



**American Boer Goat Association  
Executive Committee  
Conference Call Meeting  
June 24, 2008  
7:00 PM**

The meeting was called to order by President John Jones

Present: Troy Veal  
Rhonda Edens  
Tina Owens  
Peggy Taylor

Absent: Tony Brazil  
Barry Watts

ABGA Office Staff:  
Sherrie Cook  
Julie Eikenbary

Agenda Item 1: Pedigree and Registration Reviews

1. Issue of the recorded breeder of a doe coming from the International Boer Goat Association for cross registration that was the product of a split flush.

(a). International Boer Goat Association policy considers the owner of the embryo to be the breeder of record.

(b). In 2006 ABGA policy was changed to specify the breeder of flush embryos as the recorded owner of the donor doe at the time of the flush.

Tina Owens moved that the breeder of record on the doe be listed as required by ABGA rules of registration. Rhonda Edens second

Voice Vote

**MOTION PASSED Unanimously**

2. Correction of the grand dam in a pedigree of an animal being submitted for cross registration from the International Boer Goat Association to ABGA. The grand dam in question came into ABGA in 2003 from International Boer Goat Association and was entered wrong in the ABGA data base.

Peggy Taylor moved to correct the pedigree and to advise all parties of the correction. Troy Veal second.

Voice Vote

**MOTION PASSED Unanimously**

3. Registration of two kids whose dates of birth reflect the sire to have been 3 months and 12 days of age at the time of breeding. After discussion and recognizing that ABGA has no written policy addressing this issue and further recognizing that there are early maturing Boer buck kids who are capable of breeding at that age the following action was taken:

Peggy Taylor moved to register the two kids in question as presented and requested that a policy addressing this type of situation be formulated. Tina Owens second.

Voice Vote

**MOTION PASSED Unanimously**

4. Question of a member not using the ABGA tattoo year letter sequence. A member chooses to use the American Dairy Goat Association sequence of letters so as not to have to use two sets of tattoo sequences on her farm.....one for the dairy goats and one for the Boer goats. This has been allowed in previous years.

After discussion the following action was taken:

Rhonda Edens moved that all members be required to follow the ABGA rules of registration. Tina Owens second

Voice Vote

**MOTION PASSED Unanimously**

A letter will be sent advising the member of the requirement in regards to any future registrations that may be submitted.

5. Request for correction of registration on a percentage doe. The current owner of the doe stated she was mistakenly registered as a 50 % when she is in fact a 75%. Finding no evidence of wrong intent the following action was taken:

Peggy Taylor moved to correct the pedigree of the doe and any progeny to reflect the correct percentage as documented by the owner of record. Rhonda Edens second.

Voice Vote

**MOTION PASSED Unanimously**

6. Correction of the percentage of an ancestral registered doe. Documentation shows the doe was incorrectly entered into the ABGA data base in 2004 as an 88% but she is in fact a 75%. The following action was taken:

Rhonda Edens moved to correct the pedigree error on the doe as well as any progeny to reflect the correct percentage. Peggy Taylor second.

Voice Vote

**MOTION PASSED Unanimously**

7. Request from a buck owner for a correction of pedigree. The registration originated with the International Boer Goat Association. During the cross registration of the animal with ABGA in 2005 there was an error made as it was entered in the ABGA data base by which the dam shown on the pedigree is actually the grand dam. There are 27 direct progeny and 6 grand progeny as well as the buck in question involved in the correction. After discussion the following action was taken:

Troy Veal moved to correct the pedigree of the buck, all progeny, and grand progeny to reflect the correct pedigree. Peggy Taylor second.

Voice Vote

**MOTION PASSED Unanimously**

8. A complaint was brought forth regarding a doe being shown on one day in an ABGA sanction show with a ABGA registration certificate under one ownership and being shown on day two in an International Boer Goat Association sanctioned show with an International registration certificate showing a different owner(former owner as recorded on the ABGA record of transfer). There was also question regarding this doe being shown in a 4H show as well.

After discussion it was determined that ABGA has no involvement in a 4H show and as it appeared the doe had met the sanction show requirements for the ABGA show that ABGA's duty ended with that. The following action was taken:

Tina Owens moved that President Jones write a letter to the complainant explaining ABGA's position in this situation. Troy Veal second.

Voice Vote

**MOTION PASSED Unanimously**

Agenda Item 2: Directors National Show Travel Policy

Due to a lack of clarity when the policy was written based against the initial discussion when it was formulated, of which several members of the current executive committee were a part, and in order to reflect the original intent of the policy the following action was taken:

Peggy Taylor moved that directors with goats entered in the 2008 National Show be reimbursed for 50% of their mileage, based upon the current IRS approved mileage rate, and that directors without goats entered in the 2008 National Show be reimbursed for round trip mileage, based upon the current IRS mileage rate, or for round trip air fare.

Tina Owens second.

Voice Vote

**MOTION PASSED Unanimously**

President Jones requested that Directors Peggy Taylor and Rhonda Edens re-draft the National Show Directors Travel Policy to clarify all points and bring that draft back to the Executive Committee for review.

There being no further business.....

Peggy Taylor moved to adjourn  
Rhonda Edens second

The meeting adjourned.