



**American Boer Goat Association
Executive Committee Meeting
Conference Call
July 11, 2006
7:30 PM**

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

Present:

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

Staff: Robert Swize

Also in attendance Board member: Michael Crum

- II. Discussion was held on pedigree issue with percentage buck. No action was taken. Executive Committee directed Robert Swize to develop a Board Resolution establishing a statute of limitations regarding prior registrations/transfers to be presented at the next Executive Committee meeting.
- III. Tony called on Robert Swize to discuss pedigree concerns. The Executive Committee discussed recommendations to address concerns. Executive Committee directed Robert Swize to develop a letter addressing these concerns to be reviewed at the next Executive Committee meeting.
- IV. Tony called on Robert Swize to give an update on concerns with the Junior Board of Directors as discussed during the Executive Committee meeting held June 22, 2006. Robert Swize consulted the ABGA attorney and as a result a Junior Resolution was drafted and presented to the Executive Committee. After further discussion it was recommended that the Junior Resolution be presented to the full Board of Directors for review. The Executive Committee will review the Jr Board letter that was discussed during the Executive Committee meeting held June 22, 2006 at the next Executive Committee meeting.
- V. Tony called on David Edens to discuss the need for a possible investigation of misconduct.
Executive Committee adjourned to Executive Session. Michael Crum excused himself from the meeting. Executive Committee discussed concerns involving misconduct.
Executive Committee returned from Executive Session.

A motion was made by Joe Wiley that ABGA does not have enough evidence at present to further investigate this case unless a formal complaint is filed. Barney Fowler second. Voice vote

Motion Passed

- VI. Tony discussed concerns that have been forwarded to him regarding awards and recognition during the National Show.

Meeting adjourned