



**American Boer Goat Association  
Executive Committee Meeting  
Conference Call  
February 27, 2007  
7:00 PM**

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

Present:

Tony Brazil  
Bob Duke  
Barney Fowler  
Carrie Boyer  
David Edens  
Troy Veal

Staff: Robert Swize

- II. Tony called the Executive Committee into Executive Session
- III. Executive Committee discussed the status of the current Rule M complaint.
- IV. Executive Committee reviewed pedigree concerns from the January 16<sup>th</sup> and February 8<sup>th</sup> meetings and the status of each concern.
- V. Executive Committee came out of Executive session
- VI. Executive Committee gave directives to staff on how to proceed with each concern.
- VII. Executive Director informed the Executive Committee that he will be securing a jumbo certificate of deposit. It will be a one year CD and will be added to the current CD investments for the association.

Meeting adjourned