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

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

Staff: Robert Swize

II. National Show Pens
Due to the time sensitive issue of this item the Board met in special session to discuss options for the pen situation at the National Show. The ABGA contract with the Ike Hamilton Center calls for the Ike Hamilton to provide 700 pens for ABGA. They had advised ABGA that they would provide an additional 300 pens for 2007 but cost has come into question and ABGA is being asked to fund part of the cost of those pens. The Board reviewed cost estimates from three companies for ABGA to purchase 300 pens as well as the factors and costs that would be involved in the storage, loading and trucking of the pens to a show site. The Board was of the opinion that ABGA not expend money to purchase pens.

Barry Watts moved that the ABGA Board instruct the Executive Director to demand that the Ike Hamilton Center provide the 700 pens as per the ABGA contract and that the ABGA Staff and Superintendents be instructed to enforce a policy of penning 2 goats per pen. The motion died for lack of a second.

Robert Washington moved that the ABGA Board instruct the Executive Director to demand that the Ike Hamilton Center provide the 700 pens as per the ABGA contract and that the penning of goats will be at the discretion of the National Show Superintendents. John Jones second.

Roll Call Vote:
Barney Fowler  yes  Bob Duke  yes
Bronc Fleming  yes  Carrie Boyer  yes
Debra Borden  yes  Troy Veal  yes
Greg Patterson  yes  Judy Wolfe  yes
Barry Watts  yes  Mike Crum  yes
Robert Washington  yes  David Edens  yes
John Jones  yes  Peggy Taylor  yes

Director Mark Seawell was not on the call for this vote.
The Board requested that the Executive Director inquire with some of the pen companies who submitted bids for the sale of pens as to the possibility and price of leasing 100 pens if that option should prove necessary. That information will be available to the Board at the next regularly scheduled Board meeting.

There being no other business the meeting adjourned.