



American Boer Goat Association
Executive Committee Meeting
Conference Call
November 8, 2005
7:30 pm

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

Committee Members Present:

John Edwards
Pete Warlick
Barney Fowler
David Edens
Carrie Boyer

Absent:

Joe Wiley

Also present:

ABGA Secretary: Peggy Taylor
ABGA Attorney: Walter Pfluger
Staff: Robert Swize

- II. Attorney Walter Pfluger addressed the Executive Committee about the importance of maintaining the confidentiality of the Executive Committee as well as the Board, especially in executive sessions of same, in regards to all situations involving any member so that a procedure of fair and impartial action can be maintained.

Executive Director Robert Swize reviewed the schedule of events that have taken place since the Executive Committee meeting of September 29, 2005, during which the current issue, resulting in the revoking of registration certificates in question, was presented.

The committee discussed the issue of points earned by goats showing in the wrong age group due to incorrect birth dates on the registration certificates in existence at that time.

Points will be reinstated for those goats determined to have shown in their correct age group.

John Edwards moved that if any animal entered in a class was determined to be older than the maximum age appropriate for that class then all points earned by that animal in that class shall be revoked including any Championship points that may have resulted from participation in that class. Carrie Boyer second
Voice Vote

MOTION PASSED

Pete Warlick moved that no show listing Brenda Larner as a judge be granted an ABGA sanction until further notice by the Board.
Motion died for lack of a second.

- III. Attorney Walter Pfluger addressed the Committee concerning the Bylaws of ABGA and what those bylaws will allow the Board to do if the Board desires to take action on the issue of the revoked registration certificates. Mr. Pfluger also presented advice given by Attorney Michael Spain on the issue.
- IV. The development of a Code of Ethics was designated by the committee.
- V. The committee discussed the pedigrees issued by ABGA containing the designation of South African (SA) on registration certificates as is done by other registries. ABGA does not endorse this policy.

John Edwards moved that ABGA no longer provide pedigree research service to establish the country of origin of an animal. David Edens second
Voice Vote
MOTION PASSED

- VI. Other issues presented to the Executive Committee by members were taken under review by the committee to be considered for possible further action.

Meeting adjourned