



**American Boer Goat Association
Board of Directors
June 1, 2004
7:30 p.m. Conference Call**

The meeting was called to order by President Bob Duke.

Roll Call:

Terry Blair
Jan Carlson
Jessie Cornelius
John Edwards
Pete Warlick
Susan Cook
Toni Meisberger
Mark Seawell
Ken Longenecker

Daryle Coates
Peggy Taylor
J.R. Patterson
David Carter
Russ Cooper
Richard Parmer
Danny Henson
Mike Borsch

Guest: Michael Spain, Bylaws attorney
Staff: Robert Swize, Executive Director

I President Duke called on Michael Spain to review the draft version of the bylaws.

Jessie Cornelius moved add sanctioning wording to section 2.9 of the draft bylaws. The motion was seconded by Richard Parmer.

Motion passed.

John Edwards moved to accept to change the Bylaws and resolution to the member with stated changes. Pete Warlick seconded the motion.

Call vote:

Daryle Coates	No
J.R. Patterson	Yes
John Edwards	Yes
David Carter	Yes
Pete Warlick	Yes
Russ Cooper	Yes
Susan Cook	No
Richard Parmer	Yes
Toni Meisberger	Yes
Danny Henson	No
Mark Seawell	Yes
Mike Borsch	Yes
Ken Longenecker	Yes
Terry Blair	No
Jessie Cornelius	Yes
Jan Carlson	Yes
Peggy Taylor	Yes

Motion passed.

Jessie Cornelius moved ballots must be in the ABGA office by 5:00 p.m. central time on September 1st. Richard Parmer seconded the motion.

Motion passed.

- II. Daryle Coates moved to change the ABGA listing of recommended age breaks for percentage doe, full blood doe and full blood bucks as follows:

12-18 months
18-24 months
24-36 months
36 months and over

Toni Meisberger seconded the motion.

Motion passed

- III. Daryle Coates moved to accept the Board minutes of December 30, 2003. Russ Cooper seconded the motion.

Motion passed

Russ Cooper moved to accept the Board minutes of March 27, 2004. J.R. Patterson seconded the motion.

Motion passed

Jessie Cornelius moved to accept the Board minutes of April 13, 2004. J.R. Patterson seconded the motion.

Motion passed

Pete Warlick moved to accept the Executive Committee minutes of May 7, 2004. Jan Carlson seconded the motion.

Executive committee group vote: motion passed

Russ Cooper moved to accept the Board minutes of May 21, 2004. J.R. Patterson seconded the motion.

Motion passed

Meeting adjourned.