



**American Boer Goat Association  
Board of Directors  
Conference Call Meeting  
July 13, 2006  
7:30 PM**

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

Present:

David Edens

Peggy Taylor

Troy Veal

Bob Duke

Joe Wiley

Mark Seawell

John Jones

Mike Crum

Barney Fowler

Bronc Fleming

Deb Borden

Judy Wolfe

Greg Patterson

Absent:

Robert Washington

Carrie Boyer

Staff: Robert Swize

- II. Robert Swize advised the Board that one of the servers in the office which is designed for 5 to 10 users, and now has 14 users, and handles all the inter office work such as emails, pfd files, etc is now overloaded and not performing in a manner suited to the work load. Numerous service calls have been necessary this year to solve problems. Computer technicians have recommended that the server be replaced with one that is designed with room for growth, more file storage and larger tape backup ability. The approximate cost to upgrade will be \$22,230.00. This includes 100 hours of time allocated to download and re-setup of the system. This system has the standard 3 year warranty plan.

Greg Patterson moved to replace the server in question. July Wolfe second Voice vote

**Motion Passed**

- III. A draft resolution which clarifies the role of the ABGA Board in the oversight of the JABGA program was reviewed. David Edens moved to accept the resolution in a business format with following addition to the resolution . . . . "that the ABGA Board recognizes the ABGA youth Coordinator or other Board designated employee as the administrator of the JABGA Program". . . . Bronc Fleming second Voice Vote

**Motion Passed**

- IV. Robert Swize reported that work in the ABGA office shows that transfers are up 29%, registration are up 16+%, membership is up 21% and the National Show income was up 24%. ABGA has registered about 30,000 animals in the first 6 months of 2006.
- V. Director Deb Borden requested that a summary of discussions or items of consideration in front of the Executive Committee be sent to each Board member.
- VI. The next ABGA Board of Directors meeting is scheduled for Saturday, August 5, 2006 at 8:00 am at the San Angelo Visitor Center in San Angelo, TX.

Mark Seawell moved that the meeting be adjourned. Judy Wolfe second Meeting adjourned.