involving same. The office position is that this is a personal business matter and does not involve ABGA.

Action taken: Due to the fact that the Court Order Document involved does not state clearly who owns the animal the other partner signature will be required to transfer full ownership of this animal to the partner requesting the transfer.

Item 3. Conflict of account name (s) and transfer of ownership on animals.

Action taken: Based on the last recorded documentation in the ABGA office regarding the names attached to the account in question the requesting party name will be added back to the account allowing transfer of the animals in question.

Item 4. Unauthorized name change on a buck. A requested name change at transfer was unauthorized as per ABGA rules but was not caught in the office.

Action taken: The name of the animal in question will be re-instated in its' original form and all affected registration certificates will be corrected.

Item 5: Name change on an ancestral animal registered with IBGA.

When the animal was entered as ancestral in 2004 with ABGA its' herd prefix had a letter incorrectly transposed.

Action taken: ABGA will correct the situation in its system and notify owners that a correction has been made. If any owner would like a new registration certificate reflecting the change, they may return the certificate in their possession for a new corrected one.

- II. The committee recommends that an item be placed on a Board meeting agenda, preferably the March meeting, for discussion of a date to "Grandfather" the registry data base.
- III. National Show Sponsorship
The committee requested that this item be tabled until the February 27, 2008 full Board meeting.
- IV. Class requirement change for the Breeders Full Blood Herd at the National Show:

Due to the addition of the "Yearling" division classes the Breeders Full Blood Herd will be required to consist of the following:

- a. One junior full blood doe
- b. One yearling full blood doe
- c. One senior full blood doe
- d. One other full blood doe of any age
- e. One full blood buck of any age

V. New member application:

An application for membership was received from Bobbie Patterson.

Action taken: The application will be approved.

There being no further business the meeting was adjourned.