American Boer Goat Association
Board of Directors
April 13, 2004
Conference Call

The meeting was called to order by President Bob Duke.

Roll Call:

Terry Blair  Mark Seawell  Absent:
Jan Carlson  Ken Longenecker  Jesse Cornelius
Jessie Cornelius  Richard Parmer
Mike Borsch  Russ Cooper
John Edwards
Pete Warlick  Staff
Susan Cook  Robert Swize
Toni Meisberger
Daryle Coates  Guest
J.R. Patterson  Walter Pfluger ABGA Attorney
Peggy Taylor
David Carter

I. President Duke called an executive session of the board. An oral report was
presented to the executive board by Walter Pfluger and Robert Swize.

II. Board reviewed nominees requesting to be listed as candidates in their
respective regions.

   Russ Cooper moved to accept the nominees. The motion was seconded
   by Danny Henson.

   Group vote: motion passed.

III. The Board reviewed a draft of the ABGA bylaws as updated from the March
27, 2004 Board of Directors meeting.

   The following changes are to be submitted to Mr. Spain:
   (In order of section changes)
   1. Add provision to bylaws for members to submit motions for the general
      membership meeting in writing no less than 60 days prior to the annual
      meeting.
   2. Section 2.3 – Change “not less than 10 days” to 90 days.
   3. Section 3.1 – Remove names of directors.
   4. Section 3.1 – Remove balancing of Board.
   5. Section 3.2b – Correct names of Region 9 Mark Seawell and Toni
      Meisberger.
6. Section 3.2d – Change to “on or before February 1” of the Board in 2007, 2010, etc.
7. Section 5.1b – Remove “The person elected as vice president must have…”
8. Section 5.2b – Remove last sentence.
9. Conflict of interest policy – Remove section 5b. Reword section 5 to not include “persons conducting education programs judging for other associations.”
10. If a board member is called to active duty, a temporary director is appointed until his/her return.