

Executive Committee Meeting

May 1, 2001 San Angelo, Texas

President David Carter called the meeting to order and called role. Those Executive Committee Members present included: Daryle Coates, Sharon Holman, Matt Brown, Pete Warlick and Jerry Simpton. Guests included John Edwards, Jackie Edwards and Bruce Lott (ABGA Executive Director).

Review Boer Goat 101 Program

John Edwards reviewed the theory and development of the program. He then presented the slide set and script. After the viewing, the Committee commended Edwards on the hard work he had done. It was noted that all ear tags should be removed from slides so animals could not be identified and that a sketch of a Boer goat was to be added pointing out the anatomical locations discussed. Edwards also noted that some slides were yet to be added, addressing common management practices.

Simpton moved to accept the program with the recommended and noted changes; Holman seconded; passed unanimously.

National Show Update

Coates presented a proposal for handmade spurs to be given to the National Show judges. The Executive Committee directed Coates to continue finalizing this award. Coates then reviewed the other awards, noting he and Lott were getting them all ordered.

Other Business

Lott reviewed the applications for the judge's training schools.

Lott reported the receipt of a letter and phone call from two of the current sanctioned show judges concerning the recently approved "Judges/Inspectors Criteria". The concern expressed was over the requirement to be an ABGA member in order to

be a judge. It was noted that many other livestock breed associations do not require their judges to be members. After discussion, **Simpton moved to let the judges committee determine the approval of judges and remove the membership requirement criteria to be considered as a judge; Brown seconded; Yes – Brown, Simpton, Warlick; No – Coates, Holman; motion passed 3-2.**

Carter reviewed a letter submitted concerning Jeff Webb's non-compliance with a no smoking policy at the Georgia National show. It was noted that Webb had been contacted about the incident and Lott was directed to send a letter to the individuals filing the complaint informing them of the action taken.

Lott reviewed the letter submitted by Miners concerning the visual inspection and failure of their buck at a recent show judged by Anton Ward. Lott reported the discussion he had with Miner concerning the incident and that he had reviewed the process of re-presentation with her. Lott was directed to reinforce the policy with Miner.

Coates recommended amending the budget to allow for awards, given at the Annual Membership Meeting, for the previous years buck development test high gaining consignors. Coates noted he would come back with a final proposal at a later date.

Adjournment

Holman moved to adjourn; Coates seconded; passed unanimously.

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