

**American Boer Goat Association  
Board of Directors Meeting  
May 21, 2004  
7:30 pm  
Teleconference**

The meeting was called to order by President Bob Duke.

Roll Call

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

Staff:

Robert Swize

Guest:

Don McKee ABGA CPA

- I. President Duke called on Don Mckee to give his election report.

Mr. Mckee reported the winners of the board of director election as follows:

Region 4	Robert Washington
Region 5	Bob Duke
Region 7	J.R. Patterson
Region 11	Judy Wolfe
Region 12	Carrie Boyer

- II. President Duke called on Robert Swize to review the motion requests from the ABGA membership.

**Richard Parmer moved to remove items 5, 6 & 7 from Justin Caylor motion request for the agenda during the Annual Meeting. The motion was seconded by Terry Blair.**

**Group vote: motion passed.**

**Richard Parmer moved for ABGA to provide travel and lodging only in the continental United States for National Show judges. The motion was seconded by John Edward.**

**Group vote: motion passed.**

**Toni Meisberger moved to pay no more than two room nights for board members attending the National Show. The motion was seconded by Russ Copper.**

**Group vote: motion passed.**

**Peggy Taylor moved to adjourn. Russ Cooper seconded the motion.**

The meeting adjourned.