



American Boer Goat Association  
Executive Committee  
Conference Call Meeting  
April 16, 2009  
7:00 pm CST

Called to Order by President Troy Veal at 7PM CST

Present:

Troy Veal  
Peggy Taylor  
Rhonda Edens  
Sara Davis

Absent:

Tina Owens

Also Present:

Sandy Smith, Office Manager

## II. Agenda

1. Breed Standards, Inspection Rules & Ennoblement Rules
  - a. ABGA's Breed Standards, Inspection Rules and Ennoblement Rules need to be modified to compliment the revised Rules & Regulations, to take effect May 1, 2009.
  - b. Sandy Smith asked that this action be taken prior to the mailing of Judge's Certification packets, which will include the revised Rules & Regulations document.
  - c. Peggy Taylor moved that changes be made to have the information for the Judge's School, including the Breed Standards, the Inspection Rules and the Ennoblement Rules coincide with the revised Rules & Regulations. Rhonda seconded the motion. **MOTION CARRIED** with none opposed.
  - d. Peggy Taylor moved that the ABGA Breed Standards, Section IV. COLORATION be revised to read: "The typical Boer Goat is white bodied with a red head, but no preference is given to any hair coloration or color pattern." Rhonda Edens seconded the motion. **MOTION CARRIED** with none opposed.
2. Retiring Directors
  - a. Clarification of the definition of "Retiring Director" was requested.
  - b. According to the May 13, 2008 Board of Director's Meeting Minutes, a retiring director "is defined as a director who has served out his or her elected term and chooses not to run for re-election. This award is to be presented to those Directors only or to the Past President as he or she steps off the Board due to new officer elections."
  - c. The retiring directors that will be recognized at the 2009 National Show are Peggy Taylor and Tony Brazil.
3. Registration/Tattoo Issue
  - a. Don Smith had made an agreement with the former ABGA Executive Director to register kids using a tattoo that includes a number without a designated year letter.

- b. He has presented a number of kids for registration without a year letter, but has agreed to use the year letter going forward.
  - c. Our Rules & Regulations recommend, but do not require, a year letter be used as part of the tattoo sequence.
  - d. ABGA will allow registration of these kids, as they are currently tattooed, and will request that he use the designated year letter going forward, as recommended in our Rules & Regulations.
4. Transfer of Bred Does/Pasture Breeding
- a. It was brought to the attention of the Executive Committee that, although members are allowed to submit kids for registration without a defined breeding date using the designation "Pasture", the ABGA software requires a date or a range of dates to be entered.
  - b. The office has been directed to use January 1 to December 31 in cases where no defined date has been provided, but the word "Pasture" has been used.

There being no further business, Rhonda Edens moved to adjourn the meeting.  
Peggy Taylor seconded the motion.

Meeting adjourned at 8:23PM CST