



**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
Pete Warlick
Judy Wolfe
Carrie Boyer
David Edens
Troy Veal
David Carter
Mike Borsch
Ken Longenecker
Norman Kohls
Joe Wiley
Peggy Taylor

Absent:

Brent Gaspard
Barney Fowler
Mark Seawell
Richard Parmer
Robert Washington

Staff:

Robert Swize

- 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.