



American Boer Goat Association
Board of Directors
Conference Call Meeting
October 3, 2006
7:30 pm

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

Present:

Barney Fowler
Carrie Boyer
Troy Veal
Debra Borden
Mark Seawell
Mike Crum
David Edens

Greg Patterson
Robert Washington
Judy Wolfe
Joe Wiley
Bob Duke
John Jones
Peggy Taylor

Absent:

Bronc Fleming

Staff: Robert Swize

Attorney: John Mark Hogg

- II. After discussion of the proposed Judge's Internship Program including review of a recommendation from the Judges Certification Panel the following action was taken:

Barney Fowler moved to accept the recommendation of the Judges Certification Panel to follow the highest natural break in scores in the next Certification Program. Joe Wiley second.

Voice Vote **MOTION PASSED**

Results of the next certification plus a review from the judges' panel will be examined by the Board to see if implementing the Internship program will be necessary.

The Board went into Executive Session to discuss and review the litigation between ABGA and David Gilliam.

Barney Fowler moved that the Board return to open session. Robert Washington second.

Voice Vote **MOTION PASSED**

The Board came out of Executive Session.

- III. David Edens presented proposed guidelines on eligibility criteria for National Show Judge candidates. After discussion by the Board the following action was taken:

Joe Wiley moved that in order for an ABGA Judge to be eligible to judge the ABGA National Show a judge must be on the ABGA approved judges list for a minimum of two years from the date on which the Board approved that judge. John Jones second.

Voice Vote **MOTION PASSED**

The next Board Meeting is set to be by Conference Call on Thursday, October 26, 2006.

Peggy Taylor moved to adjourn. Judy Wolfe second.

Meeting adjourned.