

Meeting Minutes for November 11, 1993

Call to order by Norman Kohls.

Members Present: Don Jackman, Ernest Schwartz, Stan Keen, Charles Turner, W.E. Whitehead, Walter Pope, Mike Masters, Norman Kohls, Jimmy Day, Dian Naumann, Kim Halfmann, Buck Pruitt

Meeting Minutes read by Kim Halfmann. Charles Turner moved to accept the minutes. Stan Keen seconded. Motion passed.

Walter Pope gave a report on the annual meeting. The site needs to be changed to the San Antonio Airport Hilton. The dates of the convention are May 13-14. The convention rate is \$79 per night.

Don Jackman made the motion to move the meeting site to the Hilton. Mike Masters seconded. Motion passed.

Possible speakers for the meeting were discussed. These include: Rick Perry, and a member of the South Africa Boer Association.

Walt Harris gave a presentation for the registry bid. See attached.

Norman Kohls read the bid submitted from the Rambouillet Association. It would need to be adopted to fit our needs. The cost being \$2,500 to \$3,000 if there were no changes.

Charles Turner discussed the Articles of Incorporation and the need for a permanent address.

The bid proposal for registry was put to a vote, and it was unanimously approved to grant Walt Harris the bid. This will give us the permanent address necessary to secure our Articles of Incorporation.

Some discussion took place concerning the breed standards and registry rules. Dian Naumann made the motion to remove "excessive undercoat" from the rules. Buck Pruitt seconded. Motion passed.

Discussion then centered around Purebred Boers and the ennobled requirements and performance testing. Norman Kohls assigned Stan Keen, Jimmy Day, and Charles Turner to work on suggestions.

USDA Approval no report given
Microchip Use no report given
Canadian Registry no report given

It was unanimously decided to have Norman Kohls represent the ABGA at the U.S. Goat Council meeting if his schedule permits.

The topic of an agent for the ABGA was discussed. Charles Turner's name was suggested, as well as, our attorney's. It was decided to ask the attorney for advice concerning this issue. More than likely it should be the attorney.

Dian Naumann gave the treasurer's report. See attached. There are 77 paid members at present.

Payment of annual membership dues was brought up. Motion was made by Buck Pruitt to pay from May to May. Ernest Schwartz seconded. Motion passed.

Associate membership dues were discussed. A figure of \$35 was discussed. No formal decision was made on this issue.

Don Jackman made the motion to adjourn. Buck Pruitt seconded. Motion passed.

Kim Halfmann