



**American Boer Goat Association
Board of Directors Meeting
March 29, 2005
Conference Call
7:30 p.m. CST**

- I. Meeting called to order by President Bob Duke.

Present:

John Edwards
Pete Warlick
Robert Washington
Peggy Taylor
Carrie Boyer
Judy Wolfe
Joe Wiley
Richard Parmer
David Carter
Ken Longenecker
Mike Borsch
Norman Kohls
Mark Seawell
Troy Veal

Absent:

Brent Gaspard
Barney Fowler
David Edens

Staff:

Robert Swize

- II. Judy Wolfe moved to accept Minutes of January 29, 2005 Board of Directors Meeting. Peggy Taylor second
Voice Vote

MOTION PASSED

- III. The Board reviewed and approved ballots for directors from those regions having elections in 2005.
John Edwards moved to approve the ballots as presented. Judy Wolfe second
Voice Vote
MOTION PASSED

- IV. Review of The Percentage Doe of Excellence Program draft outline.
John Edwards moved to accept the program outline with the following change to the program:

1. Require that a total of 15 of the 100 points required to achieve this award must be earned by offspring of said doe.

Joe Wiley second.
Voice Vote

MOTION PASSED

Mike Borsch moved that in addition to the above change the number of offspring required to earn points be changed from one to two offspring which earn a minimum of 15 points total between the offspring.

Joe Wiley second
Voice Vote

MOTION PASSED

Peggy Taylor moved to set the implementation date to start recognizing the percentage does which attain the Percentage Doe of Excellence award at May 2, 2005.

Judy Wolfe second
Voice Vote

MOTION PASSED

- V. Recognition awards for the Percentage Doe of Excellence program will be presented at the General Membership Meeting of the National Show
- VI. Review of Boer Goat Magazine success in Tractor Supply Stores. Since magazine has been so well received at the 298 store presently being utilized it was decided to try expanding into the entire chain.
John Edwards moved to approve the expansion program. Robert Washington second
Voice Vote

MOTION PASSED

- VII. Robert Swize reported that the Association audit would be completed within the next several days. In order to meet legal accounting requirements the ABGA Board requested that the JABGA request the ABGA accountant to audit their account.
- VIII. Robert Swize reported that a proposal had been sent as requested by NAILE to sanction that show with ABGA. The American Royal has expressed interest in a possible 2006 ABGA Sanction Show. The State Fair of Texas will again be an ABGA Sanction show in 2005.
- IX. A proposal was presented whereby the internet company of DV Auctions would carry the ABGA National Show live with a discounted cost of \$2000.00 for 4 days. The proposal would also provide some marketing opportunities for sponsorships.
David Carter moved to use this format for the National Show. John Edwards second.
Voice Vote

MOTION PASSED

- X. The National Show Committee recommended that David Carter and Reggie Pillans be appointed as Co-Superintendents for the 2005 ABGA National Show. Judy Wolfe moved to accept the recommendation. Mike Borsch second.
Voice Vote

MOTION PASSED

- XI. Robert Swize requested an amendment to the ABGA budget to allow a wage and benefits increase of \$18,000.00 for office staff wages in order to maintain quality office personal. Reductions, savings, and surpluses from other areas of the budget will cover this budget amendment thus maintaining a balanced budget. John Edwards move to accept the proposed amendment
Mark Seawell second
Voice Vote

MOTION PASSED

- XII. It was recommended that instead of using the singular process name "Rush Fee" for services that the following be implemented:
1. Same Day Service - normal registration and transfer fees plus \$25 per goat plus FedEx or fax charges. Orders received after 1 PM will be finished by noon the next day.
 2. Expedited Service - normal registration and transfer fees plus \$20 for up to ten goats plus \$2 per goat over 10 plus FedEx or fax charges.

These changes to be implemented on May 1, 2005

Richard Parmer moved to approve the change as requested. Carrie Boyer second
Voice Vote

MOTION PASSED

- XIII. The Board reviewed a JABGA request for the eligibility age to be extended from 19 to 21. John Edwards moved that this request be referred back to the JABGA Committee for clarification and further discussion of merits. Mike Borsch second.
Voice Vote

MOTION PASSED

Joe Wiley moved to adjourn
John Edwards second
Meeting adjourned.