



**American Boer Goat Association
Board of Directors Meeting
Conference Call
May 18, 2006
7:30 PM**

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

Present:

John Edwards
Pete Warlick
Robert Washington
David Edens
Troy Veal
Barney Fowler
Peggy Taylor
Judy Wolfe
Deb Borden
Mark Seawall
Joe Wiley
Tony Brazil
David Carter

Absent:

Bronc Fleming
Carrie Boyer
Mike Borsch

Staff: Robert Swize

Attorney: Walter Pfluger

- II. Reviewed and held discussion on the Rule M Disciplinary Policy Draft. John Edwards moved to accept the draft of Rule M as presented with some minor clarifications. Peggy Taylor second. Voice Vote

Motion Passed

John Edwards moved that the implementation date of Rule M be set effective June 1, 2006. Joe Wiley second. Voice Vote

Motion Passed

- III. Tony Brazil presented an inquiry from a member regarding points earned by percentage does not being granted to their sire. After discussion, the Board referred this inquiry to the Ennoblement Committee to formulate and develop a program outline for a Sire Award to be earned by percentage female offspring for their full blood or American purebred sire.

- IV. Discussion was held regarding JABGA scholarship applications that had been received in the ABGA office by the deadline of May 1, 2006. Since the deadline had been extended, Robert Swize was directed to contact the eleven eligible

scholarship applicants and offer each of them the opportunity to update their application if they wish to do so.

David Edens moved to adjourn. Judy Wolfe second. Meeting adjourned