



**American Boer Goat Association
Executive Committee Meeting
Conference Call
September 7, 2006
7:30 PM**

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

Present: Carrie Boyer
Joe Wiley
Barney Fowler
David Edens
Troy Veal

Absent: Bob Duke
Joe Wiley

Staff: Robert Swize

Adjourned to Executive Session

Old Business

- II. Reviewed Judge complaint - A Senior judge will contact the judge in question to review the concerns of the ABGA member submitting complaint letter.
- III. Reviewed response from member regarding revoked certificates. After discussion, it was decided that a letter will be sent to the member defining registration requirements to resubmit the animals in question.

Came out of Executive Session

New Business

- IV. A letter from a member regarding show points from a show that failed to submit results was considered. ABGA legal counsel will write a demand letter to the show contact requesting results.
- V. Reviewed member request for ABGA member email addresses for marketing purposes. ABGA staff was directed to continue with current policy of not disclosing members email addresses due to privacy issues.
- VI. Executive Committee requested that a proposal be submitted concerning email marketing as being a possible ABGA service.
- VII. Discussion was held regarding a request for member email addresses in several states for a research project. No information will be release due to security and privacy issues allowed ABGA members.

Meeting adjourned