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
Russ Cooper                 Bob Duke
Matt Brown                  JR Patterson
Patricia Parson             Johnny Smith
David Carter                Susan Cook
Jan Carlson                 Ken Longenecker
Toni Meisberger             Jessie Cornelius
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 2nd.

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 2nd.

The motion passed 8-6 with 1 abstaining. Discussion followed.

The meeting adjourned.