

AMERICAN BOER GOAT ASSOCIATION MINUTES

Recorded: October 17, 2002

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The meeting was called to order by President Pete Warlick.

Role Call:

Daryle Coates	John Edwards
Russell Cooper	Bob Duke
Matt Brown	Johnny Smith
JR Patterson	Susan Ballard-Cook
Jan Carlson	Toni Meisberger

Ken Longenecker

I. President Warlick presented new committee appointments to the board.

(Parts of this tape were inaudible.)

Show Rules Committee:

Warren Cude-Chairman

Matt Brown

Mr. Patterson motioned to approve the committees as amended.

Vote:

Daryle Coates: No John Edwards: Yes

Russell Cooper: Yes Bob Duke: Yes

Matt Brown: Yes Johnny Smith: Yes

JR Patterson: Yes Susan Ballard-Cook:

Yes

Jan Carlson: Yes Toni Meisberger:

Yes

Ken Longenecker: Yes

Motion passed.

President Warlick reviewed the status of the new bylaws committee.

Mr. Coates moved not to implement the Breed standards on January 1, 2003. Motion seconded by Mr. Cooper.

Mr. Duke moved to table the motion. No second.

Motion to Call to Question to end discussion.

Seconded by Matt Brown.

Vote:

Daryle Coates: Yes John Edwards: Yes

Russell Cooper: Yes Matt Brown: Yes

JR Patterson: Yes Johnny Smith: Yes

Susan Ballard-Cook: Yes Jan Carlson: Yes
Ken Longenecker: Yes Toni Meisberger:

Yes

Bob Duke: Yes

Motion Passed.

Vote on Daryle Coates Motion:

Daryle Coates: Yes John Edwards: No
Russell Cooper: Yes Matt Brown: Yes
JR Patterson: No Johnny Smith: Yes
Susan Ballard-Cook: No Jan Carlson: No
Ken Longenecker: Yes Toni Meisberger: No

Bob Duke: Yes

Motion Passed. 6 Yes, 5 No

Mr. Coates called for Order of Day.

President Warlick reported our current audit firm is not connected to the ABGA membership.

President Warlick called on Mr. Duke to give an update of the Junior program.

The Board discussed the schedule of the National Show.

Mr. Duke motioned to add a fourth day to the National Show. Motion seconded by Matt Brown.

Vote:

Daryle Coates: Yes John Edwards: Yes
Russell Cooper: Yes Bob Duke: Yes
Matt Brown: Yes JR Patterson: Yes
Johnny Smith: Yes Susan Ballard-Cook: Yes
Jan Carlson: Yes Ken Longenecker: Yes
Toni Meisberger: Yes

Motion Passed.

President Warlick called on Mr. Coates to report on Sunbelt Expo in Georgia.

The Board asked Mr. Coates to go to McAlkison, Oklahoma on November 16, 2002 for a goat clinic and ABGA will pay travel expenses. JR Patterson also offered to assist with the clinic.

Mr. Duke reported that Brad Roeder from TDA would like ABGA to donate four goats for the wine festival in San Antonio, Texas.

Several board members offered to either pay for goat or donate a goat for the event. Board members that want to help need to contact Mr. Duke.

President Warlick called on Mr. Coates to update the board on having a Financial Advisor report to the board at the next face to face meeting on

December 6-7, 2003.

Mr. Patterson reported he has received several complaints regarding ABGA sanctioned show facilities. Mr. Patterson reported that the board needs to develop a standard for ABGA sanctioned show facilities.

**II. Russ Cooper motioned to adjourn meeting.
Meeting adjourned.**

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