



**American Boer Goat Association
Board of Directors Meeting
Conference Call
May 29, 2006
7:30 PM**

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

Present:

Peggy Taylor
Carrie Boyer
Deb Borden
Troy Veal
Tony Brazil
Barney Fowler
Bronc Fleming
David Carter
Mike Borsch

Absent:

John Edwards
Pete Warlick
David Edens
Joe Wiley
Robert Washington
Judy Wolfe
Mark Seawell

Staff: Robert Swize

CPA: Don McKee

- II. ABGA CPA, Don McKee presented the results for the 2006/2007 Director elections. The following Directors were elected to a three year term with Region 10 having two director positions:
- | | | | |
|-------------|----------------|-------------|---------------|
| Region 1 - | Barney Fowler | Region 6 - | Bronc Fleming |
| Region 2 - | John Jones | Region 8 - | Troy Veal |
| Region 3 - | Peggy Taylor | Region 10 - | Mike Crum |
| Region 10 - | Greg Patterson | | |

- III. Robert Swize advised that Ms. Tracy Favre, who is working on her Masters Thesis on the infrastructure of the meat goat industry, would like to pass out her survey at the General Membership meeting during the National Show. The survey is collect data to see of the infrastructure of the industry has support for continued growth and expansion within the meat goat industry. The Board granted the request with the requirement that a release statement, to be signed by the member filling out the survey, be added to the survey which allows the data to be used. The Board also requested a copy of the completed data collection.

- IV. Robert Swize advised the Board that of the 28 participants in the May 2006 ABGA Judge Certification class that 10 participants met the percentage of total points required to pass the certification.

Barney Fowler moved to accept the results of the May Judge Certification class, Tony Brazil second. Voice vote

Motion Passed

- V. Robert Swize presented a recommendation from the Judge Panel from the just completed ABGA Judge Certification class to develop and implement an apprentice judging program.

Peggy Taylor moved that the Board direct Robert Swize to draft an outline for an apprentice judging program with the draft to be presented to the Board for review and approval. Carrie Boyer second. Voice vote

Motion Passed

Barney Fowler moved to adjourn. Tony Brazil second.
Meeting adjourned