AMERICAN BOER GOAT ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
NOVEMBER 23, 1996
SAN ANGELO, TEXAS

President Buck Pruitt called the meeting to order at 9:25 A.M. with the following Officers and Directors present: Annette Maze, Don Smith, Mike Jernigan, George Cunningham, Sharon Holman, Don Jackman, Lou Nuti, T. E. Beck (with proxy from Allen Lynch), W. E. Whitehead (with proxy from Lynn Farmer), and Mike Masters (with proxy from Carl Cluck). Committee Chairs: Margaret Beck, Russ Cooper. Guests: Walter Pfluger, Keith Smith. Staff: Linnelle Wilson

President Pruitt reviewed the agenda, making changes in the order of presentation.

Member Comments Member Keith Smith spoke to the group suggesting that membership dues be based on the number of animals members registered.

President called the Board into closed session. Motion was made and seconded "to not record the closed session." After discussion, the vote was taken by roll call. Voting yes: W. E. Whitehead (with proxy from Lynn Farmer), T. E. Beck (with proxy from Allen Lynch), Don Smith, Mike Masters (with proxy from Carl Cluck), Mike Jernigan, Sharon Holman, George Cunningham. Voting no: Annette Maze, Lou Nuti, Don Jackman. Yes: 10, No: 3.

President Pruitt introduced Mr. Pfluger to review the temporary restraining order filed by Mr. Walt Harris.

After reviewing the issue, the Board was excused from closed session, and the guests were invited back into the room.

Minutes

After review of the October Board Minutes, motion was made and seconded to rescind the motion to have Mr. Mohon produce the membership brochure with corrections. The vote was called and the motion carried. Motion was made and seconded to approve the minutes as corrected. The vote was called and the motion carried.

Financial Report

Treasurer Beck distributed the Estimated Cash Balance report as an attachment to his October 31, Balance Sheet and Income and Expense Statement. Motion was made and seconded to accept the Financial Report as presented. The vote was called and the motion carried.

Executive Director's Report

There were no additions to the written report.

Committee Reports

Advertising and Promotion

Committee Chair Margaret Beck and Finance Chair Sharon Holman reported that the Committee is still reviewing alternate proposals for production of the official publication. Chair Beck presented the bids for production of the membership brochure. Motion was made and seconded to approved option number two (2) as presented by Doorway Graphics, with the contract reflecting the ownership of the pictures. After discussion, the vote was taken by roll call. Voting yes: George Cunningham, Sharon Holman, Don Smith, Lou Nuti, Carl Cluck (by proxy), Lynn Farmer (by proxy), Mike Jernigan, Allen Lynch (by proxy), Mike Masters, Don Smith, T. E. Beck, W. E. Whitehead, Annette Maze. The motion carried.

It was the Board's consensus that the Committee would select the pictures.

Registry Committee

The Registry committee heard the response from John Edwards, as was requested at the previous Board of Directors meeting. Motion was made and seconded, "To not bring any sanctions against Mr. Edwards." Motion was made and seconded to amend the motion by adding: "at this time." After discussion the vote was called on the amendment "at this time." The motion to amend carried. After additional discussion the vote was called on the amended motion, "To not bring any sanctions against Mr. Edwards at this time." The motion carried. The Board requested that Ms. Wilson write a letter to Mr. Edwards reporting the result of the vote, and a letter to Ms. Dodds, asking her to make plans to attend the January Board meeting.

The **Association Relationships Committee** had no report.

The **Convention Committee** requested tabling the site selection for the 1997 Convention to the next meeting of the Board. Motion was made and seconded to table action on the 1997 Convention plans to the next meeting. The vote was called and the motion carried.

Finance Committee Chair Sharon Holman had no additional items to report

Membership Committee. Chair Russ Cooper requested input on the Regionalization project, and the necessary steps to approve Bylaws changes. President Pruitt added that Bylaws issue to the January Board Meeting agenda.

The **Sanctioned Show Committee** Chair Don Smith presented the request of members Schwartz Ranch and Batla Boers to present the Reserve and Grand Champion trophies at the San Angelo Boer Goat Show. The Board consensus was that there was no objection to a donation for the show, but that the official trophy was to be used for the National Show only. Mr. Smith will share this with each of the members.

In addition, Mr. Smith presented an opportunity to request entrance in a large show and sale in the Midwest, the Midwest Stud and Ram Show. Motion was made and seconded "To get Boers accepted in the Midwest Stud and Ram Show." Motion was made and seconded to amend the motion with the addition of "On behalf of the American Boer Goat Association." After discussion the vote was called on the amendment the amendment was approved. The vote was called on the amended motion "On behalf of the American Boer Goat Association, to get Boers accepted in the Midwest Stud and Ram Show." The Board requested Mr. Smith and Mr. Jernigan to proceed.

The **1997 National Show Committee** presented the first draft of the proposed show rules. The committee requested recommendations from the Board of Directors. Motion was made and seconded to leave rules up to committee to develop for presentation at the next meeting. After discussion, the vote was called and the motion carried.

In an additional report the **Registry Committee** entered the request of Ms. Sharon West to change the name on a registered goat. The motion was made and seconded to allow Ms. Sharon B. West to change the name on her buck currently registered as 0131 Blue to Big Ben. The vote was called and the motion carried, with one no vote from Dr. Nuti.

Additionally, a motion was made and seconded "On behalf of the membership to offer Beck and Casey $12,000.00 per month to carry on the Registry." After discussion the vote was called by roll call. Voting yes: Annette Maze, Don Smith, Lou Nuti, Don Jackman. Voting no: W. E. Whitehead, T. E. Beck, Mike Masters , Allen Lynch (by proxy), Mike Jernigan, Lynn Farmer (by proxy), Carl Cluck (by proxy), Sharon Holman. The motion failed by a vote of 8 to 4.

The **Jr. ABGA,** had no report.

The being no additional business President Pruitt opened the floor for **Announcements.**

President Pruitt announced that the file regarding the ongoing legal situation involving members Webb and Maze had be forwarded to Mr. Pfluger for review and comment.

Director Nuti requested re-opening discussions regarding directors' absences, suggesting that it may require bylaws changes. No action was taken.

Director Masters reported on the individuals who passed the Inspectors and Judges Training.

Vice President Maze reported that she has recently been appointed as the Government and International Liaison for the American Dairy Goat Association, and the first shipment of goats has been successfully sent to Brazil.

Director Masters announced that Barney Cosner, Livestock Director of the State Fair of Texas, has taken a position teaching in Colorado. The question of a possible official commendation from the American Boer Goat Association was discussed. President Pruitt placed the discussion regarding a commendation on the agenda for the next meeting.

The next Board of Directors meeting will be scheduled December 10 or 11, depending on the schedule of Mr. Joe Moss. The meeting will be in the Dallas area.

There being no additional business, the meeting was adjourned at 4:15 P.M.

Respectfully submitted,

Linnelle Wilson
Approved: ______________