

AMERICAN BOER GOAT ASSOCIATION MINUTES

Recorded: April 8, 2003

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The American Boer Goat Association Special Board Meeting Tuesday, April 8, 2003 Conference Call # 800/388-8975 7:30 p.m. (CST)

The meeting was called to order by President Pete Warlick.

Roll Call:

Daryle Coates	John Edwards
Tim Whatley	Bob Duke
JR Patterson	Patricia Parson
Susan Cook	Jan Carlson
Toni Meisberger	David Carter

Guest:

Robert Swize

- I. President Pete Warlick called upon Executive Director, Robert Swize to give an overview of the election process and current nominations.
Bob Duke moved to accept the nominations. Susan Cook 2nd.
The motion passed 7-0 with one abstaining and one disconnecting from the call.

Votes

Daryle Coates	Abstained
John Edwards	Yes
Tim Whatley	Yes
Bob Duke	Yes
JR Patterson	Yes
Patricia Parson	Disconnected from
call	
Susan Cook	Yes
Jan Carlson	Yes
Toni Meisberger	Yes
David Carter	Did not vote due to

technical difficulties

Patricia Parson returned to the call.

Bob Duke moved to adjourn the meeting.

The meeting adjourned.

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