



**American Boer Goat Association
Executive Committee Meeting
Conference Call
June 5, 2007
7:00 PM**

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

Present: Staff: Robert Swize
Bob Duke
Barney Fowler
Carrie Boyer
David Edens
Troy Veal

Executive Committee went into Executive Session

- II. Discussion was held regarding pedigree issues.

Executive Committee came out of Executive Session

- III. The Executive Committee directed staff to collect more information regarding ownership and breeding rights and report findings to the Executive Committee.

- IV. Bob moved to accept the corrected registry information as submitted by member. Executive Committee requested additional parentage verification by DNA on three animals of concern. Carrie second. Roll call vote - unanimous

Motion Passed

Staff was directed to obtain the additional information.

- V. Staff was directed to give a notification and report to the board identifying concerns with USBGA providing information required in the registration process.

Executive Committee directed staff to develop a letter to be reviewed by the board to be sent to USBGA Board of Directors.

- VI. Discussed the Premier Breeder Award at Nationals and how a breeder is defined.

Meeting adjourned