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

Present:    Absent:
Peggy Taylor    John Edwards
Carrie Boyer    Pete Warlick
Deb Borden    David Edens
Troy Veal    Joe Wiley
Tony Brazil    Robert Washington
Barney Fowler    Judy Wolfe
Bronc Fleming    Mark Seawell
David Carter
Mike Borsch

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 -    Region 6 -
Barney Fowler    Bronc Fleming
Region 2 -    Region 8 -
John Jones    Troy Veal
Region 3 -    Region 10 -
Peggy Taylor    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