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:

<table>
<thead>
<tr>
<th>Region</th>
<th>Candidate 1</th>
<th>Candidate 2</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Region 1</td>
<td>Daryle Coates - 55 votes</td>
<td></td>
<td>99</td>
</tr>
<tr>
<td>Region 2</td>
<td>John Edwards - 51 votes</td>
<td></td>
<td>89</td>
</tr>
<tr>
<td>Region 3</td>
<td>Peggy Taylor - 48 votes</td>
<td></td>
<td>70</td>
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<tr>
<td>Region 6</td>
<td>Terry Blair - 75, Richard Parmer - 83</td>
<td></td>
<td>308</td>
</tr>
<tr>
<td>Region 8</td>
<td>Danny Henson - 33</td>
<td></td>
<td>110</td>
</tr>
<tr>
<td>Region 10</td>
<td>Mike Borsch - 92, David Carter - 92</td>
<td></td>
<td>327</td>
</tr>
</tbody>
</table>

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
- Toni Meisberger - No
- Patricia Parson - yes
- Daryle Coates - yes
- John Edwards - yes
- Tim Whatley - Abstained
- Russell Cooper - Abstained
- Bob Duke - yes
- Matt Brown - yes
- J.R. Patterson - yes
- Johnny Smith - yes
- David Carter - yes
- Susan Ballard-Cook - yes
- Jan Carlson - yes
- Ken Longeneker - 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
- Toni Meisberger - yes
- Daryle Coates - yes
- John Edwards - yes
- Tim Whatley - yes
- Russell Cooper - yes
- Bob Due - yes
- Patricia Parson - yes
- Matt Brown - yes
- J.R. Patterson - yes
- Johnny Smith - yes
- David Carter - yes
- Susan Ballard Cook - yes
- Jan Carlson - yes
- Ken Longeneker - 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:
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-abstained  Susan Ballard-Cook-yes
Russell Cooper-yes     Jan Carlson-yes
Ken Longenecker-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 
Toni Meisberger - yes
Patricia Parson - yes
Daryle Coates - yes
John Edwards - no
Tim Whatley - yes
Russell Cooper - abstained
Bob Duke - yes
Matt Brown - did not vote
J.R. Patterson - yes
Johnny Smith - did not vote
David Carter - yes
Susuan Ballard-Cook - no
Jan Carlson - no
Ken Longenecker - 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.