



American Boer Goat Association
Executive Committee
Conference Call Meeting
July 19, 2007
7:00 pm

- I. The meeting was called to order by President John Jones.

Present:
Barry Watts
Greg Patterson
David Edens
Troy Veal
Tony Brazil

Absent:
Carrie Boyer

Staff: Robert Swize
Secretary: Peggy Taylor

- II. Review of a Rule M complaint

After review and discussion of the complaint by the committee the following action was taken:
Barry Watts moved to table any action on the complaint until a later date with the complainant to be informed of this action. David Edens second.

Voice Vote

MOTION PASSED Unanimous

The committee was called into executive session to review and discuss Items III and IV. After review and discussion of the issues involved the committee came out of executive session. The following action was taken:

- III. Review of Pedigree Issues

Greg Patterson moved that the certificates of registration on ABGA #10363595 and ABGA #10363596 be revoked based on non qualification for registration under ABGA rules due to a pedigree error on registration papers submitted to ABGA from another registry. Troy Veal second

Voice Vote

MOTION PASSED Unanimous

- IV. Review of Request for DNA

The committee directed that Executive Director Robert Swize proceed with the following actions:

1. Request a straw of semen (if available) for DNA parent verification involving a buck as sire in a pedigree review issue since said buck has been reported dead.
2. Draft a letter requesting a written statement from a previously recorded owner of a doe which is involved in a transfer of ownership controversy and to notify involved parties as to the action being taken.
3. Move ABGA #10363584 and ABGA #10363593 to inactive Status in the ABGA ancestral data base.
4. Not to accept seven pending registration applications on offspring showing a dam as ABGA # 10363595 or ABGA # 10363596.
5. Draft a letter calling for registration information previous requested by the Executive Committee. Letter is to be sent to the breeder of the animal.

There being no further business the meeting adjourned.