



**American Boer Goat Association
Executive Committee Meeting
Conference Call
March 28, 2006
7:30 PM**

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

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

Absent: Barney Fowler

- II. Letter from Richie Withers and Sheila Howell was discussed. A response was also discussed by the committee.
- III. The agreement with Infovets was discussed.
- IV. Executive Director Robert Swize reported on providing full financial accounting of activities involving the junior regional show. This will include sponsorships and donation monies collected by show representatives. The accounting role is more entailed than was discussed at the December 3, 2005 board meeting.
- V. A letter from a member that is requesting abatement of registration fees incurred was discussed. ABGA staff is to review the concerns as stated by the member.
- VI. Discussion was held concerning scheduling monthly Executive Committee meetings. The meeting will be scheduled for the first Thursday of each month and will be open to all board members to attend.

Executive Committee Meeting Schedule:

May 4, 2006
June 1, 2006
July 6, 2006
August 3, 2006
September 7, 2006
October 5, 2005
November 2, 2006

Meeting Adjourned.