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.