



**American Boer Goat Association
Executive Committee Meeting
Conference Call
January 19, 2006
7:30 PM**

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

Present:	Staff: Robert Swize
Bob Duke	
John Edwards	Absent: Barney Fowler
Carrie Boyer	
Joe Wiley	
David Edens	
Pete Warlick	

- II. Discussion was held concerning Superintendents for the National Show. Carrie moved to appoint the Superintendents positions to Reggie Pillans, David Edens and Jessie Cornelius. John Edwards second. Voice vote
Motion Passed

- III. Discussion was held as to appointing parties to Chair the Coordinating Committee.
John Edwards moved to appoint Scott & Jennifer Hawthorn as co-Chairs of the Coordinating Committee. David Edens second. Voice vote
Motion Passed

- IV. The following nominations were made to fill the Youth Committee positions:
Aaron Varnado (Current JABGA President)
Dawn Foster
Pit Kemmer
Kallie York
Mark Berry
Carrie Boyer
Tye Fowler
Kim Veal
Julie Jordan
Jessie Cornelius

Robert Washington was nominated, but is currently the presiding Youth Committee Chairman.

David Edens moved to accept the nominations for the Youth Committee.

Joe Wiley second. Voice vote

Motion Passed

Joe Wiley moved to adjourn. Carrie second

Meeting adjourned