



**American Boer Goat Association  
Board of Directors Meeting  
Fairfield Inn & Suites  
Grapevine, TX  
January 28, 2006  
8:00 AM**

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

Present:

John Edwards  
Pete Warlick  
Peggy Taylor  
Carrie Boyer  
Barney Fowler  
Bronc Fleming  
David Edens  
Joe Wiley  
Robert Washington  
Debra Borden  
Judy Wolfe  
Troy Veal  
Tony Brazil  
Mark Seawell

Absent:

David Carter  
Mike Borsch

Staff: Robert Swize

Guests: Mr. and Mrs. Reggie Pillians

- II. Approval of Minutes:

Judy Wolfe moved to accept the minutes of the December 12, 2005 Board of Directors Conference Call. Barney Fowler second  
Voice Vote

**MOTION PASSED**

David Edens moved to accept the minutes of the 12/20/2005 Executive Committee meeting with the correction...specify "to file declaratory judgement" under Agenda Item III of said minutes. Carrie Boyer second  
Voice Vote

**MOTION PASSED**

Joe Wiley moved to accept the minutes of the 1/12/2006 Board of Directors Conference Call with the correction that the Motion made by

Barney Fowler to eliminate non member services was seconded by Joe Wiley....not Judy Wolfe as shown in the minutes.

Voice Vote

**MOTION PASSED**

Carrie Boyer moved to accept the minutes of the 1/12/2006 Executive Committee meeting. David Edens second

Voice Vote

**MOTION PASSED**

- III. Joe David Ross presented , by teleconference, an update on the Scrapie Program in which the time frame for surveillance testing of goats could possibly be moved forward to the summer of 2006 in which 3000 head would be tested.

A Scrapie Information Committee was established. Members of this committee will be Joe Wiley, Bronc Fleming, Carrie Boyer, John Edwards, Bob Duke and Robert Swize.

- IV. David Edens presented a report from the Ennoblement Committee. Suggested changes presented were an outline for points being awarded to Gender Division Grand and Reserve Champions and an outline for a second higher level of the Ennoblement program were presented for Board review and recommendation.

- V. Robert Washington presented the Youth Committee report which included the ABGA Scholarship Program and its requirements for those applying for a scholarship.

Peggy Taylor moved to approve the JABGA scholarship form with clarification to the wording that membership in the JABGA is required to apply. Bronc Fleming second

Voice Vote

**MOTION PASSED**

- VI. Barney Fowler moved to rescind the motion of 1/12/2006 eliminating all non member services. Joe Wiley second

Voice Vote

**MOTION PASSED**

- VII. The Board discussed the issue of non member services.

Barney Fowler moved that applications for registration will only be accepted from an active ABGA or JABGA member in good standing with ABGA. A non member must become a member of ABGA in order to register an animal with ABGA. Joe Wiley second

Voice Vote

**MOTION PASSED**

- VIII. The Board was called into Executive Session by President Bob Duke to review a report from the attorney in regard to the Gilliam-Powell/Holman pedigree issue.

The Board came back into Open Session and broke for lunch.

The Board reconvened after lunch.

- IX. National Show Superintendent Reggie Pillians discussed rules for the National Show.

John Edwards moved to set the official date of qualification for the National Show classes at June 1.....effective June 1, 2007. Robert Washington second

Voice vote

**MOTION PASSED**

- X. The Board was called back into executive session by President Bob Duke. The Board was advised of a letter received from a member regarding the failure of the member to pass the judge certification program.

The Board returned to open session.

- XI. The Board continued discussion on the rules and guidelines of registration including suggested changes and additions including an outline for the DNA program.

- XII. The Board reviewed portions of the By Laws where possible amendments might be needed.

- XIII. Debra Borden moved that the motion by which ABGA will not sanction an ABGA show on the same date as the IBGA National Show be amended to allow an ABGA sanctioned show that is outside an 800 mile radius of said IBGA National Show during their show dates. Mark Seawell second

Voice Vote

**MOTION PASSED**

- XIV. The Board was advised that ABGA has received a \$21,000.00 grant for a genetic parasite resistance study in conjunction with the Katahdin Sheep association.

XV. Executive Director Robert Swize reported to the Board on various programs that are being investigated by ABGA including the joint program with Cargill Feed for RFD TV.

Robert Washington moved to adjourn  
Carrie Boyer second  
Meeting Adjourned