



American Boer Goat Association
Board of Directors
Conference Call Meeting
March 6, 2007
7:00 PM

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

| | |
|-------------------|---------------|
| Present: | Absent: |
| Barney Fowler | Mark Seawell |
| Bob Duke | Bronc Fleming |
| Carrie Boyer | |
| Judy Wolfe | |
| Debra Borden | |
| Robert Washington | |
| Greg Patterson | |
| Troy Veal | |
| Mike Crum | |
| John Jones | |
| David Edens | |
| Peggy Taylor | |

Staff: Robert Swize

OLD BUSINESS

- II. The Board reviewed a proposal presented by Schwartz Ranch Membership #10 and Sisters II Membership #3229. This proposal was an offer of \$500 to endow an award to be named the "Favorite Trick" award. It was proposed that this award be presented to the owner of the buck who sires goats earning the most points in all three categories.....Percentage Does, Full Blood Does, and Full Blood Bucks....at the ABGA National Show. After consideration, the Board thanks these members for their offer but in the interest of ABGA remaining impartial to all animals in its registry the Board respectfully declines the offer. The following action was taken:

Troy Veal moved that ABGA not present (in the name of) or name awards for specific animals.
Judy Wolfe second.

Roll Call Vote:

| | | | |
|----------------|-----|-------------------|-----|
| Barney Fowler | yes | Robert Washington | no |
| Bob Duke | yes | Mike Crum | yes |
| Carrie Boyer | yes | John Jones | yes |
| Judy Wolfe | yes | Troy Veal | yes |
| Debra Borden | yes | Peggy Taylor | yes |
| Greg Patterson | yes | | |
| David Edens | yes | | |

MOTION PASSED

- III. Develop a Director Candidate Experience Overview form.
This form is to be mailed to members with the election ballot and for posting on the ABGA web site. The Overview Experience form is to include information in the following areas:
- (a) Candidate name, address, ABGA membership number, and number of years as an ABGA member.
 - (b) Areas of voluntary participation in the goat industry
 - (c) ABGA committee participation

- (d) ABGA Board participation
- (e) Personal skills and knowledge that will aid in the goat industry
- (f) Areas of board work that the candidate is most interested in

The following four questions are to be answered by the candidate in 200 words or less:

- (1) Explain the opportunities within the American meat goat industry for improving the purebred, commercial and retail segments from your point of view ?
- (2) What is ABGA's role in developing these opportunities?
- (3) How would opportunities increase the market value of ABGA members animals ?
- (4) How can your skills assist the ABGA Board of Directors in making decisions for the betterment of the entire membership and the American meat goat industry ?

Peggy Taylor moved that the Executive Director prepare the above described Candidate Overview document. John Jones second.

Roll Call Vote:

| | | | |
|----------------|-----|-------------------|-----|
| Barney Fowler | yes | Bob Duke | yes |
| Carrie Boyer | yes | Judy Wolfe | yes |
| Debra Borden | yes | Mike Crum | yes |
| David Edens | yes | Troy Veal | yes |
| John Jones | yes | Peggy Taylor | yes |
| Greg Patterson | yes | Robert Washington | yes |

MOTION PASSED

NEW BUSINESS

- IV. Approval of Minutes:

John Jones moved to approve the minutes of the February 15, 2007, Board of Directors Conference Call. Bob Duke second

Roll Call Vote:

| | | | |
|----------------|-----|-------------------|---------|
| Barney Fowler | yes | John Jones | yes |
| Debra Borden | yes | Bob Duke | yes |
| Judy Wolfe | yes | Carrie Boyer | yes |
| Mike Crum | yes | Troy Veal | yes |
| Greg Patterson | yes | David Edens | yes |
| Peggy Taylor | yes | Robert Washington | Abstain |

MOTION PASSED

- V. The Board went into Executive Session to receive an update on the letter sent by the ABGA Board to an ABGA judge and the response received by ABGA from said judge.

The Board re-convened into open session

Barney Fowler moved that the ABGA judge in question be suspended from the ABGA Judges list pending clarification of his involvement in the issue surrounding the sale of the Boer Buck with ABGA registration #10216154. John Jones second.

Roll Call Vote:

| | | | |
|---------------|-----|----------------|-----|
| Barney Fowler | yes | Debra Borden | yes |
| Judy Wolfe | yes | Carrie Boyer | yes |
| Mike Crum | yes | Bob Duke | yes |
| John Jones | yes | Troy Veal | yes |
| David Edens | yes | Greg Patterson | yes |
| Peggy Taylor | yes | | |

Director Robert Washington had to leave the conference call prior to the vote.

MOTION PASSED

VI. Appointment of a Director for Region 12

Due to the resignation of Region 12 Director, Joe Wiley, President Tony Brazil appointed Barry Watts to serve, until the election of directors in 2008, and Director for Region 12.

Debra Borden moved to approve the appointment of Barry Watts as the Region 12 Director. Judy Wolfe second

Roll Call Vote:

| | | | |
|---------------|-----|----------------|---------|
| Debra Borden | yes | Judy Wolfe | yes |
| Carrie Boyer | yes | Greg Patterson | yes |
| Barney Fowler | yes | Bob Duke | yes |
| John Jones | yes | Troy Veal | yes |
| David Edens | yes | Peggy Taylor | Abstain |
| Mike Crum | yes | | |

MOTION PASSED

VII. Approval of the JABGA By-laws and Code of Conduct:

After review by the Board the following action was taken:

Bob Duke moved to approve the JABGA By-Laws and Code of Conduct as Presented, with the following corrections:

- (a) Under Article 5.1—Election of officers: add a sentence to read...“On January 1 of the year of election no officer can be more than 17 years of age”...
- (b) Under Article 5.2 (b)—Vice President: The last sentence of that paragraph which reads “On January 1 of the year of election of the Vice President , he or she cannot be more than 17 years of age “ is to be stricken....

Carrie Boyer second.

Roll Call Vote:

| | | | |
|---------------|-----|----------------|-----|
| Debra Borden | yes | Judy Wolfe | yes |
| Barney Fowler | yes | Bob Duke | yes |
| John Jones | yes | Troy Veal | yes |
| Mike Crum | yes | Greg Patterson | yes |
| David Edens | yes | Peggy Taylor | yes |
| Carrie Boyer | yes | | |

VIII. Letter received by ABGA from the Board of the South African Boer Goat Breeders Association:

A letter from the Board of the SABGBA was received by ABGA advising the Association that the SABGBA has decided that Boer Goat judges from other countries may, by invitation, judge goats in South Africa provided they meet the SA Boer Judges criteria. The SABGBA requested that ABGA pass the letter to the ABGA judges.

The Board directed the Executive Director to forward the letter to all ABGA judges and to send a response to the SABGBA thanking them.

Due to the resignation of Director Joe Wiley, Greg Patterson will assume leadership of the National Show Site Committee.

There being no further business, Peggy Taylor moved the meeting adjourn.

Meeting adjourned.