

AMERICANBOER GOATASSOCIATION
MINUTES Recorded: July 27, 2004

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Board of Directors Meeting

July 27, 2004, Bedford, Texas

Call to Order

President Bob Duke called meeting to order.

I. Roll Call

Members Present:

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

Members Absent:

Daryle Coates
Mike Borsch

Staff:

Robert Swize

President Duke called on Zane Akins to give an overview of the management presentation from the Saturday meeting.

I. A motion was made by Jesse Cornelius to approve June 23, 2003 meeting minutes. Motion was seconded by Danny Henson.

Vote:

John Edwards - Yes
Peggy Taylor - Yes

Russ Cooper - Yes
Terry Blair - Yes
Richard Parmer - Yes
JR Patterson - Yes
Danny Henson - Yes
Pete Warlick - Yes
Johnny Smith - Yes
David Carter - Yes
Susan Ballard- Cook - Yes
Jan Carlson - Yes
Ken Longenecker - Yes
Toni Meisberger - Yes
Jesse J. Cornelius - Yes

Motion Passed.

President Duke reviewed the Officials & Directors conflict of interest document which will be reviewed at the next board meeting.

II. A motion was made by Peggy Taylor to name Richard Parmer as Treasurer and Terry Blair as Secretary. Motion was seconded by Russ Cooper.

Vote:

John Edwards - Yes
Peggy Taylor - Yes
Russ Cooper - Yes
Terry Blair - Yes
Richard Parmer - Yes
JR Patterson - Yes
Danny Henson - Yes
Pete Warlick - Yes
Johnny Smith - Yes
David Carter - Yes
Susan Ballard- Cook - Yes
Jan Carlson - Yes
Ken Longenecker - Yes
Toni Meisberger - Yes
Jesse J. Cornelius - Yes

Motion Passed.

III. President Duke called on Terry Blair to give a report on the 21 member breed standards committee. A motion was made by John Edwards to accept the 21 member Breed Standards Committee resolutions. Motion seconded by JR Patterson.
Committee Resolutions:

1. Send Breed Standards to the members by the mail or magazine for a comment period of 45 days from mailing date.
2. Develop visual aids to be part of Breed Standards.

3. Standards to remain unchanged for a period of 5 years.

Vote:

John Edwards - Yes
Peggy Taylor - Yes
Russ Cooper - Yes
Terry Blair - Yes
Richard Parmer - Yes
JR Patterson - Yes
Danny Henson - Yes
Pete Warlick - Yes
Johnny Smith - Yes
David Carter - Yes
Susan Ballard- Cook - Yes
Jan Carlson - Yes
Ken Longenecker - Yes
Toni Meisberger - Yes
Jesse J. Cornelius - Yes

Motion Passed.

IV. President Duke called on Richard Parmer and Robert Swize to give an overview of the 2003-04 Committees.

A motion was made by Toni Meisberger to accept the committees as presented. Motion was seconded by JR Patterson.

Vote:

John Edwards - Yes
Peggy Taylor - Yes
Russ Cooper - Yes
Terry Blair - Yes
Richard Parmer - Yes
JR Patterson - Yes
Danny Henson - Yes
Pete Warlick - Yes
Johnny Smith - No
David Carter - Yes
Susan Ballard- Cook - Yes
Jan Carlson - Yes
Ken Longenecker - Yes
Toni Meisberger - Yes
Jesse J. Cornelius - Yes

Motion Passed.

V. President Duke called on Executive Director Robert Swize to give his report.

A motion was made by David Carter to have Executive Director Robert Swize collect bids for new software.

Motion was seconded by Danny Henson.

An amendment was made to motion by Susan Cook to have a minimum of 3 bids for software. Amendment was seconded by David Carter.

Vote on Amendment:

John Edwards - Yes
Peggy Taylor - Yes
Russ Cooper - Yes
Terry Blair - No
Richard Parmer - Yes
JR Patterson - Yes
Danny Henson - Yes
Pete Warlick - Yes
Johnny Smith - Yes
David Carter - Yes
Susan Ballard- Cook - Yes
Jan Carlson - Yes
Ken Longenecker - Yes
Toni Meisberger - Yes
Jesse J. Cornelius - Yes

Amendment Passed.

Vote on Main Motion:

John Edwards - Yes
Peggy Taylor - Yes
Russ Cooper - Yes
Terry Blair - No
Richard Parmer - Yes
JR Patterson - Yes
Danny Henson - Yes
Pete Warlick - Yes
Johnny Smith - Yes
David Carter - No
Susan Ballard- Cook - No
Jan Carlson - Yes
Ken Longenecker - Yes
Toni Meisberger - Yes
Jesse J. Cornelius - Yes

Motion Passed.

V. A motion was made by JR Patterson to have a committee of Robert Swize, Bob Duke, Richard Parmer, and Terry Blair to secure, approve and take action on bids for the new computer system. Motion was seconded by Jan Carlson.

Vote:

John Edwards - Yes
Peggy Taylor - Yes
Russ Cooper - Yes
Terry Blair - Yes
Richard Parmer - Yes
JR Patterson - Yes
Danny Henson - Yes
Pete Warlick - Yes
Johnny Smith - Yes
David Carter - No
Susan Ballard- Cook - No
Jan Carlson - Yes
Ken Longenecker - Yes
Toni Meisberger - No
Jesse J. Cornelius - Yes

Motion Passed.

A motion was made by JR Patterson to adjourn meeting.
Motion was seconded by Jesse Cornelius. Motion
Passed.

Meeting adjourned.

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