

**AMERICAN BOER GOAT ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 13, 1997
SAN ANGELO, TEXAS**

President Mike Masters called the meeting to order at 10:20 AM.

Present: Mike Masters, Sharon Holman, Lynn Farmer, George Cunningham, T.E. Beck, Ewing Downen

Absent: Bobby Zuniga with proxy to Lynn Farmer, Daryle Coates with proxy to Lynn Farmer, Lou Nuti, Carl Cluck

Guest: Teresa Turner, Joe Reeves, and Elaine Woodson.

Minutes from previous meeting were approved as read.

The office report from Priscilla Kennedy was reviewed. The board requested that detail for each transaction be shown on the financial reports. Payroll will list the time period being paid, number of hours being paid, the rate of pay and deductions.

Teresa Turner presented an update on the concept of dividing the US into regions and electing directors from these regions.

Motion was made and seconded for the Board of Directors to accept the regional concept and instruct the President to appoint a committee to formulate a step by step plan to implement it for the 1998-99 ABGA Board of Directors election. 5 For, 1 opposed

Motion and second to contact Bootie Malan for references for two South African Judges to judge the 1998 National Show with one American Judge. Passed.

Motion and second to accept sanction show request from Suzie Rice. The show shall follow ABGA sanction show rules and ABGA will furnish trophies. Passed.

Motion and second to amend Rules of Registration to include Section D 1 c to read:
When the progeny of the breeding of sire and/or dam of non ABGA registered animals are presented for ABGA registration, a copy of the non-ABGA registration certificate will be presented with the application for registration. Passed

Motion and second to accept Quality Inn contract for room rates for National Show. Passed.

Motion and second to send registration dispute between 2 members to attorney for opinion. Passed.

Motion and second to authorize Mike Masters to draft letter of agreement to Billye Viner to structure magazine to include at least 1/3 ads and establish a schedule for publication. For 5 against 2

Respectfully Submitted,

