



American Boer Goat Association
Board of Directors Meeting
Visitors Center
San Angelo, TX
August 5, 2006
8:00 am

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

Present:

Joe Wiley
Judy Wolfe
Debra Borden
John Jones
Michael Crum
Greg Patterson
Bob Duke
Bronc Fleming
Barney Fowler
Troy Veal
David Edens
Peggy Taylor

Absent:

Carrie Boyer
Mark Seawell
Robert Washington

Staff: Robert Swize

Guests: Norman and Kathy Kohls

- II. Approval of Previous Minutes:

Bob Duke moved to approve the Board of Directors Conference Call Meeting minutes of April 5, 2006. Peggy Taylor second.
Voice Vote MOTION PASSED

Barney Fowler moved to approve the Executive Committee Meeting minutes of April 11, 2006. Bob Duke second
Voice Vote MOTION PASSED

Bronc Fleming moved to approve the Board of Directors Conference Call Meeting minutes of April 13, 2006. Troy Veal second
Voice Vote MOTION PASSED

David Edens moved to approve the Executive Committee Meeting minutes of May 11, 2006. Barney Fowler second.
Voice Vote MOTION PASSED

Troy Veal moved to approve the Board of Directors Conference Call Meeting minutes of May 18, 2006. David Edens second
Voice Vote MOTION PASSED

Bob Duke moved to approve the Board of Directors Conference Call Meeting minutes of May 29, 2006 with noted minor spelling corrections. Judy Wolfe second

Voice Vote MOTION PASSED

David Edens moved to approve the Executive Committee Meeting minutes of June 14, 2006. Barney Fowler second.

Voice Vote MOTION PASSED

Mike Crum moved to approve the Board of Directors Meeting minutes of June 16, 2006 (National Show meeting). John Jones second.

Voice Vote MOTION PASSED

Bronc Fleming moved to approve the General Membership Meeting minutes (National Show). John Jones second.

Voice Vote MOTION PASSED

Barney Fowler moved to approve the Executive Committee Meeting minutes of June 22, 2006. Troy Veal second.

Voice Vote MOTION PASSED

Barney Fowler moved to approve the Executive Committee Meeting minutes of July 11, 2006. Bob Duke second.

Voice Vote MOTION PASSED

Bronc Fleming moved to approve the Board of Directors Conference Call Meeting minutes of July 13, 2006. Troy Veal second.

Voice Vote MOTION PASSED

- III. The Board reviewed the Committees for 2006-2007. The number of Committees was reduced to 7 by combining some of the previous committees. It was requested that regular updates be provided to the Board by the Committee Co-Chairs. A list of these committees is available in the ABGA office.
- IV. A draft outline for the Judges Intern Program was presented by Executive Director Robert Swize. After discussion and review by the Board, Robert Swize was directed to continue to develop the program outline with the Board suggestions. It was requested to have this outline ready for approval two weeks from this date in order to have it ready for the fall 2006 ABGA Judges Certification program.
- V. Bronc Fleming moved to allow the judges panel to raise the passing bar to the highest natural break in the candidate scores. Barney Fowler second
Voice Vote MOTION PASSED
- VI. Guest Norman Kohls presented a proposal outline for a National Convention, Show and Sale. The show and sale divisions of this proposal would be patterned somewhat after the format of the Midwest Stud Ram Sale.

- VII. The Board reviewed and discussed the Draft for Rules and Regulations that is being worked on for inclusion in the proposed ABGA Handbook. Primary area of concern is documentation on animals registered with other associations that are seeking registration with ABGA.

Debra Borden moved that effective January 1, 2007 any registration papers from other Boer Goat registries submitted for registration with ABGA must meet all ABGA registration standards.

Motion died for lack of a second.

The Board directed Executive Director Robert Swize to draft an outline for an ABGA Registration Standard.

- VIII. JABGA Youth Director Katy Harrell presented a report on the JABGA program including the Incentive Program and a Junior Code of Conduct outline that is being developed. Ms. Harrell was directed by the Board to put together the draft, have it reviewed by Attorney Walter Pfluger and then present it again to the Board.

- IX. The Board recommended that the JABGA National Show platform be referred to the Youth Committee for review and recommendations.

- X. Peggy Taylor moved to approve the JABGA advisors that were elected by the JABGA. Bronc Fleming second.
Voice Vote MOTION PASSED

- XI. The Board discussed means of protecting the integrity of the ABGA registration certificate in light of the technological advances being made that can allow duplications, etc. of paper documents. Also discussed was allowing the transfers of ownership on animals to show on the registration certificate.

The Board directed President Tony Brazil to investigate cost of paper, mailing envelopes, etc and report his findings to the Board.

The Board directed Robert Swize to draft a new registration certificate design that would allow transfers of ownership to be listed on the registration certificate.

- XII. Joe Wiley moved that a summary of all issues being considered by the Executive Committee be sent in a timely fashion to each Board member. Deb Borden second
Voice Vote MOTION PASSED

The Board adjourned in order for the Executive Committee to meet in executive session.

The Board re-convened after the Executive Committee Meeting.

- XIII. The Board was advised of a Rule M complaint that had been filed. The Executive Committee will investigate the complaint and report its' findings to the Board.

John Jones moved to approve the newly drafted ABGA Complaint Form. Greg Patterson second.

Voice Vote MOTION PASSED

Executive Director Robert Swize advised the Board that Rule M has no provision by which a Director or Executive Committee member is required to excuse him or herself from discussion regarding any formal complaint that might be filed against said Director or Executive Committee member. The Board directed Robert Swize to work with Attorney Walter Pfluger to draft an amendment to Rule M which will address the above described situation.

- XIV. Greg Patterson moved that all transfers received by ABGA are to be sent to the new owner after processing unless directed otherwise by the seller. Bob Duke second.

Voice Vote MOTION PASSED

- XV. The Board directed that a committee be formed to begin searching for a site to host the 2008 National Show and to investigate future sites beyond 2008.

- XVI. A general discussion was held by the Board regarding the effects of inflation on ABGA, growth of the industry, ABGA programs now and for the future, the ABGA magazine, various costs to the Association, plus various other factors that might impact ABGA in the future.

Greg Patterson moved to adjourn. Bob Duke second.
Meeting Adjourned.