



**American Boer Goat Association
General Membership Meeting
June 10, 2005
Kentucky Fair & Expo Center
Louisville, KY
7:30 pm**

Meeting was called to order by President Bob Duke

I. Roll Call of Board Members

Present:

Peggy Taylor
Judy Wolfe
Joe Wiley
Carrie Boyer
Bronc Fleming
Tony Brazil
Robert Washington
Barney Fowler
Troy Veal
David Edens
Mark Seawell
Bob Duke
David Carter
Pete Warlick
Mike Borsch
John Edwards

Absent:

Mark Seawell
Richard Parmer

Staff:

Robert Swize
Amy Lewallen
Brenda Pullin
Sherrie Cook

- II. The members in attendance were welcomed.
- III. The 2005-2006 ABGA Board of Directors was introduced
- IV. The 2005-2006 Executive Committee was introduced.
- V. Sponsors for the ring side sponsorship tables were introduced and recognized.
- VI. Extreme Show Goat Team was recognized for all of their help in unloading, washing and grooming goats.
- VII. The 2005 National Show Superintendents were recognized and presented with appreciation gifts.

- VIII. A roll of the past presidents of ABGA was read and those in attendance introduced.
- IX. Appreciation was expressed and recognition given to the ABGA staff and Executive Director, Robert Swize, for their hard work in putting together the National Show.
- X. President Duke then turned the meeting over to Executive Director Robert Swize who then introduced the ABGA staff present, expressing ABGA's appreciation for their work.
- XI. Recognition was given with appreciation to Mrs. Bob Duke.
- XII. Recognition and appreciation expressed to President Bob Duke for the work done by him on behalf of ABGA
- XIII. Ennoblement Awards were presented.
- XIV. The Executive Director then gave reports to the membership on the programs and accomplishments of ABGA during 2004:
 - (a) Office operations
 - (b) The On-Line programs available
 - (c) The Registry Processing
 - (d) The Sanction Show program
- XV. An overview was presented of the financial responsibility of the National Shows from 2001 through 2004. Complete figures for 2005 were not available at this time.
- XVI. The Judge Certification Program was outlined including its structure and materials used along with a report on the new judges that will be placed on the ABGA approved judges list. Appreciation was expressed and recognition given for the people who supplied goats for the certification programs in April and May
- XVII. The Executive Director discussed ABGA's involvement in the overall U.S. Goat industry.
- XVIII. A report on the overall financial status of ABGA, as prepared by the auditing company, was given.
- XIX. The Objectives for ABGA in 2005 were reviewed:
 - (a) Education Course
 - (b) Registration Rules Handbook
 - (c) DNA parentage qualifying
 - (d) Affiliate Club Programs

XX. Scholarships and Youth Report – Robert Washington named the 2005 Junior scholarship winners and then introduced the new Junior officers and directors.

Meeting Adjourned.