American Boer Goat Association
Board of Directors Meeting
March 31, 2005
Conference Call
7:30 p.m. CST

I. Meeting called to order by President Bob Duke.

Present: John Edwards  Absent: Brent Gaspard
          Pete Warlick     Barney Fowler
          Judy Wolfe      Mark Seawell
          Carrie Boyer   Richard Parmer
          David Edens    Robert Washington
          Troy Veal
          David Carter
          Mike Borsch    Staff: Robert Swize
          Ken Longenecker
          Norman Kohls
          Joe Wiley
          Peggy Taylor

II. The Board reviewed the recommended outline for the Judges Certification Program.
    Norman Kohls moved to accept the recommended outline as presented with changes as follows:

    1. A passing score will constitute 70% of each area of testing rather than 70% of the total points of the test.

    2. Percentage of total score to be assigned to each area of testing will be: (a) written test 10%; (b) Final Placing of Classes 55%; (c) Oral reasons 35%

    Carrie Boyer seconded the motion.
    Voice vote

    MOTION PASSED

    The board recommended the deadline for receiving applications for each certification program be set at 2 weeks prior to the date of each certification program.
    Meeting Adjourned.