



**American Boer Goat Association
Executive Committee Meeting
Conference Call
October 13, 2006
12:00 PM**

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

Present: Carrie Boyer
Joe Wiley
Barney Fowler
David Edens
Troy Veal
Joe Wiley

Absent: Bob Duke

Staff: Robert Swize

Adjourned to Executive Session

- II. Discussion was held on pedigree issue.

Came out of Executive Session

David Edens moved to accept the three animals that passed parentage verification pending the breeder supplying written dates of birth within industry norms for gestation and that the other registrations in question be revoked pending the breeder supplying parentage verification. All testing is to be at the breeders' expense. Barney Fowler second.

Voice Vote

Motion Passed

Adjourned to Executive Session

- III. Discussion was held regarding a judge concern.

Came out of Executive Session

Executive Committee instructed staff to send a letter to the member regarding the concern.

- IV. Considered a request from Pedigree International. Executive Committee was not in favor of this request.

Meeting adjourned