

AMERICANBOER GOATASSOCIATION  
**MINUTES** Recorded: June 7, 2003

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## **Board of Directors Meeting**

### **June 7, 2003**

President Warlick called the meeting to order.

#### I. Roll Call

Daryle Coates	JR Patterson
John Edwards	Danny Henson
Peggy Taylor	Johnny Smith
Russ Cooper	David Carter
Bob Duke	Mike Borsch
Terry Blair	Susan Ballard-Cook
Richard Parmer	Jan Carlson
Pete Warlick	Ken Longenecker
Toni Meisberger	Jesse Cornelius

#### II. President Warlick opened the floor for nominations for President.

John Edwards nominated Bob Duke for President.  
David Carter nominated Daryle Coates for President.  
Jesse Cornelius moved to close nominations. Motion seconded by Susan Ballard-Cook.

President Warlick asked each candidate to address the board.

The candidates were asked to leave the room for further

discussion by the board.

A secret ballot was taken. Results:

Bob Duke 12 Votes  
Daryle Coates 6 votes

President Bob Duke took over as chairman of the meeting.

The floor was opened for nominations for Vice-President.

John Edwards nominated Richard Parmer.  
Daryle Coates nominated Terry Blair.  
Jesse Cornelius moved to close nominations. Motion seconded  
by Susan Ballard-Cook.

Each of the candidates was allowed to address the board.

The candidates were asked to leave the room for further  
discussion by the board. A secret ballot was taken. Results:  
Richard Parmer 13 Votes Terry Blair 5 Votes

The floor was opened for nominations for the Executive  
Committee.

The following members were nominated:

Terry Blair  
Russ Cooper  
Daryle Coates  
Toni Meisberger  
John Edwards  
Jan Carlson

The following members were elected by secret ballot:

Terry Blair  
Daryle Coates  
Toni Meisberger  
Jan Carlson

President Duke asked the board to work together on issues  
facing the association. A meeting of the Executive Committee  
will be held in June in San Angelo, Texas.

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With no further business the meeting was adjourned.