



**American Boer Goat Association
Board of Directors Meeting
Conference Call
January 12, 2006
7:30 PM**

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

Present:

Peggy Taylor
Barney Fowler
Bronc Fleming
Carrie Boyer
Judy Wolfe
David Carter
Mike Borsch
Joe Wiley
David Edens
Troy Veal
Tony Brazil

Absent:

John Edwards
Pete Warlick
Deb Borden
Mark Seawell
Robert Washington

Staff: Robert Swize

- II. Discussion was held to review offering a special ABGA Membership Drive for 2006 and to review the area of non-membership services and programs.

Tony Brazil moved that ABGA offer a Membership Drive from January 18, 2006 through March 31, 2006 and that during this specified period of time all members, new and present, have the opportunity to enroll into the ABGA registry animals owned by them that are registered with any other Boer Goat Association located in the United States.

Judy Wolfe second Voice Vote

MOTION PASSED

Barney Fowler moved that ABGA eliminate all non member services and programs effective May 1, 2006.

Joe Wiley second
Voice Vote

MOTION PASSED

- III. Robert Swize advised the Board that Kenneth Lerner had requested the herd prefix attached to the terminated ABGA membership #3209 be transferred to him. Under ABGA Rules of Registration this request will be denied.

Judy Wolfe moved to adjourn
David Edens second
Meeting Adjourned