

**American Boer Goat Association
Board of Directors
December 30, 2003
Conference Call**

The meeting was called to order by President Bob Duke.

Roll Call:

Terry Blair	Daryle Coates
Jan Carlson	Peggy Taylor
Jessie Cornelius	J.R. Patterson
Mike Borsch	David Carter
John Edwards	
Pete Warlick	Staff:
Susan Cook	Robert Swize
Toni Meisberger	

I. Bob Duke called on J.R. Patterson to discuss sanctioned show classes.

J.R. Patterson moved to accept the recommendation of the sanction show committee - ABGA set a mandatory list of class for all sanctioned show following class listing option 1. (see 12-22-03 Sanction show minutes for class listing)

Motion seconded by Toni Meisberger.

Daryle Coates moved to amend the motion by removing mandatory from the show classes list. Motion seconded by Peggy Taylor.

Vote on Amendment:

Terry Blair – No	Daryle Coates - Yes
Jan Carlson – Yes	Peggy Taylor - Yes
JR Patterson - Yes	
Jessie Cornelius – Yes	
Mike Borsch – Yes	
David Carter - Yes	
John Edwards - Yes	
Pete Warlick - Yes	
Susan Cook - Yes	
Toni Meisberger - No	

Amendment Passed.

Vote on original motion:

Terry Blair – Yes	Daryle Coates - No
Jan Carlson – Yes	Peggy Taylor - Yes
Jessie Cornelius – Yes	
J.R. Patterson - Yes	
Mike Borsch – Yes	
David Carter - Yes	
John Edwards - Yes	
Pete Warlick - Yes	

Susan Cook - No
Toni Meisberger - Yes

Motion Passed.

- II. President Bob Duke called on Jan Carlson to go over Judges Committee recommendations.

Toni Meisberger made a motion to accept the recommendation of the Judges Committee to add four new judges to the approved judges list. The motion was seconded by Peggy Taylor.

Daryle Coates moved to amend motion to remove Connie Ross from the list. The motion was seconded by Toni Meisberger.

Vote on Amendment:

Terry Blair – Yes	Daryle Coates - Yes
Jan Carlson – No	Peggy Taylor - No
Jessie Cornelius – No	J.R. Patterson - No
Mike Borsch – No	David Carter - Yes
John Edwards - No	
Pete Warlick - No	
Susan Cook - No	
Toni Meisberger - Yes	

Amendment failed.

Vote on original motion:

Terry Blair – Yes	Daryle Coates - No
Jan Carlson – Yes	Peggy Taylor - Yes
Jessie Cornelius – Yes	J.R. Patterson - Yes
Mike Borsch – Yes	David Carter - Yes
John Edwards - Yes	
Pete Warlick - Yes	
Susan Cook - Yes	
Toni Meisberger - Yes	

Motion Passed.

Terry Blair made a motion to accept Judges Committee recommendation for section 6 in the Judges Standard (can not added).

No judge/inspector, who is selected to judge the ABGA National Show, can not judge any show three months prior to judging the ABGA National Show.

David Carter moved to amend the motion to read a national show judge can not judge or inspect 90 days prior to the national show.

Vote on Amendment:

Terry Blair – Yes	Daryle Coates - Yes
Jan Carlson – Yes	Peggy Taylor - No
Jessie Cornelius – Yes	J.R. Patterson - Yes

Mike Borsch – No
John Edwards - No
Pete Warlick - No
Susan Cook - Yes
Toni Meisberger - Yes

David Carter - Yes

Amendment Passed.

Vote on original motion:

Terry Blair – No	Daryle Coates - Yes
Jan Carlson – Yes	Peggy Taylor - Yes
Jessie Cornelius – Yes	J.R. Patterson - No
Mike Borsch – Yes	David Carter - Yes
John Edwards - Yes	
Pete Warlick - Yes	
Susan Cook - Yes	
Toni Meisberger - No	

Motion Passed.

Susan Cook motioned to accept the criteria for judge’s complaints.

1. Written & Signed complaint.
2. Postmarked within 10 days of show.
3. A non-refundable filing fee of \$150.00

The motion was seconded by Jesse Cornelius.

Vote on motion:

Terry Blair – Yes	Daryle Coates - No
Jan Carlson – Yes	Peggy Taylor - Yes
Jessie Cornelius – Yes	J.R. Patterson - Yes
Mike Borsch – Yes	David Carter - Yes
John Edwards - Yes	
Pete Warlick - Yes	
Susan Cook - Yes	
Toni Meisberger – No	

Motion Passed.

Motion made by Daryle Coates for ABGA to add the South African judges to the approved ABGA judges list. Motion seconded by Terry Blair. (Main motion)

John Edwards moved to amend motion to accept only the current South African judges that are on the South African approve judge’s list. Motion seconded by Terry Blair. (1st amendment)

Peggy Taylor moved to amend the motion to only accept the South African judges that judged ABGA National Shows in prior years. Motion seconded by Mike Borsch. (2nd amendment)

Vote on 2nd amendment:

Terry Blair – No	Daryle Coates - No
Jan Carlson – No	Peggy Taylor - Yes
Jessie Cornelius – Yes	J.R. Patterson - Yes
Mike Borsch – Yes	David Carter - No
John Edwards - No	
Pete Warlick - No	
Susan Cook - No	
Toni Meisberger - No	

2nd Amendment failed.

Vote on 1st Amendment:

Terry Blair – Yes	Daryle Coates - Yes
Jan Carlson – Yes	Peggy Taylor - Yes
Jessie Cornelius – Yes	J.R. Patterson - No
Mike Borsch – Yes	David Carter - Yes
John Edwards – Yes	Richard Parmer: Yes
Pete Warlick - Yes	
Susan Cook - Yes	
Toni Meisberger – Yes	

1st Amendment Passed.

Vote on Main motion:

Group Vote: Passed.

A motion was made by Daryle Coates to resend the previous motion from December 6, 2003 Board Meeting – “Exhibitors from the 2003 National Show will select by ballot the judges for the 2004 National Show”. The motion was seconded by Terry Blair.

Vote on motion:

Group Vote: Passed.

Daryle Coates made a motion to allow paying exhibitors (paid entry fee) from the 2002 and 2003 ABGA National Shows to select by ballot the judges for the 2004 National Show. The motion was seconded by Terry Blair.

Vote on motion:

Group Vote: Passed.

Meeting adjourned.