



**American Boer Goat Association  
Executive Committee Meeting  
Conference Call  
February 8, 2007  
7:00 PM**

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

Present:

Tony Brazil

Bob Duke

Barney Fowler

Carrie Boyer

David Edens

Troy Veal

Absent:

Joe Wiley

Staff: Robert Swize

ABGA Attorney: Walter Pfluger

- II. Tony called the Executive Committee into Executive Session
- III. Executive Committee discussed current Rule M complaint and Respondent's response to the alleged misconduct. Committee directed ABGA staff and ABGA attorney to continue investigation.
- IV. Committee reviewed Executive Directives of January 16, 2007 meeting. Directives given on two items, the rest tabled until the next meeting.

Meeting adjourned