



**American Boer Goat Association
Executive Committee Meeting
Conference Call
May 11, 2006
7:30 PM**

- I. The meeting was called to order by President Bob Duke.

Present:	Bob Duke
John Edwards	Carrie Boyer
Joe Wiley	David Edens
Pete Warlick	Barney Fowler

Staff: Robert Swize

Also in attendance Board members: Tony Brazil
Mark Seawell

- II. Tentative Annual Meeting Agenda was presented.

Motion made by Carrie Boyer to accept agenda as presented. 2nd by Joe Wiley.
Voice vote

Motion Carried

- III. Bob called on Executive Director, Robert Swize to report on pedigree issues submitted by the ABGA staff. Two cases discussed. Robert made a recommendation on how to proceed. A directive was issued by the Executive Committee to proceed with the recommendations suggested.
- IV. Providing a rental car for transportation to and from the hotel at Nationals for Board members was discussed. It was advised that two rental cars may be used and turned in on an expense report of two Board members for transportation purposes at the National Show. ABGA staff will help coordinate the rental cars.
- Bob Duke excused himself from the meeting due to a prior commitment and turned the meeting over to Vice President, Carrie Boyer.
- V. Carrie Boyer called on Robert Swize to discuss the Discipline Policy. Suggestions and clarifications were discussed and will be added to the Discipline Policy. The revised version will be presented to the full Board.

Meeting Adjourned.