

AMERICAN BOER GOAT ASSOCIATION

P.O. Box 248, Whitewright, TX 75491

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DIRECTOR'S MEETING

NOVEMBER 7, 1994

LLANO, TEXAS

President Ernie Schwartz called the meeting to order, attending were Vice President Jane Meacham, Directors Mike Masters, W. E. Whitehead, Buck Pruitt, Jimmy Day, Charles Turner, Stan Keen, Norman Kohls, Jody Lewis, Allen Lynch, Walter Pope, and Don Jackman.

Becky Harris read the minutes from the September 16 meeting in San Angelo, the paragraph on protecting the names of animals was corrected to read as follows:

To protect the names of animals being registered, a motion was made by Norman Kohls to preserve the names by herd prefix, seconded by Jimmy Day. It was decided that there would be 3 choices for a name, if all three had been previously used then the herd prefix would be added to the 1st choice to make it unique. The motion carried unanimously.

The minutes of the September 16 meeting then were approved as corrected.

Becky Harris read the minutes of the October 28 meeting in San Antonio, Texas. Minutes were approved as read.

No treasure report was given at this time due to the treasurer being unable to attend.

Jane Meacham made a motion to move the American Boer Goat Association bank account to the First National Bank of Whitewright. The motion was seconded by Stan Keen and carried unanimously.

Jane Meacham, V.P., made a motion to change the account to require two signatures, those of the President and the Treasurer, seconded by Walter Pope. Jane then amended her motion to add that one signature be the President's, one signature be the Treasurer's, and if either one of those were unavailable then the Vice President be able to sign for one of the required signatures. Walter seconded the amended motion, carried unanimously.

Mike Masters moved that the ABGA accept credit cards if the cost was reasonable, seconded by Charles Turner, motion carries.

Director's Meeting, Nov. 7, Llano, TX

Director Jimmy Day will be obtaining an information package regarding scrapie to be sent with the canvass regarding the USDA considering the changing of the protocol to allow South African germ plasm to come in to the US without the five year quarantine.

Norman Kohls reported that there was no new information on the standing of the D.N.A. grant.

Motion made by Mike Masters, seconded by Allen Lynch to accept the rules for the National Show and Sale as presented by Charles Turner, carried.

Motion made by Jane Meacham to pursue the liability insurance that was presented by Jody Lewis from Crum & Foster Insurance Organization, seconded by Mike Masters, carried unanimously.

Registry Office, Walt Harris presented a report on the number of animals presently registered with the ABGA, total as of 10/26/94 was 2634.

The breeders' list in the ABGA magazine "Boer Goat International" will be separate from the breeder's list sent out by the Registry Office. The Board recommends that the industry standard of cost to be included on such a list is around \$50 - \$65.

Jimmy Day presented the new APGA Brochure. Charles Turner moved that all new requests for information receive one copy of the most current issue available of the Boer Goat International magazine, one brochure, and a current breeders' list from the registry office. When members request brochures for shows they will be sent up to 200 brochures, members should be sent 25 brochures for their individual use upon request. Seconded by Jody Lewis, motion carries.

Jane Meacham reported that she has not yet had the opportunity to check on getting a video system for the Association's use. Jane reported that we now have a booth for use at shows, she is to set up guidelines for its use.

Jane Meacham made a motion to hire staff to run the booth at this coming year's shows at Fort Worth, San Antonio, Houston, and San Angelo. Seconded by Buck Pruitt, motion carries.

The Registry Office was instructed to notify the membership of the current standing on the listing of the ownership on the registration certificate.

Motion made by Jane Meacham that Rick Maestra be Chairman of the committee to begin work on the State Affiliates and division of zones to be presented to the Board in January, Jane Meacham to be

Director's Meeting, Nov. 7, Llano, TX

director in charge, seconded by Buck Pruitt, motion carries.

Discussion on Board member attendance at meetings, President Ernie Schwartz to write a letter.

The next scheduled meeting of the Board of Directors tentatively set for Thursday, January 19th, 1:00pm through ?, in Fort Worth, Texas.

Don Jackman made a motion to send a membership list, for survey of goat numbers, in the form of a standard data format on disc to:

Charles Wallis
% Texas Agriculture Statistic Service
300 E. Eighth Street, Room 503
P.O. Box 70
Austin, TX 78767-0070

seconded by Jane Meacham, motion carried.

Jane Meacham made a motion to send a letter to the European Boer Goat Association stating the we, the Board of Directors of the American Boer Goat Association acknowledge that the EBGA adopted our rules of registry, seconded by Don Jackman, carried unanimously.

Don Jackman moved that the meeting adjourn, seconded by Jane Meacham, carried unanimously.

Kim Halfmann
Ernie Schwartz