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1 I forgot to type it in here -- what the cost
2 should be to the owner to make a change of
3 herdbook. Apparently there have been some
4 different policies in the Sable-Saanen situation,
5 but we would like to make it uniform no matter
6 what the herdbook change is, and our suggestion
7 is standard fees for registration would be
8 charged, just that simple. It's the same as if
9 she was never registered the -- is what you pay.

10 MR. P. CASSETTE: Question or
11 discussion?

12 MS. REYNA: Question.

13 MR. P. CASSETTE: Question has been
14 called.

15 All those in favor, say "aye."

16 (All those in favor of the motion so
17 responded)

18 MR. P. CASSETTE: Opposed; "no."

19 (No response)

20 MR. P. CASSETTE: Abstentions?

21 (No response)

22 MR. P. CASSETTE: Passed unanimously.

23 MR. D. CONSIDINE: All right. Then the
24 last question is the one about do we need these
25 policies in the Guidebook, and I don't know that
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1 we have to decide that here. But we were not
2 sure in committee that we needed them. Some
3 wanted them; not everybody answered that we did.

4 So if we need them, then they should be,
5 you know, worked up, appropriate wording and
6 inserted as a new Item No. I. That's where they
7 would fit.

8 MR. P. CASSETTE: Fleming?

9 MS. FLEMING: I think that it would -- I
10 personally think that it's important that we put
11 it in the Guidebook. You know, we obviously have
12 all these things switching around and whatever.
13 I mean, there aren't that many, granted, but

14 it needs -- the policy needs to be in there.

15 MR. P. CASSETTE: So, Lynn, can I --
16 just for clarity as we go forward -- and instead
17 of hunting right where the place is now, would
18 you be willing to make a motion that the EC find
19 an appropriate designation within the herdbook
20 for these new changes that have been approved --
21 in the Guidebook? Excuse me.

22 MS. FLEMING: I make a motion that the
23 EC find the appropriate place in the Guidebook
24 for the changes that we've discussed coming from
25 registration committee to be placed in the
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1 Guidebook.

2 MR. P. CASSETTE: Do I have a second to
3 that? I'll go with Anderson, the first one I
4 saw.

5 All those in favor, say "aye."
6 (All those in favor of the motion so
7 responded)

8 MR. P. CASSETTE: Opposed; "no."
9 (No response)

10 MR. P. CASSETTE: Abstentions?
11 (No response)

12 MR. P. CASSETTE: Thank you. Motion
13 unanimously passed. Daniel?

14 MR. D. CONSIDINE: That's all I have,
15 unless other things were to be discussed.

16 MR. P. CASSETTE: Is there items for
17 this committee? Henning?

18 **MS. HENNING: I and a number of other**
19 **Saanen breeders have had requests from other**
20 **Saanen breeders that the direct migration from**
21 **the Saanen herdbook to the Sable herdbook be**
22 **closed as of January 1st, 2015, which is ten**
23 **years from the time that we allowed Sables into**
24 **the -- that direct migration from the Saanen to**
25 **Sable herdbook. That is a motion.**

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1 MR. P. CASSETTE: There's a motion from
2 Henning. I heard a second from Saum.

3 Discussion on that motion? Bryan?

4 MS. BRYAN: Does that go both ways from
5 Saanen directs --

6 MS. HENNING: It does not.

7 MR. P. CASSETTE: Rowe?

8 DR. ROWE: I'm just wondering if there's
9 some data available relative to the numbers of
10 animals with direct migration and some sense of
11 the size of the Sable herdbook and purity of
12 breeding and so on?

13 MS. HENNING: I will ask Lisa Shepard to
14 address that.

15 MR. P. CASSETTE: Shepard?

16 MS. SHEPARD: Yes. Starting in 2005,
17 the registered number of Sables has gone from 156
18 at the low, and 355 in 2011 is the high; of
19 course, with 2012 being 324 and not over yet.

20 The number of breeders of Sables is at
21 116. The number of owners currently is at 128.
22 If you cross Saanen and Saanens, according to our
23 registrations -- of course, these are the animals
24 that are registered -- the incidence of color is
25 1.75 percent. If you're crossing Sable to Sable,
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1 the incidence of nonforming to Sable is
2 1.96 percent. At this time, they are almost
3 equal.

4 MR. P. CASSETTE: Daniel Considine
5 wanted to address --

6 MR. D. CONSIDINE: Well, it's another
7 one of those situations that probably isn't quite
8 as simple as it looks. Currently we have, in
9 registration rules for the Sable breed, the
10 option of registering not only Saanen to Saanen
11 breedings that have color directly in the Sable
12 book, but Sable to Saanen. So that's another
13 situation that we're allowing that we don't allow
14 for other breeds.

15 In other breeds, including Sables, if a
16 Sable comes white, it does not go back to the
17 Saanen book. It becomes experimental, so we're
18 allowing, you know, another situation here which
19 you could call direct migration.

20 MR. P. CASSETTE: Henning?

21 MS. HENNING: If I could just elaborate
22 a little bit on that, the feeling of the Saanen
23 breeders -- and we did a survey in our Saanen new

24 second quarter, and the feeling of the Saanen
25 breeders is that all offspring of Saanen to
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1 Saanen breeders, Saanen to Saanen of color should
2 go into the experimental registry just as any
3 other breed would, and that any Saanen to Sable
4 offspring should also go in the experimental
5 registry, just as the policy is for any other
6 cross-breeding.

7 MR. P. CASSETTE: So, Betty, for
8 clarification, you are making the motion that
9 we're going to treat the Saanen-Sable just like
10 we treat all of the rest of them, and that's
11 both.

12 Tom Considine?

13 MR. T. CONSIDINE: Betty, just so I'm
14 clear, is this a motion that is not going to have
15 any committee input and that the Board of
16 Directors can make this decision and make it
17 2015 -- January 1, 2015? Is that your motion.

18 MS. HENNING: It's up to the board, what
19 they wish to do about it.

20 MR. T. CONSIDINE: That's not the
21 question.

22 MS. HENNING: My motion is that we do
23 it -- we pass it now and that it takes effect on
24 January 1st, 2015.

25 MR. P. CASSETTE: Saum?

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1 MS. SAUM: Of course, I seconded it so
2 I'm going to speak in favor of the motion today.

3 The Saanen breeders, prior to the
4 acceptance of the Sable herdbook, did two surveys
5 in their news and events. Both surveys did not
6 want our animals taken into another database. We
7 are asking the board now, for a third time, for
8 the same thing.

9 The Sable breed has been around awhile
10 now. They started registering in 2005. That
11 gave them ten years to get their seed base even
12 out of the Saanen herdbook, and they can affect
13 our herdbook without us -- without our knowledge.

14 I don't think any of you who are
15 breeding your own breed would like to have

16 another breed be able to affect your herdbook.
17 And the Saanens are asking for the same
18 consideration.

19 MR. P. CASSETTE: I was at Altheide.

20 MR. ALTHEIDE: Yeah. Because this issue
21 came up when the herdbook was first approved, and
22 at that time, there was a lot of disappointment
23 among the Saanen breeders that they had no
24 choice. They felt that they were losing the
25 genetics by mandating that is mismarked Saanen
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1 from a -- kid from a Saanen to Saanen breeding
2 was automatically made a Sable, where they felt
3 it should have gone into the experimental
4 herdbook like any other mismarked animal.

5 MR. P. CASSETTE: Tom Considine?

6 MR. T. CONSIDINE: As a Saanen breeder
7 and a Sable breeder, I'm not opposed to this, but
8 I am opposed that we're sort of bypassing a
9 committee and registration, that I think could
10 probably digest it better than us right around
11 here making a decision like that. So I guess I
12 would make a motion to refer this, but -- I know
13 that, but, I mean, I'm just saying that would be
14 my preference.

15 MR. P. CASSETTE: There's no reason why
16 the board, if they wanted to, could make a motion
17 to refer it. That's totally proper, but you
18 do -- for the items that's before you under
19 discussion, but right now we have that motion,
20 which is the effective date by Betty.

21 Tom Considine?

22 MR. T. CONSIDINE: Well, then I would
23 make that motion to refer to the registration
24 committee and to have that decision, you know,
25 for us next year.

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1 MR. P. CASSETTE: I need a second to
2 that. He's making a motion to refer this issue
3 to the registration committee. We need a second
4 to the referral.

5 MS. CAMPBELL: I'll second the motion.

6 MR. P. CASSETTE: Campbell is seconding
7 the motion to refer.

8 All those in favor, say "aye."
9 (All those in favor of the motion so
10 responded)
11 MR. P. CASSETTE: Opposed; "no."
12 (All those opposed to the motion so
13 responded)
14 MR. P. CASSETTE: Let's have the "aye"
15 votes, please: Daniel Considine, Campbell, Tom
16 Considine, Dorsey, Goddard.
17 MR. P. CASSETTE: Abstentions?
18 (No response)
19 MR. P. CASSETTE: There were five "yes"
20 votes. The motion to refer failed.
21 We're back to the motion that's on the
22 floor before you. Is there any more discussion?
23 MS. BOZZO-BALDENEGRO: Question.
24 MR. P. CASSETTE: I'm hearing the
25 question called.

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1 All those in favor, say "aye."
2 (All those in favor of the motion so
3 responded)
4 MR. P. CASSETTE: Opposed; "no."
5 (All those opposed to the motion so
6 responded)
7 MR. P. CASSETTE: The "no" votes:
8 Daniel Considine, Campbell, Tom Considine,
9 Dorsey, Goddard.
10 Any abstentions?
11 (No response)
12 MR. P. CASSETTE: Five "no" votes, so
13 the motion passed.