



**American Boer Goat Association  
Board of Directors  
Conference Call Meeting Minutes  
October 2, 2007  
7:00 PM CST**

- I. The meeting was called to order by President John Jones.

Present:

Barney Fowler  
Bronc Fleming  
Carrie Boyer  
Debra Borden  
Greg Patterson  
Jan Carlson  
Barry Watts  
Lisa Wolters  
Peggy Taylor

Absent:

Mike Crum

Staff: Robert Swize

- II. Approval of Minutes

Barry Watts moved to approve the minutes for the 9/4/2007 Board of Directors Conference Call meeting. Lisa Wolters second.

Voice Vote

**MOTION PASSED**

- III. Committee Formation and Objectives:

1. Rule M Committee for Review and Recommendations on Current Rule M

Members: John Jones, Vicky Wetzel, Peggy Taylor

Tina Owens moved to approve the Rule M Committee. Barry Watts second

Voice Vote

**MOTION PASSED**

2. Youth Committee

Peggy Taylor moved to approve the committee and it's objectives as presented at the previous Board meeting. John Morrow second.

Voice Vote

**MOTION PASSED**

3. National Show Committee

Lisa Wolters moved to approve the National Show Committee. Troy Veal second

Voice Vote

**MOTION PASSED**

4. Breed Standards Committee Objectives:

Barry Watts moved to approve. John Morrow second

Voice Vote

**MOTION PASSED**

IV. Committee Reports:

1. Judges Oversight and Continuing Education Committee:  
A draft for a "Show Ring Protocol for ABGA Judges" document was presented by Peggy Taylor, Chair, from the Committee. The Board reviewed and requested some minor word changes in the document. A clarified Draft reflecting the Board suggestions will be presented for approval at the November Board meeting.
2. Regional Sales Committee:  
A report was presented to the Board regarding the response from members in Region 7 for a pilot sale of this program. Board will be apprised of the ongoing efforts from the Piney Woods Boer Goat Breeders Club to work out the logistics for this possible event.
3. Ennoblement Committee:  
The Ennoblement Committee presented the first draft for a "Sire of Merit" Award program which could be earned by Full blood or American Purebred Bucks through their percentage female offspring. After discussion the Board suggested an addition to the eligibility of offspring. A final draft will be presented to the Board for approval at the November Board meeting.

The Ennoblement Committee recommended that...(a)the "points" as shown on the ABGA On-Line program be broken out to reflect the "individual" animal points and the "progeny points" separately....(b) that a person be able to click on the progeny points and pull up a list of only the point earning progeny. Executive Director Robert Swize advised the Board that the software update to accomplish that task would be approximately \$180.00. Peggy Taylor moved to approve the Committee recommendation and the funds requested to accomplish the task. John Morrow second

Voice Vote

**MOTION PASSED**

4. National Show Committee:  
The Committee presented the Board with an outline of several monetary levels of sponsorship for the ABGA National Show. Barry Watts moved to approve the Committee recommendations. Jamie Mitchell second. Voice Vote

**MOTION PASSED**

IV. Director Greg Patterson presented a proposal to allow a wether show in conjunction with the ABGA National Show. The report indicated a feed company had expressed an interest in funding such a show.

Barney Fowler moved to have a wether show in conjunction with the National Show. Tony Brazil second.

Roll Call Vote:

Carrie Boyer	Yes	Troy Veal	No
Tony Brazil	Yes	David Edens	No
Greg Patterson	Yes	Barry Watts	No
Jan Carlson	Yes	Tina Owens	No
Debra Borden	No	Coni Ross	No
Barney Fowler	Yes	Jamie Mitchell	No
John Morrow	No	Peggy Taylor	No
Lisa Wolters	Abstained	Vicky Wetzel	No

**MOTION FAILED** with a vote of 9 to 5 against

Barry Watts moved that Greg Patterson pursue all elements of the possibility of a wether show including funding then bring a report back to the Board at the November Board meeting. Vicky Wetzel second.

Voice Vote

## **MOTION PASSED**

Due to lateness of the hour across the country the balance of the agenda will be tabled until a Board meeting to be set in about 2 weeks.

Troy Veal moved to adjourn, John Morrow second.  
Meeting Adjourned