

Board of Directors Meeting

Apr 11, 2002 Conference Call

Roll Call

Edwards, Coats, Whatley, Duke, Brown, Parson, McDonald, Carter, Cook, Miner. Cooper and Patterson joined in later. Paula Harmon was also present.

Approve Nominees For Directors in Regions 9, 13, 14, and 15.

Parsons motioned to approve all nominees. Coates seconded. Harmon stated Gary Petitt withdrew his nomination. Motion Passed unanimously.

Membership Directory

President Warlick stated the Executive Committee recommended not proceeding with the directory due to cost. McDonald stated Ms. Viner is prepared to complete work on the current May/June magazine issue, attend the 2002 ABGA National Show, and complete the July/August magazine issue. Coates motioned to rescind the motion to print the directory that was made April 10th, 2001. Brown seconded. Motion passed, Edwards, Coates, Whatley, Brown, Parsons, McDonald, Carter, Miner voted for with Duke and Cook voting against. President Warlick stated the Executive Committee voted to pay Ms. Viner for her expenses incurred on the Directory. Harmon stated Ms. Viner has been paid in full.

Magazine Publisher

Miner reported that only one bid had been received for a new magazine publisher, Banner Publishing. Banner requested a 6 month, three issue, trial period. Coates motioned to table this. Motion failed for lack of a second. Miner motioned to accept Ms. Viner's resignation. McDonald seconded. Edwards, Whatley, Brown, McDonald, Carter, Cook, Miner, Cooper, and Patterson voting for. Coates, Duke, and Parson voting against.

Motion passed. Carter moved the ABGA engage the Banner Magazine to produce the Boer Goat magazine for three issues, six months (unidentified) seconded. McDonald motioned to call the question. Miner seconded. Motion passed unanimously, discussion ceased. Vote on Carter's motion called. Motion passed with Edwards, McDonald, Carter, Cook, Miner, Cooper, and Patterson voting in favor and Coates, Whatley, Duke, Brown, and Parson voting against.

Standards Committee Report

Edwards stated the committee members are Edwards, Anton Ward, Norman Kohls, Joe Raff, Jackie Edwards, and Dennis Ansetta. Duke requested changes be made concerning the statement that other colorations must not be discriminated against and to strike the pigmentation on the skin under white ears. Coates requested the mouth requirements be phased in and disbudded goats be unable to show. McDonald motioned to accept the standards as written with the change to say that coloration must not be discriminated against in the show ring. Parson seconded. Coates motioned to amend the motion to delete the following sentence, "Disbudded or dehorned animals must have that noted on their registration papers" should come under rules of registry. (unidentified) seconded. Motion failed. Coates motioned to amend the standards to take all the faults out of the head conformation. Motion failed for lack of a second. McDonald amends motion to include the new standards go into effect January 1, 2003. Motion passed 10 for, 2 against.

Meeting Adjourned