
October 30, 2003

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20 MR. DANIEL CONSIDINE: Now we are
21 going to do the Registration Committee. That's
22 the one that was scheduled for after lunch. We're
23 a bit later than that; but we have a lot of work
24 to do in Registration. Berry.

25 MS. BERRY: Hi. The Registration

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1 Committee, some of whom are here, has worked very
2 hard this year; and I really would like to
3 acknowledge the fact that every member of this
4 committee worked, submitted proposals, discussion,
5 completed their assignments and voted on
6 everything. So it may be a first time in ADGA
7 history that the entire committee worked. And
8 they really did a wonderful job. I'm proud of
9 them.

10 We had a lot of things to do this year; and
11 so just very quickly these are the subjects we'll
12 be addressing, and I'll talk about them each
13 individually: The Sables last year the board

14 directed us, Jamie Burks made a proposal that we

15 look at, that we consider a sub herd book for
16 Sables. In addition to that President Considine
17 instructed us to look at all the possibilities
18 that might include where we could put the Sable
19 Saanen dairy goats.

20 We certainly did that. We went for just
21 looking at a sub herd book. We consulted the
22 Saanen breeders and asked them to do a survey,
23 which they did, and returned to us with
24 interesting results. We contacted the American
25 Kennel Club. Paul Adams in the back had a long

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1 correspondence with the American Kennel Club.
2 Greta Meyer contacted the Paint Horse Association.
3 We had information from the Angus, Red Angus, Red
4 Holstein, Angora Goats.

5 I have, I've brought all the stuff here,
6 the evidence in case somebody says "Well, what did
7 you do?" Well, we did a whole lot of stuff. And
8 we got really very fascinating correspondence
9 back; and it really did help us a lot in
10 formulating the proposal that we're going to bring
11 to you on Sables.

12 We had some charges on the Nigerian Dwarf
13 admission to the registry; and we also covered

14 those including how we would do reregistrations
15 and the prefix that would occur in front of the
16 Nigerian Dwarf reregistered into the American
17 Dairy Goat Association.

18 We discussed breed designations within the
19 Experimental Registry, and we have a proposal on
20 that. We discussed microchipping; and we are
21 privileged to have Elsie McCoy here from EZ ID --
22 they gave me a pen so I wouldn't forget who they
23 are -- who is going to answer any questions that
24 we have on microchipping. We discussed
25 registration of animals with breed specific

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1 disqualifications, which was also brought up at
2 last year's meeting and which Alice Orzechowski
3 worked hard to bring a proposal to us, which we
4 will be bringing to you. Reregistration of
5 animals with breed specific qualifications,
6 because once you decide that they can't be
7 registered you have to decide what happens.
8 Cloning. Electronic registrations, we are coming
9 up with a proposal on that. And a proposal on a
10 Lamancha tweak, tweak for that herd book.

11 Does everybody have their Sable proposal?

12 Moving right along to our first proposal. You all

13 received a copy of the proposal. Now this has
14 been 23 years in the making actually and longer
15 than that. I have quotations from "Saanen Roots"
16 here which I'll read if we have time.

17 But basically we've been looking at what to
18 do with the colored Saanens for 23 years. I
19 remember when Don West brought this to the
20 Registration Committee in 1981; and at that time
21 we did not feel that we had enough information to
22 do a separate herd book; but we did approve a
23 breed standard to put in for Sable breeders to
24 work towards. And many people have worked on this
25 through the years; and especially Don West and

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1 Diane Gray should be recognized for the hard work
2 they did. But they've met with many brick walls;
3 and I was one of them.

4 And, you know, I have to tell you sometimes
5 we grow up and mature; and as I looked at this
6 situation through the years and gathered more
7 information and realized the frequency with which
8 the Sables were born into the Saanen breed I
9 realized that they really did need a place to go.
10 And even last year when we presented a proposal
11 which wasn't acceptable to the board I was looking

12 for what to do. So we came up with a different
13 proposal this year; and it's basically the same
14 proposal that the International Sable Breeders
15 brought to us last year.

16 The big difference with our proposal last
17 year and their proposal was their proposal allowed
18 for the direct migration from the Saanen Purebred
19 and Saanen American herd books into a Sable herd
20 book. I have worked very hard with Donna Palmer
21 all year who is the person who has worked on this
22 for the Sable breeders; and she put together this
23 wonderful book. The Executive Committee agreed
24 with the Registration Committee that all the
25 information needed to be verified. And so Jim

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1 Wilson, who is to be thanked both by the
2 Registration Committee and the Sable Breeders,
3 verified all the pedigrees in here. So this is
4 not information that the Sable Breeders came up
5 with. This is from the herd books in our office.

6 I'm not going to go -- you have had this
7 for a couple of days, and you've had the proposal
8 since August 31st, so I hope you have read it.

9 DR. DEAN ROWE: Could I get a
10 clarification about the list of animals?

11 MS. BERRY: Yes.

12 DR. DEAN ROWE: I think the report
13 said that some owners had the opportunity to
14 voluntarily remove their animals.

15 MS. BERRY: Yes.

16 DR. DEAN ROWE: Did all owners
17 have a chance to see that their animals would be
18 included in this? That was a point that came up
19 last year, I believe.

20 MS. BERRY: What I suggested to

21 Donna was that if we had any information that

22 there was any question that a breeder did not want

23 their animal in here, that she contact them

24 personally and ask them permission, which she did.

25 So to the best of my knowledge the animals are in

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1 here with the agreement of the owners.

2 MR. DANIEL CONSIDINE: Okay. It's

3 before you as a package to basically accept

4 proposal number one; and the details of proposal

5 number one are the explanations in this booklet.

6 Rowe.

7 DR. DEAN ROWE: Please be patient
8 with me, Lelia.

9 MS. BERRY: Yes.

10 DR. DEAN ROWE: But could you
11 describe then the process by which --

12 MS. BERRY: Sure.

13 DR. DEAN ROWE: -- what happens to
14 the colored goats going one way and what happens
15 to the white goats going the other way?

16 MS. BERRY: Yes. You haven't read
17 the proposal.

18 DR. DEAN ROWE: Well, I have;
19 but --

20 MS. BERRY: That's okay. I
21 thought I might have to do this. And if you'll
22 look at the statistics in here, the front page, I
23 had her, Donna put the particulars of the
24 statistics in here so that you would be able to
25 see them. And the numbers here in the database

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1 give the total since basically we've been looking.
2 So say since 1981. And then the last 10 years
3 there are -- in the last 10 years, and we can
4 assume that a number of the animals since it's 10
5 years may still be alive. So you know, perhaps
6 the animals before that are not still alive; but
7 they're in the database. The purebreds in the
8 last 10 years, 111. That means purebred, a

9 colored animal directly from two purebred Saanens;
10 Americans, 448, and 34 percent of the Americans
11 had one purebred parent.

12 Your question about what happens to many
13 colored animals is very valid; and here is what
14 happens. Okay. So if we set up a herd book and
15 extract the animals from these herd books that are
16 listed, there is Purebred, American and then
17 Grade. I had her put them Purebred, American and
18 Grade in different colors. If a white animal is
19 born to two purebred Sables, it will go into the
20 Experimental herd book and will be graded up
21 whatever way you would grade up any animal that
22 goes into the Experimental herd book as being for
23 breed. It's incorrect for the Sable breed, so the
24 person could go toward back into the Saanen herd
25 book, toward the Sable herd book or towards the

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1 Nubian herd book. So it's the same grading up
2 process.

3 Actually this process parallels all of our
4 other herd books with the one exception that we do
5 allow for the direct migration from American and
6 the Saanen herd books into the Sable, American and
7 Saanen herd books. Okay. The other, the Grade

8 herd book would be populated exactly as all the
9 other Grade herd books are populated, by
10 percentage. I'll be glad to answer any questions.

11 I have worked and studied this a lot. Pat
12 Morford.

13 MS. MORFORD: I move that we
14 accept the Sable proposal number one.

15 MR. DANIEL CONSIDINE: It doesn't
16 really require a motion; but it is before us then.

17 Everyone ready on that? No more discussion
18 needed? We do have some questions? Okay.
19 Gustafson.

20 MS. GUSTAFSON: I'm assuming that
21 this entire package is what we're about to vote
22 on. I have a question on page two where it states
23 that the height and weight working in current
24 standards to evaluation of defects section for
25 Sables to be provided uniformly, breed standards,

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1 to move that information into it.

2 MS. BERRY: Yes.

3 MS. GUSTAFSON: I have a question.
4 I assume that if they are white or light cream or
5 have pendulous ears, that those will be
6 disqualifying defects. Will that information not

7 be put over?

8 MS. BERRY: Yes. The information
9 that goes into the evaluation of defects will be
10 moved into the proper place as are the others.

11 One of the things I asked them to do that
12 differs from last year's proposal they had the
13 breed standards in their proposal. And I said
14 "No. That needs to be in a different section and
15 you also need to change those weight requirements,
16 because you cannot have a height and weight
17 requirement at maturity when animals are
18 registered when they're kids." So I asked them to
19 change that and move that, so Donna has covered
20 that in these changes on page two.

21 MR. DANIEL CONSIDINE: Is that
22 clear? I think the question was is the wording
23 clear here that they can't be white? Was that
24 your question?

25 MS. GUSTAFSON: Yes.

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1 MR. DANIEL CONSIDINE: Is that
2 clearly stated here, or does something need to be
3 added, Lelia? It is stated here?

4 MS. BERRY: Yes.

5 MS. GUSTAFSON: The coloration and

6 the ear set.

7 MS. BERRY: Yes.

8 MS. GUSTAFSON: I wanted to make
9 sure that it's clearly stated that those would be
10 disqualifications and listed as such in the
11 Guidebook.

12 MS. BERRY: It will be. This is
13 not part of their proposal because it belongs in a
14 different place. The proposal for a herd book
15 doesn't include that. But there will be, yes.

16 MS. GUSTAFSON: I was asking for
17 clarification.

18 MS. BERRY: Yes. Absolutely.

19 MR. DANIEL CONSIDINE: Okay. We
20 have Saum has comments.

21 MS. SAUM: I just want to know
22 when does it start, when are you proposing this
23 starts, when does ADGA have to be ready to, when
24 do we need to be ready to register these animals?
25 What's the time frame?

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1 MS. BERRY: That would be up to
2 the board. We're just asking that this be
3 approved. I would assume you can give them the
4 five years that we've done with other herd books

5 that are being opened, or you could -- these
6 people have waited a long time, and you could do
7 something else if you chose. But this is the
8 proposal that is before you.

9 MR. DANIEL CONSIDINE: The answer
10 is that there isn't a time set here. The board
11 could either set a time or just ask that it be
12 implemented, the herd book be opened when the
13 programming is ready. Those are options you would
14 have. Altheide.

15 MR. ALTHEIDE: I know people are
16 probably dreading me speaking about this. But for
17 a long time I've had, been labeled as anti Sable.
18 I'm not anti Sable. What I am is against lowering
19 of standards. And we have held as an Association
20 for many, many, many years for an animal to come
21 into a herd book they have to have four
22 generations. It's actually three and a half for a
23 doe and four and a half for a buck before they
24 come into a herd book. Four generations. And
25 that's what our Guidebook says, four generations

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1 of meeting the breed standards.
2 The question I have is of these animals
3 that are listed on the left-hand side of all these

4 pages how many of them are the fourth generation
5 Sables? And if there aren't 100 of them, why
6 should we lower the standards? We may think we're
7 doing members a service; but in actuality we are
8 doing a disservice to breeding consistency.

9 MS. BERRY: When we looked at,
10 when we contacted AKC about how they did this kind
11 of thing and the Paint Horse Association and the
12 other associations that have registries we were
13 asking this kind of question, because this is a
14 different kind of thing. That's why I came up
15 with the wording in proposal number two. And if
16 you -- there is no point in talking about two if
17 you don't pass one. But if you pass one, you need
18 to pass two which allows for this, because what we
19 did when we set up how you develop a new breed,
20 you're right. That was the only method of doing
21 it was to have four generations of specifically
22 colored animals. But in the past looking at other
23 types of animals they can be removed in a body
24 from a herd book if you can show that there is a
25 long history of consistency. And certainly

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1 different types of dogs have had this kind of
2 removal of a body of animals from a herd book.

3 MR. DANIEL CONSIDINE: We're
4 actually that's relevant as far as do you accept
5 this proposal in that it allows direct migration;
6 but we're actually not on changing and making the
7 exception yet. Right now we need to either accept
8 this proposal from the committee, modify it or
9 reject it. Daubert.

10 MR. DAUBERT: Well, the Saanen and
11 the Oberhasli come from very close regions in
12 Switzerland. Someplace along the line there was
13 some migration between those two. The Swiss
14 geneticists that have studied DNA of the Saanen
15 and the Oberhasli say that they are two separate
16 breeds. When they look at the Toggenburg it is a
17 combination of Saanen and Oberhasli. If you look
18 at these animals, you've get colored animals out
19 of Saanens, you get white spotted animals out of
20 Oberhasli. I'm against this because I think we're
21 creating another Toggenburg. This is if you look
22 at the color on them, they look like Toggenburgs.
23 And that's what has been, the Swiss have decided
24 that many, many years ago.

25 MR. DANIEL CONSIDINE: Nixon next.

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1 MS. NIXON: Just a clarification:

2 In the event a Saanen breeder has a Sable colored
3 kid and does not want direct migration is there a
4 provision for that colored kid to be put into our
5 Experimental registry?

6 MS. BERRY: When you go into the
7 Experimental registry you have a percentage; and
8 basically you then decide where you're going to go
9 yourself with that animal, because what you have
10 is you have a percentage of what breed that animal
11 is. And so --

12 MS. NIXON: Lelia, that is not the
13 question. This would be a purebred Experimental.

14 MS. BERRY: Yes.

15 MS. NIXON: And so would that
16 purebred animal become a Sable whether the owner
17 wanted it to or not, or have you addressed that
18 issue?

19 MS. BERRY: I haven't addressed
20 that issue.

21 MS. NIXON: Okay.

22 DANIEL CONSIDINE: Burks has not
23 spoken yet.

24 MR. BURKS: To me that would come
25 back to the point of how are you going to register

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1 it, if you're going to register it at all.

2 MR. DANIEL CONSIDINE: Comments
3 have been made so far relevant to what you want to
4 do here. Hendrickson.

5 MS. HENDRICKSON: Well, a lot of
6 people have said that they didn't want to see the
7 Sables to get their herd book; and then we get
8 feedback from the Alpine people that they don't
9 want to have a breed that looks look Alpines. I'd
10 like them to consider that many of these mismarked
11 Saanens are in the Alpine herd book right now,
12 because people are using them to breed up to
13 American Alpine. Probably a high percentage of
14 first generation American Alpines are 25 percent
15 Saanens, and they're not going to disappear. And
16 if you're worrying about diluting the rest of the
17 herd books, I think a lot of the other breeds
18 could use some Saanen genetics.

19 (Laughter.)

20 MR. DANIEL CONSIDINE: Here, here.
21 Rowe.

22 DR. DEAN ROWE: Maybe I'm
23 overlooking it. But do you have -- have you --
24 are you recommending a designation for the breed
25 in terms of the breed coding? And also is there

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1 interaction with other committees relative to like

2 linear appraisal and so on in terms --

3 MS. BERRY: Well, that really is
4 dependant on whether or not -- I mean, it's kind
5 of like the Nigerian situation. If you say we
6 want to do this, then of course the next step
7 would be the New Breeds Task Force to work out the
8 various situations with the other committees that
9 would be affected. That seemed premature to do
10 before we knew it was going to happen.

11 MR. DANIEL CONSIDINE: I guess we
12 didn't get an answer on whether it will, how the
13 registration number would start. That was a
14 question you had as well. That hasn't been
15 addressed yet. Saum.

16 MS. SAUM: I had a question maybe
17 Joanie can answer. How many white kids are born
18 out of Sables? Is there a percentage like
19 genetically on the color? Can you --

20 DR. DEAN ROWE: That is for a
21 Saanen breed or a geneticist. I can answer the
22 Toggenburg question. And the Oberhasli angle was
23 new for me.

24 (LAUGHTER.)

25 MS. SAUM: I guess --

1 MR. DANIEL CONSIDINE: All right.
2 We need to address the group, Director Saum.
3 Address the group with the question.

4 MS. SAUM: My question is we've
5 allowed for the migration of Sables from the
6 Saanen herd book. The minute they are born they
7 can be a Sable if they're colored. They're the
8 same ancestry. They are the same animals; but if
9 you have two Sables that have a white goat, we say
10 "You're not good enough to be a Saanen." I just
11 it's a double standard.

12 MR. DANIEL CONSIDINE: I take it
13 you don't like this proposal in the way that it is
14 created.

15 MS. SAUM: I didn't say that. I
16 was just asking the question.

17 MS. BERRY: I'm sorry. I didn't
18 hear the question.

19 MR. DANIEL CONSIDINE: I think she
20 is just stating correctly the way that it will
21 work, if kids are born from white mothers, they
22 become Sables immediately. If colored kids are
23 born -- if white kids are born from colored
24 mothers, Sable mothers, they are not Saanens
25 immediately.

1 MS. BERRY: That's right.

2 MR. DANIEL CONSIDINE: Right. But
3 that is the way it's drawn.

4 MS. SAUM: Why.

5 MS. BERRY: Because the colored
6 gene is in those white animals that you would
7 have.

8 MS. SAUM: It was already in them.
9 That is why they have Sables.

10 MS. BERRY: Well, yes. George.

11 MR. ALTHEIDE: Yes. Just a few
12 minutes ago you said "long-term consistency in
13 breeding." And I guess that was the reason I
14 asked how many of these animals were fourth
15 generation. Have they demonstrated that long-term
16 consistency in breeding?

17 MS. BERRY: If you'll look at the
18 statistics and in the Grade herd books, you know,
19 we have in here all the animals in our database
20 that we were able to identify. And as Donna
21 points out, many of these animals have been lost
22 because for a long time we didn't use the correct
23 percentages. So many animals went into the
24 Experimental herd book which we lost track of
25 because they were butchered or sold to commercial

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1 dairies without papers and so forth. So there
2 wasn't any incentive for people to really track
3 that.

4 I think there is a lot of evidence from the
5 statistics that Donna has here and from the
6 information in the back with the purebred,
7 American, and Grade that there are a large number
8 of these animals. I was very surprised when I
9 started doing linear. In judging I have seen a
10 number of Sables; but I was surprised that I saw a
11 great many more when I started traveling
12 intensively and started seeing them in the
13 country.

14 DANIEL CONSIDINE: Dean.

15 MS. DEAN: I guess my concern is
16 sort of a -- I mean, I have talked to a couple of
17 people who have Saanens who have said that when
18 they get kids of color born and if there is a
19 Sable book, they are simply going to put "sire
20 unknown, dam unknown," because they do not want
21 animals carrying their herd name to be entered
22 into anything other than a Saanen herd book. So
23 I'm not sure. I mean, Saanens born of color are
24 going to end up other places anyway. So I'm not
25 sure how this addresses that or if it addresses

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1 that.

2 MS. BERRY: Well, one of the
3 things we did, as I mentioned, is that we had the
4 Saanen breeders, that is the official club for the
5 Saanens, do the survey, because that seemed a
6 logical place to start, what they thought. And
7 the survey that they did showed that very strongly
8 that they did not want to be in a sub herd book.
9 They did not want the Sables to be in a sub herd
10 book. They wanted them to be in a separate herd
11 book.

12 Now I lost my train of thought. There was
13 something else I was trying to say. That is not
14 the feedback the committee got. The feedback that
15 the committee got was that there would be a large
16 number of people that were anxiously awaiting to
17 put their Sables into a Sable herd book.

18 DANIEL CONSIDINE: Reyna.

19 MS. REYNA: I might point out that
20 there is an educational component here. If Saanen
21 people, you know, genetically if Saanen people
22 really want to have white Saanens, this would be a
23 great way to do that, because it would identify
24 where the genes are. The genes would be put into

25 another herd book, and if they really wanted to

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1 work on removing this, this would be a great

2 opportunity to do that.

3 Now I grant you that takes some education,

4 and they'd have to begin to understand how

5 genetics work; but it would actually afford them

6 an opportunity to keep Saanens more white and get

7 rid of those genetics.

8 MR. DANIEL CONSIDINE: I think we
9 are about ready to move on this one, unless there
10 is something new that we need said here, I'd like
11 to go for a vote on this. Okay. I think it's a
12 roll call vote. And the vote "yes" is to open a
13 herd book. It is Proposal One in Board Action
14 Required; and the implementation would be as is
15 explained in the part of this booklet, and there
16 is no time set in this motion though. Time is not
17 established here. Proceed.

18 MS. MCKENZIE: Ruth Weaver.

19 MS. WEAVER: No.

20 MS. MCKENZIE: Chris Strickland.

21 THE WITNESS: Yes.

22 MS. MCKENZIE: Pete Snyder.

23 MR. SNYDER: No.

24 MS. MCKENZIE: Helen Snyder.

25 MS. HELEN SNYDER: No.

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1 MS. MCKENZIE: Karen Senn.

2 MS. SENN: No.

3 MS. MCKENZIE: Robin Saum.

4 MS. SAUM: Yes.

5 MS. MCKENZIE: Charlotte Sankey.

6 MS. SANKEY: Yes.

7 MS. MCKENZIE: Joan Dean Rowe.

8 DR. JOAN DEAN ROWE: No.

9 MS. MCKENZIE: Shari Reyna.

10 MS. REYNA: Yes.

11 MS. MCKENZIE: Laurie Petersen.

12 MS. PETERSON: Yes.

13 MS. MCKENZIE: Carl Page.

14 MR. PAGE: Yes.

15 MS. MCKENZIE: Pat Morford.

16 MS. MORFORD: Yes.

17 MS. MCKENZIE: Annette Maze.

18 MS. MAZE: Yes.

19 MS. MCKENZIE: Bonnie Kempe

20 MS. KEMPE: Yes.

21 MS. MCKENZIE: Pat Hendrickson.

22 MS. HENDRICKSON: Yes.

23 MS. MCKENZIE: Marsha Gustafson.

24 MS. GUSTAFSON: Abstain.

25 MS. MCKENZIE: Noah Goddard.

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1 MR. GODDARD: Yes.

2 MS. MCKENZIE: Patricia Dean.

3 MS. DEAN: No.

4 MS. MCKENZIE: Dave Daubert.

5 MR. DAUBERT: No.

6 MS. MCKENZIE: Harvey Considine.

7 MR. HARVEY CONSIDINE: Yes.

8 MS. MCKENZIE: Daniel Considine.

9 MR. DANIEL CONSIDINE: Yes.

10 MS. MCKENZIE: Phil Cassette.

11 MR. PHILIP CASSETTE: Yes.

12 MS. MCKENZIE: Linda Campbell.

13 MS. CAMPBELL: Yes.

14 MS. MCKENZIE: Jamie Burks.

15 MR. BURKS: Yes.

16 MS. MCKENZIE: June Bryan.

17 MS. BRYAN: No.

18 MS. MCKENZIE: Kristina Bozzo.

19 MS. BOZZO: No.

20 MS. MCKENZIE: Allen Bitter.

21 MR. BITTER: Yes.

22 MS. MCKENZIE: Donna Anderson.

23 MS. ANDERSON: Yes.

24 MS. MCKENZIE: George Altheide.

25 MR. ALTHEIDE: No.

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1 MS. MCKENZIE: Ten "no," one

2 abstain.

3 MR. DANIEL CONSIDINE: Ten "no,"

4 one abstention, 18 "yes." The motion carries. Do

5 we have anything else you would like to do with

6 the Sable issue now, or do we just move on?

7 MS. BERRY: The next proposal.

8 MR. DANIEL CONSIDINE: The next

9 item.

10 MS. BERRY: Okay. And this really

11 is in response to what George was saying. If we

12 do this, then this is the second proposal which

13 would allow for what we just voted for. We

14 propose adding wording to the Guidebook under

15 Procedures For Breeds Requesting ADGA Recognition

16 J(1)(e) following, quote, "at least four

17 generations of ancestry conforming to breed

18 standards from a verifiable registry for animals

19 eligible for registry" add quote "or a sub group

20 of an existing breed with heritable traits that

21 distinguish it from the parent breed such as color
22 meeting all other rules of this Section A through
23 F."

24 MR. DANIEL CONSIDINE: So this is
25 the item that we knew would be coming up when we

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1 changed some wording earlier yesterday. And it's
2 recommended from the committee 14 to 1 to accept
3 this for color breeds basically to list it in the
4 procedures, to be used in the procedure for a new
5 breed that they could be direct kids without four
6 generations. Okay. Do we need to discuss that?
7 Those in favor say "aye."

8 BOARD MEMBERS: Aye.

9 MR. DANIEL CONSIDINE: Opposed
10 "no."

11 BOARD MEMBERS: No.

12 MR. DANIEL CONSIDINE: Who are the
13 "nos"? Bozzo, Dean, Altheide. Any other "nos"?
14 Bryan is "no." Abstentions? Gustafson. All
15 right. This item carries.

16 We are to item number three, microchipping
17 unless you have other Sable. Yes, Cassette.

18 MR. PHILIP CASSETTE: I'm just a
19 little concerned on the Sable proposal, and I did

20 vote for it; but action takes place immediately
21 unless otherwise stated. So I'd like to make the
22 motion that the Sable proposal that we approve
23 take effect January 1st, 2005, to allow for
24 programming and other items.
25 MS. KEMPE: Second.

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1 MR. DANIEL CONSIDINE: Motion,
2 second by Kempe. And that sets a time for the
3 herd book being available. Discussion on that
4 motion? Campbell.

5 MS. CAMPBELL: Yes. I'd just like
6 to see how this might impact the IM's proposal.
7 If we had included it so that they could be part
8 of the development of the next program, it could
9 be included in that price. Am I correct, Jim,
10 that that would be a possibility?

11 MR. DANIEL CONSIDINE: Jim Wilson,
12 would you like to answer that? I know you did
13 have something about that in your report.

14 MR. WILSON: I would agree that
15 the development part of the herd book would be
16 included in this proposal from Orix if you so
17 chose. He would just set it up as he would be
18 doing any other breed that currently exists. Just

19 looking at some of the things on page three,
20 number five, there may be some additional time and
21 issues there more than just programming.

22 MR. DANIEL CONSIDINE: But time
23 wise if we end up using the Orix proposal, I think
24 the answer would be this would work in with that.
25 Okay. And we do have this motion for January 1st,

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1 2005. That's what we're on. Daubert. We're
2 looking at the time the book would be available
3 because that was not in the committee
4 recommendation.

5 MR. DAUBERT: Point of
6 clarification: Mr. Cassette, would you assume
7 that all of the other things that we're working on
8 in new breeds would also apply to be effective on
9 the 1st of January? I'm concerned that we've
10 fallen behind on a lot of things getting ready for
11 the Nigerian, all of the ancillary things. Would
12 you anticipate that all of the ancillary things
13 would also be to be done by the 1st of January
14 2005? If that's the case, I think we are in
15 trouble getting all these other ancillary things
16 done.

17 MR. DANIEL CONSIDINE: Comment

18 from Daubert. He questions whether it's possible.
19 Cassette, would you like to address that?

20 MR. PHILIP CASSETTE: I'll address
21 Dave's question about intent. My intent was to
22 allow at least the next 14 months up until that
23 point to get everything ready, which includes
24 Linda's comment dealing with a proposal to deal
25 with the establishment of a herd book in that end.

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1 If Director Daubert has concerns that that is not
2 enough time, then he needs to speak for himself.
3 I'm sitting here saying we need at least that much
4 time.

5 MR. DANIEL CONSIDINE: Hendrickson.

6 MS. HENDRICKSON: By "the
7 ancillary things" are you referring to DHIA and
8 linear and that sort of thing? Because this is a
9 standard breed of dairy goat that is basically
10 Saanen; and it would qualify under all those
11 parameters as a Saanen or any other standard
12 breed. I don't understand what other factors you
13 could be thinking of. That is what the New Breeds
14 Task Force was working on with linear for the
15 Nigerians; and it is different. This breed would
16 not need that kind of work.

17 MR. DANIEL CONSIDINE: Wilson, do
18 you have a comment?

19 MR. WILSON: The only thing that I
20 would point out at this point sitting here
21 thinking about it would be the start time of Orix
22 should the board choose Orix, he has estimated the
23 project to be six months. And so let's say we
24 started him January 1, 2004. He would be done
25 possibly and still waiting for answers or changes

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1 that might come in from some of these issues that
2 haven't been decided.

3 MR. DANIEL CONSIDINE: Comments
4 from Bozzo?

5 MS. BOZZO: I just, I mean, we
6 haven't gotten a revised bid on the IM project to
7 put this proposal in. We have no idea what the
8 cost is going to be. And I would make a motion to
9 amend Phil's motion and make it January 2006,
10 January 1, 2006.

11 MR. DANIEL CONSIDINE: That can be
12 accepted as a motion to amend basically. We need
13 a second though.

14 MR. DAUBERT: Second.

15 MR. DANIEL CONSIDINE: Second here

16 from Daubert. So now we need to decide if you
17 prefer to be voting on the 2006 date instead of
18 the 2005 date.

19 MS. CAMPBELL: Point of order.

20 MR. DANIEL CONSIDINE: Campbell.

21 MS. CAMPBELL: I have a question
22 whether that is indeed a substitute motion,
23 because that changes the entire intent. The
24 motion only dealt with one issue, and that was a
25 date.

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1 MR. DANIEL CONSIDINE: You could
2 view it as a substitute; but I'm saying that it
3 seems that the intent of this board is that they
4 want to set a date and the motion was creating a
5 date which wasn't created before. This just
6 changes what it is. So you can defeat this
7 amendment to the motion; but I think it's easier
8 to handle it as an amendment.

9 MS. CAMPBELL: Okay. So you will
10 be asking us to vote on an amendment; and then
11 we'll have the opportunity to return to the
12 original?

13 MR. DANIEL CONSIDINE: Yes.
14 Whether you want a date at all. Right. So right

15 now it is do we change the date by one year in the
16 motion that you will then be getting.

17 MS. CAMPBELL: Could I speak to
18 that?

19 MR. DANIEL CONSIDINE: Yes,
20 Campbell.

21 MS. CAMPBELL: Speaking to that I
22 think this further complicates the issue of
23 getting the development of the herd book. This
24 now prolongs the entire process where we have the
25 opportunity to include it possibly with what we

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1 would be doing in the coming year. So this now
2 creates even a more complex issue by having it
3 ahead so we would start over again, if you will,
4 down the road when we were to look at the
5 programming. So I would think this would be much
6 more costly to the Association as an option. If
7 Jim could speak to that, I would appreciate it.

8 MR. DANIEL CONSIDINE: Wilson
9 next.

10 MR. WILSON: That was simply going
11 to be my point is that if we do say 2006, then
12 unless we do something with Nigerians to postpone
13 them from what was previously stated, Brian if he

14 is chosen would be done with the Nigerians, and we
15 would be looking at needing to get a cost proposal
16 together and there would be programming to set up
17 the Sables at a later date.

18 MR. DANIEL CONSIDINE: It sounds
19 like we're a little confused here; and I need to
20 get this clear myself. I thought we were hearing
21 that if we present a proposal, which we already
22 have for a herd book, to the developer that if we
23 present it now, it will be part of the project.
24 And I don't see how the implementation of offering
25 it to the members is the same as the work being

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1 done.

2 Okay. So anyway we can choose the 2006 or
3 2005. That's what's before you now. Do you want
4 to change the date to 2006? Are we ready on that
5 one? Do you have your opinions made up on that
6 change of date? Reyna.

7 MS. REYNA: If we're going to
8 implement the programming now because it's
9 available now, why should we want to make the
10 membership wait another year?

11 MR. DANIEL CONSIDINE: Daubert.

12 MR. DAUBERT: The ancillary things

13 that I am concerned about are changing
14 registration forms, changing show forms, getting
15 straw color, all of the other things that the
16 committees need time to look at. I don't mind if
17 the herd book be done at the same time. I'm just
18 saying implementation; but I don't think the
19 committees have enough time based on what has gone
20 on with the Nigerians to get it done by the first
21 of January of '05.

22 Two different things: Getting all of the
23 other things and available to the membership are
24 different than doing the computer herd stuff.

25 MR. DANIEL CONSIDINE: Rowe.

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1 DR. DEAN ROWE: I think there are
2 other factors as well where we may not know what
3 the time line will be. For example, with the USDA
4 evaluation and accepting a new breed code and so
5 on. And I'm just not sure I have any knowledge of
6 how long these things will take.

7 MR. DANIEL CONSIDINE: Okay. We
8 have before us then an amendment that would change
9 2005 to 2006. Those in favor of that change will
10 say "aye." (None.) Opposed "no."

11 BOARD MEMBERS: No.

12 MR. DANIEL CONSIDINE: Abstentions?

13 (None.) We're not changing it.

14 Therefore we're back on the motion. Are we

15 ready for that motion? The motion is to set the

16 date to offer the herd book to be the same as the

17 Nigerian breed. Those in favor of that will say

18 "aye."

19 BOARD MEMBERS: Aye.

20 MR. DANIEL CONSIDINE: Opposed

21 "no."

22 BOARD MEMBERS: No.

23 MR. DANIEL CONSIDINE: Who are the

24 "nos"? Bozzo, Dean, Rowe. Altheide, Daubert,

25 Senn. Any abstentions? (None.) Okay. That one

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1 carries. So we have set a date. We are not done

2 with Sables yet? Is that what you're on, Sables?

3 Okay. Kempe?

4 MS. KEMPE: On page 111 under the

5 Nigerian Dwarf breed standard, which we changed

6 the last paragraph, we need to do it again under

7 the Sable standard. Not move it perhaps now, but

8 change the last paragraph.

9 MR. DANIEL CONSIDINE: So you'd

10 like to strike the paragraph. Is that a motion to

11 strike the paragraph?

12 MS. KEMPE: No.

13 MR. DANIEL: Change the paragraph.

14 MS. KEMPE: Make a correction in

15 the paragraph.

16 DANIEL CONSIDINE: Okay. What is

17 the correction you'd like?

18 MR. KEMPE: This breed is not

19 presently recognized by the American Dairy Goat

20 Association, but will be as of January 1, 2005.

21 MR. DANIEL CONSIDINE: Okay. That

22 is a motion to change the wording to add the

23 phrase "but will be available January 1st, 2005."

24 Is that the wording you want? Is there a second

25 for that?

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1 MS. CAMPBELL: Second.

2 MR. DANIEL CONSIDINE: Seconded by

3 Campbell.

4 MS. CAMPBELL: Just to discuss:

5 Could we just make sure that it's the same

6 language that we used in Nigerians? And I'm not

7 sure exactly what we said. But would that be

8 acceptable?

9 MS. KEMPE: Yes.

10 MS. CAMPBELL: Thank you.

11 MR. DANIEL CONSIDINE: Okay. So

12 we want some wording included here that would

13 match the wording that we did earlier. Those in

14 favor will say "aye."

15 BOARD MEMBERS: Aye.

16 MR. DANIEL CONSIDINE: Opposed

17 "no." A "no" from Reyna?

18 MS. REYNA: No. A motion.

19 MR. DANIEL CONSIDINE:

20 Abstentions? (None.) Unanimous. Reyna.

21 MS. REYNA: I have a motion.

22 MR. DANIEL CONSIDINE: Yes.

23 MS. REYNA: I move that animals --

24 I'm sorry. I'm not loud enough? I move that

25 animals already recognized as American or Purebred

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1 Sables by ISBA be accepted into the Sable herd

2 book as American or Purebred Sables. These

3 animals are at least 87 percent American Saanen

4 and meet Sable breed standards being colored.

5 These animals would be used as foundation stock

6 for the Sable breed to allow a sizeable gene pool.

7 Animals born after the herd book is established

8 must follow proposed accepted breed standards.

9 MR. DANIEL CONSIDINE: Okay. Do

10 we have a second on that?

11 MS. MORFORD: I second that.

12 MR. DANIEL CONSIDINE: Second by

13 Morford. That's a long motion; but you heard

14 that. Does anyone want to discuss the

15 implications of that? Bryan.

16 MS. BRYAN: Are we saying that you

17 are automatically going to migrate animals from

18 that herd book into the new herd book instead of

19 people actually offering animals for entry into

20 the herd book? And does that mean that there will

21 be then animals entered into the herd book that

22 the owners of would not wish to have been entered

23 in?

24 MS. REYNA: No.

25 MR. DANIEL CONSIDINE: Okay.

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1 There is a question as I understand as to whether

2 or not this would automatically happen or whether

3 it would be an owner that would submit an

4 application; and I think the intent is that the

5 owner would submit an application asking that the

6 animal come in. Sally Callihan.

7 MS. CALLAHAN: I believe that

7 Lelia?

8 MR. DANIEL CONSIDINE: You may
9 answer this.

10 MS. BERRY: Yes. They may be
11 under there in the Grade section. They're not
12 animals that are in the Purebred and the American
13 section; but they may appear in the Grade section,
14 because the Sable breeders had a different way.
15 When they set up a registry, which they had a
16 parallel registry; and some of the animals would
17 qualify in the Grade section of the herd book we
18 have just approved, but wouldn't. And so what
19 their proposal is saying is some of those animals
20 that are in the ISBA registry be allowed into a
21 base herd book, but not past that time who like,
22 for instance, with Lamanchas you had a group that
23 was admitted on their appearance because records
24 had been kept on those animals. Am I not correct,
25 Harvey?

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1 MR. HARVEY CONSIDINE: Well, not
2 necessarily. They were admitted on the basis of
3 appearance. Marvin Maxwell traveled around
4 California and looked at them --

5 MS. BERRY: Right. Yes.

6 MR. HARVEY CONSIDINE: -- and if
7 they met the standards.

8 MS. BERRY: Yes. But we're
9 talking about these 87 percent percentage which
10 would be in our Grade herd book, but would be
11 allowed as just a one time for that to increase
12 the population. Is that what the proposal is,
13 Shari?

14 MS. REYNA: Yes. I have something
15 else.

16 MR. DANIEL CONSIDINE: Okay.
17 Reyna again then.

18 MS. REYNA: Let's think of the
19 alternative; and this is an important point. If
20 this isn't allowed for these initial gene pool to
21 go in there, they will not be able to use their
22 bucks. If they will not be able to use their
23 bucks, you have to think they have been tracking
24 these animals for a number of generations.

25 It has been communicated to me that in that

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1 case they will never be able to meet this
2 standard; and they will end -- they said they will
3 keep their own percentages, you know, because then
4 they're able to use the bucks, but otherwise

5 they're going to end up in our other herd books.

6 So I think there is very good practical

7 reason to do this on a one-time basis, and then

8 once they have been accepted all progeny after the

9 herd book is instituted would have to meet our

10 original standard. I hope I'm clear, the

11 four-generation standard.

12 MR. DANIEL CONSIDINE: More from

13 Rowe.

14 DR. DEAN ROWE: Just a point of

15 clarification: This would be upon application?

16 MS. REYNA: Yes.

17 MR. DANIEL CONSIDINE: I think

18 we're all clear on that now then. So let's go to

19 the vote. Those in favor of the motion by Reyna

20 to allow animals from the ISBA herd book will say

21 "yes."

22 BOARD MEMBERS: Yes.

23 MR. DANIEL CONSIDINE: Opposed

24 "no." (None.) Abstentions? Abstention from

25 Patty Dean and from Bryan and Altheide. All

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1 right. That motion had carried as well. Do we

2 have any other action here on Sables? Campbell.

3 MS. CAMPBELL: Just a

4 clarification. The applications would go in; but
5 they would basically stay there until there was a
6 herd book, because otherwise they couldn't go
7 anywhere.

8 MS. BERRY: Right.

9 MS. CAMPBELL: So the applications
10 would be submitted and so this would be compiled,
11 and then when the herd book is ready they would be
12 entered. It was a little confusing when you had
13 the 2001 because it's the cutoff and the beginning
14 at the same time, and that's what I was confused
15 about.

16 MR. DANIEL CONSIDINE: I think
17 that's a valid point. There needs to be a
18 reasonable time after the opening of the herd book
19 to take advantage of this opportunity. Okay.
20 We're moving on then to microchipping.