

AMERICAN BOER GOAT ASSOCIATION

MINUTES

Recorded: February 20,
2003

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**American Boer Goat Association
Board of Directors
Special Meeting
Thursday, February 20, 2003
7:30 p.m. (CST)
800/388-8975**

The Meeting was called to order by President Pete Warlick.

Roll Call:

Daryle Coates	John Edwards
Tim Whatley	Russ Cooper
Bob Duke	Matt Brown
JR Patterson	Patricia Parson
Johnny Smith	David Carter
Susan Cook	Jan Carlson
Toni Meisberger	Ken Longnecker

Jesse Cornelius

Guest

Robert Swize

Mike Masters

- I. Resignation of Brent Gaspard
Russ Cooper moved to accept Brent Gaspard's resignation.
Susan Cook 2nd.
Motion passed unanimously.

Jessie Cornelius was appointed by President Warlick per the ABGA By-Laws as Region 15 Director.

- II. Minutes
Daryle Coates moved to accept the December 7, 2002 minutes as corrected.
J.R. Patterson 2nd.
Motion passed 12-0 with 4 abstaining.
- III. Election of Superintendent and Assistant Superintendent
Matt Brown moved to elect Warren Cude as Superintendent and Mike Masters as Assistant Superintendent of the National Show.
Johnny Smith 2nd.

Motion passed 9-2 with 5 abstaining.

IV. Mike Masters gave show committee report.
Discussion followed.

V. Show Schedule

Daryle Coates moved not to accept the National Show Committees recommendation for the National Show Schedule.

J.R. Patterson 2nd.

Discussion followed.

Daryle Coates called the question.

Tim Whatley 2nd.

The motion passed 9-3 with 4 abstaining.

The motion before the board was not to accept the National Show Committees recommendation for the National Show Schedule.

The motion passed 15-0 with 1 abstaining.

VI. Awards

Matt Brown moved that the National Show Committee prepare gift certificate from a sign company and with a set dollar amount for the Grand Champion with \$300 limit with his or her choice of any sign.

Russ Cooper 2nd.

The motion passed unanimously.

Matt Brown moved to accept the National Show Committees suggestion on the belt buckles.

Bob Duke 2nd.

The motion passed unanimously.

VII. Show Schedule

Tim Whatley moved to send the National Show Schedule back to the National Show Committee to re-schedule.

Daryle Coates 2nd.

Discussion followed.

Daryle Coates called the question.

Susan Cook 2nd.

The motion passed 13-0 with 3 abstaining.

The motion before the board was to send the National Show Schedule back to the National Show Committee to re-schedule.

The motion failed 8-7.

Daryle Coates moved to change the National Show Schedule to:

Wednesday, June 4

7 a.m.-4 p.m. Animals arrives, Trade Show

Vendors arrive, setup

Thursday, June 5

**8 a.m. Open Percentage Doe Show,
Junior FB Does**

Friday, June 6

8 a.m. Senior FB Does

Saturday, June 7

8 a.m. Open FB Buck Show

7 p.m. Annual Membership Meeting

Sunday, June 8

**8 a.m. Check-in Jr. Exhibitors, Junior
ABGA Regional Show**

Tim Whatley 2nd.

Discussion followed.

Daryle Coates called the question.

Susan Cook 2nd.

The motion passed 14-1 with 1 abstaining.

The motion before the board was to change the
National Show Schedule as follows:

Wednesday, June 4

7 a.m.-4 p.m. Animals arrives, Trade Show

Vendors arrive, setup

Thursday, June 5

**8 a.m. Open Percentage Doe Show, Junior
FB Does**

Friday, June 6

8 a.m. Senior FB Does

Saturday, June 7

8 a.m. Open FB Buck Show

7 p.m. Annual Membership Meeting

Sunday, June 8

**8 a.m. Check-in Jr. Exhibitors, Junior
ABGA Regional Show**

The motion failed 8-6 with 1 abstaining.

**Bob Duke moved that the National Show
Schedule read as follows:**

Wednesday, June 4

7 a.m.-4 p.m. Animals arrives, Trade Show

Vendors arrive, setup

Thursday, June 5

**8 a.m. Open Percentage Doe Show, First 2
classes of Junior FB Does**

Friday, June 6

**8 a.m. Remaining Jr. Does followed by Senior
FB Doe Show**

Saturday, June 7

8 a.m. Open FB Buck Show

7 p.m. Annual Membership Meeting, Animals released after annual meeting

Sunday, June 8

8 a.m. Check-in Jr. Exhibitors, Junior ABGA

Regional Show

Daryle Coates 2nd.

Motion passed 13-2 with 1 abstaining.

VIII. National Show Rules

Susan Cook moved to accept the Rule Changes suggested by the National Show Rules Committee.

Jan Carlson 2nd.

Motion passed unanimously.

IX. American Judge

Tim Whatley moved to take from the table the motion to accept Terry Blair as the American Judge for the National Show.

Matt Brown 2nd.

Discussion followed.

Daryle Coates called the question.

Tim Whatley 2nd.

The motion passed 15-0 with 1 abstaining.

The motion before the board was to take from the table the motion to accept Terry Blair as the American Judge for the National Show.

The motion passed 7-5 with 4 abstaining.

Tim Whatley moved to accept Terry Blair as the American Judge for the National Show.

Daryle Coates 2nd.

The motion passed 9-2 with 5 abstaining.

X. Johnny Smith gave the Judges Committee Report.

JR Patterson moved to accept the Judges

Committee recommendations.

Susan Cook 2nd.

The motion passed 14-1 with 1 abstaining.

XI. Judges Schools

The board discussed when and where to have the Judges Schools.

XII. Executive Director, Robert Swize gave a report and updated the board on 21-Member Breed Standards Committee, staffing and legal matters.

The meeting was adjourned.