

AMERICAN BOER GOAT ASSOCIATION  
**MINUTES** Recorded: March 15, 2003

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American Boer Goat Association  
Board Meeting  
Saturday, March 15, 2003  
Holiday Inn DFW West  
Bedford, TX  
8:00 a.m. (CST)

The meeting was called to order by President Pete Warlick.

Roll Call:

Daryle Coates	John Edwards
Russ Cooper	Bob Duke
Matt Brown	Patricia Parson
Johnny Smith	David Carter
Susan Cook	Jan Carlson
Toni Meisberger	Ken Longenecker
Jesse Cornelius	

Guest  
Robert Swize

I. Minutes

**Daryle Coates moved to accept the minutes from the meetings on February 20, 2003 and March 4, 2003 as read.**

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

**The motion passed unanimously.**

II. The Board went into Executive Session to discuss the 2003 ABGA Initiative. After the presentation and discussion, the board closed the Executive Session.

**David Carter moved to allocate \$25,000 to purchase computer hardware and software to improve the communication and infrastructure of the ABGA office.**

**Bob Duke 2<sup>nd</sup>.**

**The motion passed unanimously.**

**Bob Duke moved to hire an Association based Facilitator to work with the board and to be available at the next face to face meeting.**

**Matt Brown 2<sup>nd</sup>.**

**The motion passed unanimously.**

**David Carter moved to accept the performance**

**program as presented and allow the ABGA to look into outside funding.**

**Bob Duke 2<sup>nd</sup>.**

**The motion passed unanimously.**

Discussion followed.

The Board of Directors instructed the Executive Director and the office staff to establish a media night in conjunction with the National Show and gave them authority to purchase awards for the national show.

- III. Toni Meisburger and Daryle Coates presented names of parliamentarians that could be used for the annual meeting.

Discussion followed.

It was decided to leave it to the discretion of the Executive Director to make the final decision.

- IV. David Carter suggested that the ABGA send out a survey to the membership to find out their preference on the next National Show site.

**Bob Duke moved that the ABGA go back to the Ike Hamilton in West Monroe, Louisiana in 2004 and send out surveys to the membership to get their opinion on sites for the 2005 and 2006 ABGA National Shows.**

**Russ Cooper 2<sup>nd</sup>.**

Discussion followed.

**Susan Cook moved to divide the previous motion into to main motions.**

**Toni Meisburger 2<sup>nd</sup>.**

**The motion passed unanimously.**

The motion before the board was that the ABGA go back to the Ike Hamilton in West Monroe, Louisiana in 2004.

Discussion followed.

**Susan Cook moved to table the motion.**

**Toni Meisburger 2<sup>nd</sup>.**

**The motion passed unanimously.**

The motion before the board was to send out a survey to the membership to get their opinion on show sites for the 2005 and 2006 ABGA National Shows.

Discussion followed.

**David Carter moved to amend the motion by adding the 2004 show.**

**Russ Cooper 2<sup>nd</sup>.**

**The motion passed unanimously.**

The board instructed the Executive Director to work with Angelo State University on creating a survey to send to the members for the 2004, 2005 and 2006 ABGA National Shows.

V. New Business

Russ Cooper updated the board regarding a survey he sent out to members in his region.

Executive Director, Robert Swize thanked the board for their proactive decisions regarding the communication and infrastructure of the Association.

The meeting adjourned.

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