



American Boer Goat Association  
Board of Directors  
Conference Call Meeting  
May 31, 2007  
7:00 pm

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

Present:

Barney Fowler  
Bob Duke  
Debra Borden  
Greg Patterson  
Troy Veal  
Mike Crum  
David Edens

Bronc Fleming  
Carrie Boyer  
Robert Washington  
Barry Watts  
Tina Owens  
John Jones  
Peggy Taylor

Absent:

Judy Wolfe

Staff: Robert Swize

NEW BUSINESS

- II. Approval of Minutes:

John Jones moved to accept the minutes of the May 1, 2007 Board of Directors Conference Call meeting with noted corrections of inserting the date of May 1, 2007 as the date of the minutes being approved and another minor spelling correction.

Robert Washington second

Voice Vote

**MOTION PASSED**

- III. National Show Guidelines

a. The Board of Directors meeting for election of officers will be held at 6:30 PM at the Hilton Hotel across the street from the Ike Hamilton Center on June 14, 2007.

b. The National Membership meeting will begin at 8 PM at the Hilton Hotel on June 14, 2007.

c. Weighing of the under 12 months of age National Show entries will begin at 2 PM on Monday June 11, 2007 rather than 4 PM as previously stated.

- IV. Sanctioned Show Committee Report:

Director Troy Veal presented the Board of Directors with proposals and recommendations of the Sanctioned Show Committee. After discussion of the Committee report the following action was taken:

Greg Patterson moved to approve the Sanctioned Show Rules as presented by the committee with the adoption of Class Schedule 1 (see below) as standardized classes for non-major ABGA Sanctioned Shows, including adherence to the National Scrapie Rule, with the effective implementation date of these new rules to be January 1, 2008. These rules will supersede any previous sanctioned show rules. Troy Veal second.

Roll Call Vote                      MOTION PASSED

Barney Fowler -	Yes	Debra Borden -	Abstained
Bob Duke -	Yes	Carrie Boyer -	Yes
Barry Watts -	Yes	Mike Crum -	Yes
Tina Owens -	Yes	Troy Veal -	Yes
John Jones -	Yes	David Edens -	Yes
Bronc Fleming -	Yes	Peggy Taylor -	Yes
Greg Patterson -	Yes	Robert Washington -	Yes

The Board recommended that the new show rules, standardized classes, and new ennoblement point system be published in the ABGA Boer Goat magazine for the benefit of member information as well as be placed on the ABGA web site.

The Standardized Classes for percentage does, full blood/purebred does, full blood/purebred bucks at all non-major ABGA Sanctioned Shows will be:

- 0 to 3 months
- 3 to 6 months
- 6 to 9 months
- 9 to 12 months
- Junior Division Champion
- Junior Division Reserve Champion
  
- 12 to 16 months
- 16 to 20 months
- 20 to 24 months
- Yearling Division Champion
- Yearling Division Reserve Champion
  
- 24 to 36 months
- 36 months plus
- Senior Division Champion
- Senior Division Reserve Champion
- Overall Show Grand Champion
- Overall Show Reserve Grand Champion

The Show Committee recommended the development of a computerized program for use by the show secretaries of ABGA Sanctioned Shows to facilitate the reporting of the show results. Executive Director Robert Swize is to discuss a base structure for such a program with the programmers and report back to the Board with a time frame and cost analysis of same.

V.      New Ennoblement Point System

The Board discussed the need to mesh the new Sanctioned Show Rules with the implementation of the new Ennoblement Point System. Due to the fact that some shows already have classes set and have not allowed for Division Grand and Reserve Champions which will receive points under the new Ennoblement point System the following action was taken:

John Jones moved to rescind the previous implementation date of July 1, 2007, for the new Ennoblement point system and reset the implementation date of the new Ennoblement point system to January 1, 2008, to coincide with the implementation date of the new Sanctioned Show Rules. Peggy Taylor second

Roll Call Vote: Unanimous  
**MOTION PASSED**

- VI. Official ABGA Policy Manual  
Director Barry Watts presented the Board with a proposal to implement an Official ABGA Policy Manual with discussion as to how it might be structured.
- VII. Review of Rule M Complaint  
The Board was called into Executive Session to receive an update on a Rule M complaint that the Executive Committee is referring to the Board of Directors for consideration.

The Board reconvened into open session.

Barry Watts moved to set the date for the Rule M complaint hearing at 1 PM on August 4, 2007 in the Dallas-Fort Worth Metroplex area.  
Greg Patterson second.  
Voice Vote  
**MOTION PASSED**

Greg Patterson moved to adjourn     Barney Fowler second  
Meeting adjourned