American Boer Goat Association  
Board of Directors  
Conference Call Meeting  
January 23, 2007  
7:00 pm

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

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

Director Debra Borden was present at roll call. She presented her opinion and preference in regard to the Region Review but due to extreme weather conditions and kidding situations had to leave early.

Staff: Robert Swize

II. Region Review
The Board examined the three recommendations from the Region Review Committee. After discussion the following action was taken:
John Jones moved to adopt Plan A of the Region Review Committee which will create three new regions in areas of major growth and allow some adjustment to the boundary lines in the Texas Regions without reducing the number of regions. Peggy Taylor second. Voice Vote 
MOTION PASSED

Joe Wiley moved to adopt Plan B of the Region Review Committee which would create three new regions in areas of major growth but take a director away from Texas.
Motion died for lack of a second.

Plan C of the Region Review Committee would have left regions exactly as drawn at present. It would not create any new regions but would add one new director to current Region 7 and Region 14.

III. The Board was called into Executive Session to discuss a situation involving the recent actions of an ABGA Judge.
The Board reconvened into Open Session. The following action was taken:
The Board directed the Executive Director to draft a letter from the Board of Directors to the ABGA judge in question.

IV. Hosting Board of Director Meetings Outside of Texas:
There was no action taken at this time on the issue of Board of Director Meetings being held outside Texas.

V. National Show Co-coordinator:
Peggy Taylor moved that Scott and Jennifer Hawthorn be appointed show co-coordinators for the 2007 ABGA National Show. Bob Duke second
Voice Vote
MOTION PASSED

VI. National Show Superintendents:
MOTION PASSED

VII. Request from the National Boer Goat Association:
Director John Jones advised the Board that the National Boer Goat Association had asked him to present a request that the ABGA accept registration papers from the NBGA for registrations, transfers, and participation at ABGA sanction shows. The following action was taken:
Bronc Fleming moved that ABGA not accept registration papers from the National Boer Goat Association for registration, transfers, or participation in ABGA sanction shows. Robert Washington second. Voice Vote
MOTION PASSED

VIII. Old Business Items:
1. Approval of Minutes from the December 2, 2006 Board of Directors meeting:
Approval of the above minutes was tabled at the January 18, 2007 Board of Directors meeting;
Peggy Taylor moved to accept the December 2, 2006 Minutes with the following amendments or corrections:
   (1) The minutes be amended to reflect Kim Veal and John Edwards were present as guests
   (2) The motion made by Robert Washington whereby the Executive Director is awarded a bonus for 2006 be corrected to show the amount of $1,600.00 instead of the 2% as presented. Judy Wolfe second. Voice Vote
MOTION PASSED

2. Face to Face Workshop Board Meeting:
The Board discussed the necessity for a face to face workshop meeting but scheduling conflicts this time of year with the major stock shows and early kidding continue to interfere with setting a time for this face to face meeting.

There being no further business the meeting adjourned.