



American Boer Goat Association  
Board of Directors  
Conference Call Meeting  
January 30, 2007  
7:00 pm

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

Present:

Barney Fowler	David Edens
Bronc Fleming	Mike Crum
Bob Duke	John Jones
Debra Borden	Peggy Taylor
Judy Wolfe	Joe Wiley
Carrie Boyer	Troy Veal
Greg Patterson	Robert Washington
Mark Seawell	

Staff: Robert Swize

II. Old Business:

(1) Agenda Policy as presented by Director Troy Veal

(A). Board Meeting Policy

- 1) The agenda is to be sent to Directors not less than 10 days before any regularly scheduled meeting along with any supporting materials required for the meeting.
- 2) The agenda for a regularly scheduled meeting will be posted on the website no less than 5 days before the meeting.
- 3) Items to be voted on must be included on the agenda.
- 4) The Board of Directors can temporarily suspend this policy in cases where the agenda item is of a pressing nature.

(B). Scheduling Board Meeting

- 1) The Board of Directors is to hold at least one meeting per month with no more than three items on the agenda to curtail the length of face to face meeting time.
- 2) Schedule a Board of Directors meeting for the review of ABGA strategic plan objectives, Board Directives, Board motions and committee meetings from the prior 6 months period.

After discussion the following action was taken:

Troy Veal moved to adopt the Board Meeting Policy and Scheduling Board Meetings Policy as presented. John Jones second. Roll Call Vote:

For:	Against:	Abstained:
Troy Veal	Barney Fowler	Mark Seawell
David Edens	Bronc Fleming	
Joe Wiley	Bob Duke	
Greg Patterson	Robert Washington	
Judy Wolfe	Debra Borden	
John Jones	Carrie Boyer	
Peggy Taylor		

III. National Show Site Committee

A National Show Site Search Committee for 2008 and beyond was appointed by the Board of Directors.....Members of this committee will be:  
Joe Wiley, Greg Patterson, Debra Borden, Carrie Boyer, and Barney Fowler.

The Board requested that recommendations from this committee be returned to the Board by April 1, 2007.

#### IV. Request from the Ministry of Agriculture Cayman Islands

A request was received from Dr. Benjamin, the Chief Agriculture Officer of the Ministry of Agriculture for the Cayman Islands for a representative of ABGA to attend two Boer goat shows that will be held there on February 21 and February 24, 2007. This is to be a field day/expo type event. The ABGA representative would also visit some of the Boer goat breeders' farms with an opportunity to view the goats and discuss goat management. According to Dr. Benjamin the farmers there are interested in joining ABGA, transferring the Boer goats they have purchased (with proper registration papers) into their names and participating in the ABGA registration process for their animals.

ABGA does not at present have guidelines for requests such as this. The Board felt this would be an excellent opportunity for ABGA to have a positive impact in this particular situation but that guidelines must be drawn up as soon as possible for ABGA to handle this type of request in the future. Due to the time limits between today's date and the date the ABGA representative would need to be in the Cayman Islands the Board felt action on this matter was warranted. The following action was taken:

John Jones moved that, due to the time line of the request, Director Troy Veal be sent to the Cayman Islands to attend the shows, visit the farms, and represent ABGA to the breeders there but that guidelines or rules for ABGA to handle this type of request in the future must be formulated as soon as possible. Mike Crum second. Voice Vote

**MOTION PASSED**

There being no further business the meeting adjourned.