



**American Boer Goat Association
Board of Directors
Conference Call Meeting
January 11, 2007
7:30 PM CST**

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

Present:

Barney Fowler
Bronc Fleming
Judy Wolfe
Debra Borden
Robert Washington
Carrie Boyer
Greg Patterson
David Edens
Peggy Taylor
John Jones
Joe Wiley
Troy Veal
Mike Crum
Mark Seawell

Absent:

Bob Duke

Staff: Robert Swize

Attorney: John Mark Hogg

- II. Report from the ABGA attorney John Mark Hogg

The Board was called into Executive Session by President Tony Brazil to hear a report from John Mark Hogg on the ABGA/Gilliam legal issue which included an agreement offer made by letter from Attorney Robert Miller for David Gilliam.

The Board re-convened into Open Session

Peggy Taylor moved that ABGA accept the agreement offer from David Gilliam, presented by letter from Attorney Robert Miller, by which David Gilliam agrees not to appeal the summary judgment ruling and ABGA will drop it's claim for attorney's fees against the Gilliams.

John Jones Second.

Unanimous vote of the Board to Approve

III. Face to Face Workshop Meeting of the Board

The Board discussed the type and length of workshop meeting needed. This time of year provides challenges for scheduling such a meeting. Location and date are pending at this time.

IV. ABGA Region Review Procedure

The By-laws of ABGA are specific as to what may be done and under what procedures in regard to any region review or re-alignment that might be necessary. Executive Director Robert Swize was directed by the Board on December 2, 2006 to define an outline for this procedure. The outline, listing a number of issues and challenges plus references to the sections of the By-laws that address this issue along with a list of recommendations to be considered was presented to the Board. President Tony Brazil appointed Directors Carrie Boyer, Debra Borden, and Troy Veal to work with the Executive Director to explore changes that might be necessary to best represent the entire membership. Their findings and proposal are to be presented to the whole Board by January 23, 2007. Any change if done will require a majority vote of the whole Board.

There being no other agenda business the meeting adjourned.