



**American Boer Goat Association
Executive Committee Meeting
Conference Call
April 11, 2006
7:30 PM**

- I. The meeting was called to order by President Bob Duke.

Present:	Bob Duke
John Edwards	Carrie Boyer
Joe Wiley	David Edens
Pete Warlick	Barney Fowler
Staff: Robert Swize	
ABGA Attorney Walter Pfluger	

- II. President Duke called on Executive Director Robert Swize to give an overview of the Agenda items.

1. Discipline Policy - Discussion on the need to adopt a Discipline Policy that will allow for discipline and/or suspension of members, non-members and terminated member for rules and bylaw violations.

Recommendation to Board – Establish and adopt Discipline & Suspension Policy for ABGA. Policy is to be developed by Executive Director and Legal Counsel, Walter Pfluger. They will report to the Executive Committee by the end of the month of April (27th)

2. Member registration requirements – As proposed at past meetings. Recommendation to Board – Executive Director will report back to Executive Committee at the end of the month (27th).with financial information regarding number of 2005 transfers at the time of registration.

3. Registration of animals from a terminated member – Reviewed past resolutions regarding establishment of non-member accounts for terminated members. Discussion was held for alternatives in lieu of non-member accounts. Under advice of legal counsel it was agreed that the association establish non-member accounts for terminated members.

Recommendation to Board – Establish non-member accounts for terminated members #7707 and #3109.

4. Randy Agnew Letter – Walter Pfluger discussed response.

5. Membership Drive – Executive Director gave summary on Membership Drive and discussion was held regarding applications that did not meet qualifications set forth by the ABGA Board of Directors. Executive Committee instructed the ABGA staff to review each on a case by case basis.

6. Junior Scholarship – Scholarship application due date extended until May 15th due to limited number of applications.

Meeting Adjourned