



American Boer Goat Association  
Board of Directors  
Conference Call Meeting  
7:00 pm CST  
May 1, 2007

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

Present:

Barney Fowler  
Bronc Fleming  
Bob Duke  
Debra Borden  
Carrie Boyer  
Robert Washington  
Troy Veal

Greg Patterson  
Barry Watts  
Mike Crum  
David Edens  
John Jones  
Peggy Taylor

Absent:

Judy Wolfe

Staff: Robert Swize

**NEW BUSINESS**

- II. Approval of Minutes:

John Jones moved to approve the minutes of the April 3, 2007 Board of Directors conference call meeting. Bob Duke second

Voice Vote

**MOTION PASSED**

John Jones moved to approve the minutes of the April 10, 2007 Board of Directors conference call meeting. David Edens second.

Voice Vote

**MOTION PASSED**

- III. ABGA received a letter from Stephen Salmon who is working with a group that is doing a FMD survey and would like to have some breeder participants from the Texas counties of Bailey, Castro, Deaf Smith, Lamb, Hale, Parmer, Randall and Swisher. After discussion the Board decided that the office can send the contact information for that survey to the ABGA breeders in those counties. Any of the breeders there can then choose to participate or not on a strictly voluntary basis.
- IV. A letter from Mr. Kipp Brown of Mississippi was presented to the Board where in Mr. Brown requests that ABGA consider maintaining a percentage herd book to register "composite" percentage animals for the commercial breeders. After discussion the Board has decided to allow a committee to investigate this area and bring a report back to the Board at a future meeting.
- V. Director Robert Washington presented an e-mail received by him from a member requesting discussion in two areas....
- (a) A Standard Scoring System for breeders to use in making their assessments as to an animal's measurement against the breed standard.
  - (b) Pricing of the On-Line Catalog Service.
- The Board took these requests into consideration and after discussion felt that the Scoring System was not feasible at this time for meat goats and that the pricing for the On-Line catalog service was in line with the industry.

- VI. The Board went into Executive Session to review a letter received in response to the Board's request for further information from a judge concerning that judge's involvement with the situation surrounding the sale of the Boer Buck Registration #10216154.

The Board re-convened into open session.

The Board instructed Executive Director Robert Swize to request further clarification of the persons involved in and circumstances surrounding the sale of the Boer Buck Registration #10216154.

### **OLD BUSINESS**

- VII. Appointment of Director to Region 18

President Tony Brazil presented Tina Owens as the director appointment for Region 18. Ms. Owens would complete the term of Director Mark Seawell who recently resigned that position. This appointment will serve until the Director elections in 2008 at which time the Region 18 seat will be open for election.

Peggy Taylor moved to approve Tina Owens as the Region 18 director. Troy Veal second. Roll Call Vote: Unanimous

**MOTION PASSED**

- VIII. Due to time constraints the Board briefly reviewed some items that were tabled or postponed from previous meetings. The following action was taken on some:

American Boer Goat Association Foundation

After discussion the Board found that a committee would be in order to look into this more thoroughly and should contain committee members with some experience in areas of this nature.

John Jones moved to form a committee to pursue the details of the formation of this foundation along the guidelines of an Area Foundation format with the specifics to be presented to the Board at such time as they are complete. Robert Washington second.

Voice Vote

**MOTION PASSED**

Executive Director Robert Swize and Director Carrie Boyer are to solicit names for that foundation committee. Those names are to be presented to the Board for approval.

- IX. Reimbursement of Director expenses for the National Show

Barney Fowler moved that ABGA reimburse all directors for up to four nights during the National Show at the ABGA approved hotel rate plus travel expenses calculated at the least expensive rate. Greg Patterson second.

Roll Call Vote: Unanimous

**MOTION PASSED**

With consideration of the time difference for the directors on the East and West coasts further items listed as postponed or tabled on this agenda will be reviewed at future Board meetings.

Barry Watts moved to adjourn. Greg Patterson second.

Meeting Adjourned.