



**American Boer Goat Association  
Board of Directors  
Conference Call Meeting  
October 26, 2006  
7:30 PM**

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

Present:

Barney Fowler  
Bronc Fleming  
Carrie Boyer  
Greg Patterson  
Bob Duke  
Robert Washington  
Joe Wiley  
Troy Veal  
Mark Seawell  
Debra Borden  
John Jones  
Mike Crum  
David Edens  
Peggy Taylor

Absent:

Judy Wolfe

Staff: Robert Swize

- II. Approval of Previous Minutes

Bronc Fleming moved to approve the Board of Directors Meeting minutes of 8/5/06.

John Jones second.

Voice Vote

**MOTION PASSED**

Bob Duke moved to approve the Executive Committee Meeting minutes of 8/10/06.

Carrie Boyer second

Voice Vote

**MOTION PASSED**

Bronc Fleming moved to approve the Board of Directors Conference Call Meeting of 8/29/06. John Jones second.

Voice Vote

**MOTION PASSED**

Carrie Boyer moved to approve the Executive Committee Meeting minutes of 9/7/06.

Troy Veal second

Voice Vote

**MOTION PASSED**

Carrie Boyer moved to approve the Executive Committee Conference Call Meeting minutes of 10/13/06 with the noted correction to reflect that a vote on the motion made by David Edens with second by Barney Fowler on Agenda Item II of that meeting was passed with a voice vote.

Troy Veal second

Voice Vote

**MOTION PASSED**

III. Committee Formations

1. Breed Standards Committee - Barney Fowler, Tony Brazil, Debra Borden
2. Education Committee - Bob Duke, Deb Borden, Mike Crum, Rich Machen, Frank Craddock, Preston Faris
3. Marketing, Promotion and Advertising Committee - Tony Brazil, Robert Swize, Greg Patterson
4. Sanctioned Show Committee - Troy Veal, Robert Washington, Tina Owens, Julie Brown, Jesse Cornelius, Joetta Boyd, Jamie Mitchell
5. Youth Committee - Carrie Boyer, Bronc Fleming, Jennifer Hawthorn, Carol McNeel, Dawn Foster

John Jones moved to approve the above committees. Bob Duke second

Voice Vote

**MOTION PASSED**

- IV. The ABGA form to request bids for future National Show Sites was presented by Robert Swize. Target date for these forms to be returned to the ABGA office is the end of November.
- V. Executive Director Robert Swize presented an outline for holding a Judge Certification program outside the ABGA home area which compared the cost of the program as held in San Angelo to conducting the class at a more distant area. Cost was a concern.
- VI. It was requested that all committee chairmen submit any funding requests for their committees on the Committee Budget Request Form. The forms are to be in the ABGA office by November 15, 2006, so they may be considered with the total ABGA budget.
- VII. ABGA Foundation Proposal

Discussion of establishing an ABGA Foundation for awarding scholarships has been on going with the Board since August 2005. A Draft guideline comparing various avenues of establishing and administering such a foundation was presented by Executive Director Robert Swize.

Robert Washington moved that President Tony Brazil appoint a committee to examine this proposal in detail, particularly future revenue for funding, and report their findings back to the Board at a future date.

John Jones second.

Voice Vote

**MOTION PASSED**

VIII. Executive Director Robert Swize reported that programmers are working on samples of the performance certificates to be considered and that the office is continuing to work on smoothing out the ABGA On-Line Registration Program.

IX. The Board discussed situations in which members selling semen are not furnishing semen transfer memos. ABGA will continue to require this paperwork be submitted in order to register kids bred by artificial insemination.

Bob Duke moved to adjourn the meeting. John Jones second.

Meeting Adjourned.