## AMERICAN BOER GOATASSOCIATION Recorded: March 4, 2003

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American Boer Goat Association Board of Directors Special Meeting Tuesday, March 4, 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** Russ Cooper Matt Brown JR Patterson Patricia Parson Johnny Smith David Carter Susan Cook Jan Carlson Ken Longenecker Jessie Cornelius Toni Meisberger

Guests

Warren Cude Robert Swize

- I. Show Schedule
  - a. President Warlick opened discussion about the National Show.
  - b. Warren Cude gave a report from the National Show Committee.

Daryle Coates moved to resend the motion about the show schedule made at the last meeting.

Jan Carlson 2<sup>nd</sup>.

The motion, which needed a 2/3 vote, failed 9-6.

Discussion followed on whether the motion could be reconsidered.

President Warlick ruled that the motion could be reconsidered.

Daryle Coates moved to appeal the ruling of the chair.

Toni Meisberger 2<sup>nd</sup>.

The motion passed 8-6 with 1 abstaining.

Discussion followed.

The meeting adjourned.