



**American Boer Goat Association  
Executive Committee Meeting  
Conference Call  
June 22, 2006  
7:30 PM**

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

Present:

Tony Brazil  
Bob Duke  
David Edens  
Troy Veal  
Barney Fowler

Absent:

Carrie Boyer  
Joe Wiley

Staff: Robert Swize

Also in attendance Board members: John Jones  
Bronc Fleming

- II. General discussion was held on National Show and areas of improvement for the 2007 show.
- III. A motion was made by Bob Duke to purchase ribbons for 2006 National JABGA show winners and mail them to the exhibitors. Second by David Edens.  
Voice vote  
**MOTION PASSED**
- IV. Tony Brazil discussed a letter received from a National Show Exhibitor. Barney Fowler made a motion to send a response letter from the Executive Committee. Second by David Edens  
Voice vote  
**MOTION PASSED**  
Tony Brazil will call and visit with the exhibitor regarding this issue.
- V. Tony Brazil led discussion regarding the behavior of JABGA directors during the 2006 Annual Meeting. The Executive Committee drafted a letter to the JABGA Board, but first will send it and the JABGA Bylaws to the attorney for review.
- VI. Tony Brazil discussed the emerging need to replace the email and file server at the ABGA office. Tony called on the Executive Director to discuss issues the staff is experiencing. Robert discussed the type of equipment needed to adequately replace the aging equipment currently in place. The Executive Committee made the recommendation that due to the cost of replacing the email and file server that the issue be discussed before the full board. Robert will present a report including the cost of replacing the system at the next board meeting.

- VII. Tony Brazil called on Robert Swize to discuss the request from APHIS for information from a breeders' file in an ongoing health investigation. It was agreed to waive the disclosure fee due to the need to comply with the request concerning this animal health issue.
- VIII. Tony Brazil and Robert Swize each discussed pedigree concerns. Robert will report to the Executive Committee after more research has been conducted concerning these two issues.

Meeting Adjourned.