



American Boer Goat Association
Board of Directors
Conference Call Meeting
March 20, 2007
7:00 PM

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

Present:

Barney Fowler
Bob Duke
Carrie Boyer
Barry Watts
Mark Seawell
Mike Crum
John Jones
Peggy Taylor

Bronc Fleming
Debra Borden
Greg Patterson
Robert Washington
Judy Wolfe
David Edens
Troy Veal

Staff: Robert Swize

II. National Show Pens

Due to the time sensitive issue of this item the Board met in special session to discuss options for the pen situation at the National Show. The ABGA contract with the Ike Hamilton Center calls for the Ike Hamilton to provide 700 pens for ABGA. They had advised ABGA that they would provide an additional 300 pens for 2007 but cost has come into question and ABGA is being asked to fund part of the cost of those pens. The Board reviewed cost estimates from three companies for ABGA to purchase 300 pens as well as the factors and costs that would be involved in the storage, loading and trucking of the pens to a show site. The Board was of the opinion that ABGA not expend money to purchase pens.

Barry Watts moved that the ABGA Board instruct the Executive Director to demand that the Ike Hamilton Center provide the 700 pens as per the ABGA contract and that the ABGA Staff and Superintendents be instructed to enforce a policy of penning 2 goats per pen. The motion died for lack of a second.

Robert Washington moved that the ABGA Board instruct the Executive Director to demand that the Ike Hamilton Center provide the 700 pens as per the ABGA contract and that the penning of goats will be at the discretion of the National Show Superintendents.

John Jones second.

Roll Call Vote:

Barney Fowler	yes	Bob Duke	yes
Bronc Fleming	yes	Carrie Boyer	yes
Debra Borden	yes	Troy Veal	yes
Greg Patterson	yes	Judy Wolfe	yes
Barry Watts	yes	Mike Crum	yes
Robert Washington	yes	David Edens	yes
John Jones	yes	Peggy Taylor	yes

Director Mark Seawell was not on the call for this vote.

The Board requested that the Executive Director inquire with some of the pen companies who submitted bids for the sale of pens as to the possibility and price of leasing 100 pens if that option should prove necessary. That information will be available to the Board at the next regularly scheduled Board meeting.

There being no other business the meeting adjourned.