



**American Boer Goat Association  
Executive Committee  
Conference Call Meeting  
May 10, 2007  
7:00 pm CST**

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

Present:

Bob Duke  
Barney Fowler  
Carrie Boyer  
David Edens  
Troy Veal

Staff: Robert Swize

Attorney: Walter Pfluger (joined meeting already in progress at 7:30 pm)

Executive Committee went into Executive Session

- II. Committee discussed pedigree review.

Committee directed staff to allow pedigrees to stand as registered with incorrect percentages on ancestral parent.

Committee directed staff to draft a proposal for the Board in directing staff on how to deal with cases in which an ancestral animal shows to have an incorrect percentage, but offspring are registered in correct herdbook.

Executive Committee came out of Executive Session

- III. Discussion was held in reference to a sponsorship by a company requesting to sponsor a Junior Livestock Judging Contest that would also include a selection, trimming and feeding seminar to be held after the contest is completed. The location and timeline of the judging contest was discussed.

Executive Committee directed staff to use the top sponsorship level for such an event as this.

- IV. Discussed topics to be included in the Annual Meeting agenda. No motions were received by members to be placed on the agenda. Items of interest were: recognition of new and retiring board members, introduction of new board members, members remark/comment session, ABGA highlight reports, association financial report. Committee agreed to include: Recognition/introduction of new board members, recognition of retiring board members, ABGA highlights report and association financial report.

Executive Committee returned to Executive Session

- V. Committee discussed Rule M Complaint and reviewed response of complainant. Walter Pfluger gave overview of the requirements of the Committee under Rule M. Walter and Robert exited the call to allow for discussion under Rule M requirements.

Came out of Executive Session

Executive Committee recommended sending 4 complaints to the Board of Directors.

Meeting adjourned