



**American Boer Goat Association
Board of Directors Meeting
June 15, 2006
8:00 PM**

- I. The meeting was called to order by President Bob Duke.

Present:

David Edens	Troy Veal
Robert Washington	Joe wiley
Carrie Boyer	Peggy Taylor
Deb Borden	Judy Wolfe
Bronc Fleming	Mike Crum
Mark Seawell	John Jones
Tony Brazil	Pete Warlick
Greg Patterson	Barney Fowler (by phone due to a family medical emergency)

Staff: Robert Swize

- II. Election of Officers and Executive Committee for 2006-2007:

Nominations for President:

Peggy Taylor nominated David Edens
Bronc Fleming nominated Tony Brazil
Robert Washington moved the nominations cease. July Wolfe second

Vote count: David Edens – 8 votes Tony Brazil – 9 votes
Tony Brazil elected President
Bob Duke assumes the position of Past President

Nomination for Vice President:

David Edens nominated Mark Seawell
Mike Crum nominated Joe Wiley
Bronc Fleming moved that nominations cease. Robert Washington second.

Vote count: Mark Seawell – 4 votes Joe Wiley – 12 votes
Joe Wiley elected Vice President

Nominations for Executive Committee members were:

David Edens	Barney Fowler
Troy Veal	Bronc Fleming
Carrie Boyer	

Executive Committee members elected by ballot:

David Edens – 13 votes
Troy Veal – 15 votes

Barney Fowler – 13 votes
Carrie Boyer – 12 votes

Robert Washington nominated Carrie Boyer for Treasurer.
Bob Duke moved that nominations cease and Carrie be elected by acclamation.
Carrie Boyer elected Treasurer by Voice Vote.

Joe Wiley nominated Peggy Taylor for Secretary.
Bob Duke moved that nominations cease and Peggy Taylor be elected by
acclamation. Peggy Taylor elected Secretary by Voice Vote.

III. A complaint from an exhibitor at the National Show in regards to an animal that
was not on their list of entries and was not allowed to be shown was reviewed.

IV. Structure of the current JABGA reviewed.
Bob Duke moved that the Executive Committee be present at any meeting of the
JABGA Board with the Executive Youth Coordinator. Carrie Boyer second.
Voice Vote

Motion Passed

Joe Wiley moved to amend the previous motion to allow any Board member to
be present if they wish at any meeting as described in the previous motion. Greg
Patterson second. Voice vote

Motion passed

Robert Washington moved that the JABGA Coordinator and parents of the
JABGA members involved in the JABGA issues that are present at the
National Show on June 16, 2006 be called before the Executive Committee
on June 16, 2006 and that a letter be sent to the other JABGA Board
members in regard to the issues involved. Bronc Fleming second. Voice vote

Motion passed

Bob Duke moved to adjourn the meeting
Meeting adjourned