

## **Board of Directors Meeting**

May 17, 2002 Conference Call

### **Roll call**

Edwards, Coates, Brown, Duke, Cooper, Parson, Cook, Patterson, Carter, Whatley

### **Boer Goat Magazine**

A motion was made by John Edwards to let Beyond Graphics, Billye Viner, do the July/Aug issue of the Boer Goat Magazine, using the previous contract (May/Jun issue) with the modifications of the appropriate dates for mailing. Russ Cooper seconded. The motion passed with Edwards, Cooper, Duke, Brown, Patterson, Parson, and Cook voting in favor, and Coates and Carter voting against. Whatley abstained. Parson was to contact Viner.

### **Motions for Annual Membership Meeting**

A written report was given by Mr. Parks Tucker in absentee for mailing of the motions to membership; 8 motions submitted. 7 motions were to be mailed to the membership, with 1 motion approved.

### **Scholarship Committee Report**

6 applications were submitted for scholarships. The scholarship committee recommended that all 6 applicants be given a \$500 scholarship. David Carter recommended that we move \$1000 from the Education Budget to cover the total of \$3000. The motion passed unanimously.

### **Other Business**

David Carter moved that the ABGA office close for the Memorial Day Holiday and the office staff be paid. Cooper seconded. The motion passed unanimously.

The next Board of Directors meeting was set for May 30, 2002

The meeting adjourned.

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