



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:
Bob Duke moved that Jesse Cornelius, Reggie Pillians, and Robert Washington be appointed superintendents for the 2007 ABGA National Show. Troy Veal second. Voice Vote
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.