American Boer Goat Association
Board of Directors Meeting
Bay Springs, Mississippi
October 24, 1998

Mike Masters called the meeting to order. Members present were George Bradshaw, Daryle Coates, Ewing Downen, John Edwards, Tim Eubanks, Sharon Holman, Fred Homeyer, Arthur Killian, Bryce Miller, Sharon Valentine, Jeff Webb, Priscilla Kennedy, Treasurer, and Sue Kearney Secretary. Guests present: Jackie Edwards, Arletta Bradshaw, Ron Stein and Tommy Criddle.

The minutes from the Board of Directors meeting of June 12, 1998, were read. Mrs. Valentine moved to accept the minutes as written and Mr. Eubanks seconded. Motion carried.

The minutes from the Executive Committee meeting of September 12, 1998, were read. The following corrections were made:

1) Fred Homeyer attended the meeting
2) Mac Powell gave a presentation
3) Fred Homeyer was appointed Chairman of the Budget Committee

Mrs. Valentine moved to accept the minutes with the above additions and Mr. Eubanks seconded. Motion carried.

Dr. Homeyer moved to accept the Financial Statement and Mrs. Valentine seconded. Motion carried.

Dr. Homeyer moved that on the first of every month, Mrs. Kennedy deposit all money in excess of $30,000 found in the checking account into the investment account. Mr. Eubanks seconded. Motion carried - 8 for and 2 against.

The following was a written motion made by George Cunningham and seconded by Art Killian:

> I move the A.B.G.A. stop, as soon as this motion passes, the registering of percentage Boer bucks. In place of registrations, a "Record of Pedigree" be issued, after the proper documentation has been submitted, with the buck's herd prefix, herd number, and a three generation history. Until another form can be designed, the current application for registration can be used with the heading penciled in "Application for Record of Pedigree". The cost of this Record of Pedigree will be the same cost as now assessed for a percentage registration. All references to percentage Bucks in the rules of registry will be deleted.

Dr. Homeyer moved to table this motion and allow the membership to vote. This motion died for lack of a second. Vote was taken on the above motion and second. Motion carried - 7 for and 4 against.

Mr. Killian moved to grandfather the percentages that were registered in error. Mr. Eubanks seconded the motion. Motion carried - 8 for and 3 against.

Mrs. Holman moved that the DNA Committee bring to the next Board meeting a DNA program with recommendations on how to proceed. Dr. Homeyer seconded and the motion passed 11-0. President Masters appointed Mr. Edwards and Dr. Homeyer to be added to the DNA committee.

Mr. Coates moved that all office staff directives go through the president and vice president and all concerns and problems from the office staff go back throught the president and vice president to the whole board. Mr. Killian seconded. Mrs. Valentine amended the motion and added "that the board is informed on items that concern the whole board." Dr. Homeyer seconded. The amendment passed 11-0 along with the main motion.

President Masters appointed an Ennoblement Committee. This committee will consist of Daryle Coates as chairman, Ewing Downen and Lynn Farmer.

Mr. Coates moved to accept Mrs. Holman's budget (See Attachment). Mr. Downen seconded. The vote was taken by written ballot. Motion carried - 8 for and 3 against.

Mrs. Valentine moved to raise the office staff's salaries by ten (10) percent and to review the option of the medical plans. Dr. Homeyer seconded. The vote was taken by written ballot. Motion carried - 8 for and 3 against.

At this time the board had three guests to make twenty minutes presentations. They were Angie Stone from Mississippi, Eduan Human from the Studbook in South Africa, and Norma Kuykendall from Texas.

President Masters appointed an Ethics Committee consisting of George Cunningham, Chairman, Bobby Zuniga, Daryle Coates and Mike Masters. The Ethics Committee will meet on November 14, 1998.

The motion made by R. Mac Powell, #3108, and seconded by Jimmy Watts, #5451 was read.

"I move that, from this point on, any motion, including this motion, effecting rules, policies, procedures or structure of the organization be brought in written form, before the entire membership as a whole and voted on by written ballot or proxy vote and the majority rule be enforced as any professional membership organization should be run. This is not to effect the day to day operation of the board or the office, however, any motions brought or sent to the board, effecting the organization as a whole, should be taken before the entire membership to be decided upon."

:. Coates moved to table this motion to the proper forum. Mr. Killian seconded. Motion carried - 8 for, 1 against and 1 abstained.

The membership meeting will be May 1, 1999, in the Dallas/Fort Worth, Texas, area.

At this time Bryce Miller had to leave the meeting.

Dr. Homeyer moved to amend the ABGA Bylaws, Article III, by adding a Section 8. A member in good standing may designate another member as their proxy to vote their proxy at the ABGA Annual Meeting. The proxy must be designated on an approved ABGA Form. The proxy will be mailed by the ABGA office to each membership. This motion died for lack of a second.

The 1999 ABGA National Show was discussed.

1. Mr. Webb moved to approve the booklet for the 1999 ABGA National Show with the changes. Mr. Eubanks seconded; motion carried - 9 for and 1 against.

2. President Masters appointed the following to serve on the advertising committee: Sharon Holman, Chairman, Lynn Farmer and Tommy Criddle.

3. Nominations were taken for the 1999 American judge. Dr. Frank Craddock and Mr. Anton Ward were nominated. Dr. Frank Craddock was approved and Mr. Anton Ward will be asked if Dr. Craddock refuses.

Mr. Coates gave a report from the Judges Criteria Committee. (See Attachment) Mr. Coates moved that the board approve the criteria. Mrs. Valentine seconded. Motion carried - 9 for and 1 abstained. Mr. Coates moved to amend the above by adding "judges must obtain board approval in addition to completing Level I and Level II. Mr. Eubanks seconded. 7 for, 1 against and 1 abstained.

Dr. Homeyer moved to accept the Level I and Level II Curriculum as presented. (See Attachment) Mr. Eubanks seconded. All in favor.

Mr. Coates moved to send a letter congratulating each individual passing Level II and ask for the following: 1) a resume including their prior judging experience 2) Do they want to be considered for an inspector, judge or both. Mrs. Holman seconded. 8 for and 1 abstained.

A letter from Silhouette Ranch was read concerning an ad in the "Boer Goat" magazine. Dr. Homeyer moved not to charge Silhouette Ranch for the ad in the June/July issue of the magazine since it had not been approved by them. Also, give $75 advertising credit in the next issue for goodwill. Mr. Webb seconded. 6 for and 4 against.

Mrs. Kearney was instructed to get prices for a photo banner for the next meeting.

A proposal from Sphynx Web Solutions was presented. Dr. Homeyer moved to contact Sphynx and have them retrieve the ABGA domain name and train personnel to update the web site not to exceed $500. Mrs. Valentine seconded. Motion carried.

Mrs. Kearney read the letter from the National Western Stock Show & Rodeo requesting ABGA to participate in their International activities. The cost for one year will be $300. Mr. Eubanks moved to participate. Dr. Homeyer seconded; motion carried.

The next Executive Committee meeting will be held December 12, 1998.

There will be an Ethics Committee meeting November 14, 1998.

The meeting adjourned.