



**American Boer Goat Association  
Board of Directors Meeting  
June 12, 2004  
West Monroe, Louisiana**

President Duke called the meeting to order.

I. Roll Call

Present:

Daryle Coates	JR Patterson
John Edwards	David Carter
Peggy Taylor	Ken Longenecker
Bob Duke	Jessie Cornelius
Terry Blair	Carrie Boyer
Richard Parmer	Judy Wolfe
Pete Warlick	Robert Washington
Toni Meisberger	Mark Seawell

Absent:

Danny Henson  
Mike Borsch

II. President Duke opened the floor for nominations for President.

Jessie Cornelius nominated Bob Duke for President.

Daryle Coates nominated John Edwards for President.

John Edwards respectfully declined the nomination for President, but Daryle Coates refused to withdraw his nomination.

Jessie Cornelius moved to close nominations. Motion seconded by J.R. Patterson.

Vice-President Parmer asked each candidate to address the board.

The candidates were asked to leave the room for further discussion by the board.

A written ballot was taken. Results:

Bob Duke 12 votes  
John Edwards 4 votes

President Bob Duke assumed role of president and chairman of the meeting.

The floor was opened for nominations for Vice-President.

Jessie Cornelius nominated Richard Parmer.

Terry Blair moved to close nominations and elect Richard Parmer by acclamation.

Motion seconded by J.R. Patterson.

**Motion passed.**

The floor was opened for nominations for the Executive Committee.

The following members were nominated:

Terry Blair	Robert Washington	Jessie Cornelius
John Edwards	Carrie Boyer	Peggy Taylor

Jessie Cornelius moved to close nominations, seconded by John Edwards.

The following members were selected by secret ballot:

Carrie Boyer	Peggy Taylor
John Edwards	Jessie Cornelius

President Duke appointed Richard Parmer to the office of Treasurer and Jessie Cornelius to the office of Secretary. Jessie Cornelius declined and Peggy Taylor was appointed as Secretary with approval of the Board.

President Duke call on Warren Cude and Mike Masters to update the board on the National show.

Daryle made moved to postpone the review of the Ike Hamiton contract until the next Board of Directors meeting, seconded by David Carter.

**Motion failed**

Jessie Cornelius moved to read the proposal from Ike Hamilton, seconded by Ken Longenecker.

**Motion passed**

Ken Longenecker moved to hold the National Show in at the Ike Hamilton in 2006 and 2007. The motion was seconded by Jessie Cornelius.

**Motion failed**

Richard Parmer moved to offer \$17,728.50 per year to the IKE (Robbie Tate) for 2006 and 2007. The motion was seconded by Terry Blair.

**Motion passed**

With no further business, the meeting was adjourned.