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 form 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.