

**American Boer Goat Association
Board of Directors
February 10, 2004
Conference Call**

The meeting was called to order by President Bob Duke.

Roll Call:

Present:

Susan Cook
Toni Meisberger
Jessie Cornelius
Pete Warlick
Daryle Coates
J.R. Patterson
John Edwards
Jan Carlson
Peggy Taylor
Russ Cooper
Terry Blair
Richard Parmer
David Carter

Robert Swize - Staff

Absent:

Mike Borsch
Johnny Smith
Danny Henson
Longnecker

I. President Duke called on J.R. Patterson to present the Sanction Show Committee recommendation for rule changes.

The ABGA Sanction Show rules and application will include the following:

1. Rule requirement - Show is required to read tattoos of goats placing in the top (5) five of each class.

2. ABGA Sanction application to request:

a. ring size _____X_____

b. Pen size _____X_____

c. Number of Pens _____

d. Number of wash areas _____

e. Seating for public

Show information will be listed on show listing on ABGA web site (calendar of events).

3. ABGA sanction application to request shows to check all advertising methods used to promote the show.

a. local newspaper

b. TV

c. Radio

d. National Publication

4. Estimate the number of non-exhibitors attending the show.

(requirement of the show report)

5. Rule change to have a completed sanction show application to ABGA office 60 days prior to show.

6. Shows cannot be held on the same day if the shows are within 250 miles.

7. ABGA office to receive and approve sanction shows based on sanction show rules.

Board reviewed each requirement or suggestion and approved with a group voice vote.

II. J. R. Patterson presented a funding program for sanction shows under the following funding levels:

New show - \$300

1st year - 2nd show - \$250

2nd year - 3rd show - \$200

3rd year - 4th show - \$150

Shows do not receive funding after 3rd year - 5th show.

Shows can receive sanctioning and ribbon support after

3rd
year.

Motion was made by J.R. Patterson & 2nd by Toni
Meisberger.

Motion passed by group voice vote.

Meeting adjourned.

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