



American Boer Goat Association
Board of Directors
Conference Call Meeting
August 29, 2006
7:30 pm

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

Present:

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

Staff: Robert Swize

- II. The Board reviewed Committee formations.

Greg Patterson moved to approve the Genetic Improvement Committee. Members of the Committee are Mark Seawell, Mike Crum, Dr. Steven Mathews, Dr. Beth Walker and Joe Wiley. John Jones second. Voice Vote **MOTION PASSED**

Joe Wiley moved to approve the Ennoblement Committee. Members of the Ennoblement Committee are David Edens, Judy Wolfe, John Edwards, Peggy Taylor, John Jones and Payne Bodenheimer. Troy Veal second. Voice Vote **MOTION PASSED**

- III. Executive Director Robert Swize reported to the Board that the new e-mail/file server for the office is in place and working well.
- IV. The Board reviewed a draft of the proposed Judges Apprenticeship Program. Robert Swize was directed by the Board to establish a cost outline for a Judges Certification Program held in an area outside Texas. He is to also provide the Board with an estimated cost outline for holding Educational Workshops for those desiring some education and help prior to taking the Judges Certification Program.

- V. Executive Director Robert Swize presented the Board with draft designs of two new registration certificates which would present performance data and transfers of ownership of individual animals on the registration certificates. Mr. Swize is to work with the programmers to draft sample designs representing all the herd books....Full Blood, American Purebred and Percentage. These drafts are to be reviewed by the Board. He is also to provide the Board with a cost analysis in regard to the design and implementation of any new registration certificates.

- VI. Executive Director Robert Swize updated the Board on recent changes in the office staff which included the in house promotion of Sherrie Cook to fill the position left open by the resignation of Tracy Manning.

Judy Wolfe moved to adjourn. John Jones second
Meeting Adjourned