

AMERICAN BOER GOAT ASSOCIATION

MINUTES

SPECIAL CALLED MEETING

JANUARY 6, 1997

AUSTIN, TEXAS

President Pruitt called the meeting to order at 1:30 P.M. with the following officers and directors present: T. E. Beck, George Cunningham, Lynn Farmer, (with proxy from Carl Cluck), Sharon Holman, Don Jackman, Mike Jernigan, Mike Masters, Annette Maze, (with proxies from Lou Nuti, Don Smith, Allen Lynch), Walter Pope, W. E. Whitehead, constituting a quorum. Guests: Jean and Wayne Ables, Terry Blair, Greg Link, Staff: Linnelle Wilson.

Management Service Bids

President Pruitt reviewed the agenda, moving up the presentations regarding management services. President Pruitt introduced Mr. Don McCullough. Mr. McCullough gave a presentation on Association and Society Management, Inc.

The Board heard the presentations by Mr. Terry Blair, and Ms. Jean Ables regarding bids for management services.

The Board reviewed the spreadsheet analysis of the management bids received.

The Board decided by consensus to study the analysis sheet and table the decision on management service to the next meeting of the Board.

Software Bids

The Board then heard the presentation of Mr. Greg Link regarding registry software development. The Board questioned Mr. Link on a number of issues. Motion was made and seconded to hire Mr. Link to develop the software for ABGA's registry. After discussion, the vote was called and the motion carried.

After additional discussion, a motion was made and seconded to allow temporary certified applications for the purpose of show, with the normal fee paid upon receipt of the application. After discussion, the vote was called and the motion carried.

Additionally, a motion was made and seconded to require that individuals be required to send a copy of the sire and dam papers for documentation. After discussion, the vote was called and the motion carried.

There being no additional business the meeting was adjourned at 5:00 P.M.

Respectfully submitted,

Linnelle Wilson
Executive Director

Approved: _____