

AMERICANBOER GOATASSOCIATION
MINUTES Recorded: May 13, 2003

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Board of Directors Meeting May 13, 2003

Meeting was called to order by President Pete Warlick.

Roll Call:

Jesse Cornelius	J.R. Patterson
Toni Meisberger	Johnny Smith
Pete Warlick	David Carter
Patricia Parson	Susan Ballard-Cook
Daryle Coates	Jan Carlson
John Edwards	Ken Longenecker
Tim Whatley	Robert Swize
Russell Cooper	Don Mckee
Bob Duke	Paula Harmon
Matt Brown	

I. President Warlick called on Don Mckee to give a report on 2003 election results.

Mr. Mckee reported the following election results:

	Total
Region 1. Daryle Coates - 55 votes	99
Region 2. John Edwards - 51 votes	89
Region 3. Peggy Taylor - 48 votes	70
Region 6. Terry Blair - 75, Richard Parmer - 83	308
Region 8. Danny Henson - 33	110
Region 10. Mike Borsch - 92, David Carter - 92	327

Mr. Mckee opened the floor to questions on ABGA 2003 audit report, as sent to the board members.

II. Susan Ballard-Cook Moved to approve the minutes with noted corrections. Seconded by Russ Cooper.

Jesse Cornelius - yes	Tim Whatley - Abstained	Johnny Smith - yes
Toni Meisberger - No	Russell Cooper- Abstained	David Carter - yes
Patricia Parson - yes	Bob Duke - yes	Susan Ballard- Cook-yes
Daryle Coates - yes	Matt Brown - yes	Jan Carlson-yes
John Edwards - yes	J.R. Patterson - yes	Ken Longenecker- yes

Motion Passed, 12-1-2

President Warlick Called on Executive Director Robert Swize to report on document research charges.

Susan Ballard Cook Moved to charge \$25.00 per hour for research on document requests and .25 cents per copy for items copied by ABGA. Motion seconded by Russ Cooper. Vote:

Jesse Cornelius-yes	Matt Brown-yes
Toni Meisberger-yes	J.R. Patterson- yes
Daryle Coates-yes	Johnny Smith-yes
John Edwards-yes	David Carter-yes
Tim Whatley-yes	Susan Ballard Cook-yes
Russell Cooper	Jan Carlson-yes
Bob Due-yes	Ken Longeneker-yes
Patricia Parson-yes	

Daryle Coates moved to amend the motion to have 1 hour charge of \$25.00 minimum for document request. Motion seconded by Russ Cooper. Vote:

Jesse Cornelius-yes Bob Duke-yes
Toni Meisberger-yes Matt Brown-yes
Patricia Parson-yes J.R. Patterson-yes
Daryle Coates-yes Johnny Smith- yes
John Edwards-yes David Carter-yes
Tim Whatley-abstained Susan Ballard-Cook-yes
Russell Cooper-yes Jan Carlson- yes
Ken Longenecker-yes

Amendment Passed.

Vote on original motion with amendment. Motion Passed. 15-0

III President Warlick called on Executive Director Robert Swize to report on sanction Shows & sales.

Authorization was given to Executive Director Swize to write a letter to Banner Management Services informing that all ABGA sanctioned shows must comply with ABGA show rules. Sales are not sanctioned by ABGA. Advertising contracted by Banner Management Services with the Boer Goat Magazine would be payable by Banner Management Services.

IV President Warlick asked Executive Director Robert Swize to give a report on the request for a one day pass to the International Boer Goat Judges.

V President Warlick Called on Executive Director Robert Swize to give his report of the current bylaws. Matt Brown motioned to amend Article XIII as presented by the Bylaws Committee. Seconded by Bob Duke. Vote:

Jesse Cornelius-yes Bob Duke-yes
Toni Meisberger-yes Matt Brown-yes
Patricia Parson-yes J.R. Patterson-yes
Daryle Coates-yes Johnny Smith-yes
John Edwards-yes David Carter-yes

Tim Whatley-yes Susan Ballard-cook-yes

Russell Cooper-yes Jan Carlson-yes

Ken Longenecker-yes

Motion Passed. 15-0

Executive Director Robert Swize reported on the proposal of the North American International Livestock Exposition to have a Boer Goat Sale with the NAILE.

President Warlick asked David Carter to head a committee of John Edwards, J.R. Patterson, and Jan Carlson to develop rules for sanctioning sales.

Executive Director Robert Swize presented new Parliamentarians for the annual meeting and motion review.

Susan Ballard-Cook motioned to hire Myra Myers. Seconded by Tim Whatley. Vote:

Jesse Cornelius-yes Matt Brown- No Vote

Toni Meisberger-yes J.R. Patterson- yes

Patricia Parson-yes Johnny Smith- No Vote

Daryle Coates-yes David Carter-yes

John Edwards-yes Susan Ballard-Cook-yes

Tim Whatley-no vote Jan Carlson-yes

Russell Cooper-yes Ken Longenecker-yes

Bob Duke-yes

Motion Passed. 12-0-3

Executive Director Robert Swize reported on the need to have a consulting company/system analyst to perform a review of current data structures/program capabilities to facilitate the bidding process for possible future development of registry software.

Motion was made by Daryle Coates to have the new Board of

Directors meet with Greg Link to review current data issues.
Seconded by Tim Whatley. Vote:

Jesse Cornelius-yes	Matt Brown-did not vote
Toni Meisberger-yes	J.R. Patterson-yes
Patricia Parson-yes	Johnny Smith-did not vote
DaryleCoates-yes	David Carter-yes
John Edwards-no	Susuan Ballard-Cook-no
Tim Whatley-yes	Jan Carlson- no
Russell Cooper-abstained	Ken Longenecker-yes
Bob Duke-yes	

Motion Passed.

Daryle Coates asked President Warlick to review items of concern.

Daryle Coates questioned the timing of the scholarship applications. Scholarship chairman Jan Carlson would review with the committee on extending the date on the scholarships with a notice, to be placed on the web site.

Paula Harmon reported on the travel policy to the national show in West Monroe. Travel policy was to remain the same as last year.

Motion was made to adjourn. Motion Passed.

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