



**American Boer Goat Association
Executive Committee
Bedford, Texas
July 15, 2004
3:00 pm**

The meeting was called to order by President Bob Duke.

Roll Call

John Edwards
Peggy Taylor
Richard Parmer
Pete Warlick
Carrie Boyer

Absent:
Jesse Cornelius

Staff:
Robert Swize

- I. President Duke outlined his requirements in developing the 2004-05 ABGA committees with the members of the executive committee. Committees of similar functions were combined in some areas in order to have smaller committee structures and reduce ABGA committee meeting costs. Committee members were limited to serve on two to three committees.

Addition and changes to the committee structure were discussed and the executive committee was in support of the new committees. (See committee attachment) The executive committee named Richard Parmer Communication officer. Letters notifying members of their appointments are to be developed and mailed.

John Edwards moved to add the following to the sanction show rules: ABGA recognized state fairs, expos and major shows retain control of an existing ABGA Sanction show date over newly created shows or shows that schedule on top of a state fair, expos or major show with in 250 miles. The longevity of the sanctioning (oldest) with ABGA will determine the controlling show in cases where the shows are less than 250 miles based on actual physical addresses of the show facility. The motion was seconded by Richard Parmer.

Group vote: motion passed.

The executive committee also recommended a change to the sanction show application. The following phrase is to be added. ALL BLANKS MUST BE COMPLETED TO PROCESS YOUR APPLICATION.

- II. Strategic development was reviewed by the committee. The committee listed the following priorities 1) Registry; 2) Education; 3) Judge training 4) Sales and marketing. Development of the Code of Conduct and other documents to support the new bylaws is to be reviewed with Angelo State University for Executive committee review at a future meeting.
- III. The ennoblement recommendations were reviewed by the committee and referred to the ennoblement committee. The executive committee scheduled a meeting for July 29, 2004 to review Ennoblement committee recommendations.
- IV. The executive committee went into executive session.

The meeting adjourned.