



American Boer Goat Association
Board of Directors Conference Call
October 7, 2004, 7:30 pm, CST

President Duke called the meeting to order.

I. Roll Call

Present:

Richard Parmer
Carrie Boyer
Judy Wolfe
Bob Duke
John Edwards
Pete Warlick
Peggy Taylor
JR Patterson

David Carter
Robert Washigton
Ken Longenecker
Danny Henson
Toni Mesiberger
Mike Borsch
Terry Blair
Daryle Coates

Absent:

Jessie Cornelius
Mark Seawell

Staff:

Robert Swize

II. Robert Washington moved to ratify the New By-laws as approved by the ABGA membership. Judy Wolfe Second.

Roll Call vote:

In Favor of ratification of membership vote:

Richard Parmer
John Edwards
Pete Warlick
Robert Washington
Judy Wolfe
Peggy Taylor
Carrie Boyer
Ken Longnecker
Mike Borsch

Against ratification of
membership vote:

Daryle Coates
Danny Henson
David Carter
J.R. Patterson
Terry Blair
Toni Meisberger

Motion to Ratify Approved.

III. Pete Warlick moved that ABGA send the South African Breeders Association a letter outlining the requirements for a judge to be considered for the list of judges to be voted on for the ABGA National Show. As previously approved by the Board no travel expenses will be paid until any SA judge that has been nominated, elected and has accepted has completed the quarantine period. A letter is also to be sent to all ABGA judges requesting any who wish to be considered for the

ABGA National Show to place their name on the list of considered judges.
John Edwards second.

Roll Call Vote:

For:

Richard Parmer
John Edwards
Pete Warlick
Carrie Boyer
Robert Washington
Judy Wolfe
Peggy Taylor
Ken Longnecker

Against:

Daryle Coates
Terry Blair
Toni Meisberger
J.R. Patterson
Danny Henson
David Carter
Mike Borsch

Motion Passed

- IV. The Rental/Lease Contract for the ABGA Office was detailed by Robert Swize. All terms were reviewed by the Board. David Carter moved to accept the lease contract. Richard Parmer second. Voice vote.

Motion Passed.

- V. David Carter moved to re-instate the Ennoblement Program in its' original form with the inclusion of the Non-Traditional program. Daryle Coates second. Upon further discussion Richard Parmer moved to table the motion until the next face to face ABGA Board meeting. Pete Warlick second.

Roll Call Vote on Motion to Table the original motion:

For:

Richard Parmer
John Edwards
Peggy Taylor
Pete Warlick
Carrie Boyer
Judy Wolfe
Ken Longnecker
Robert Washington

Against:

Daryle Coates
Danny Henson
Terry Blair
J.R. Patterson
David Carter
Mike Borsch
Toni Meisberger

Motion to Table Passed.

- VI. Daryle Coates moved that by a Resolution of the Board the scope of the Executive Committee be limited to the day to day business of the Association and that further the Executive Committee specifically be prohibited from making any changes or revisions to procedures, policies and/or programs and that the Executive Committee specifically be prohibited from making any new policies, procedures and/or programs. Also, the Executive Committee may not approve any non-budgeted expenditures of more than \$5000.00. Resolution based upon Article 4. Item 2.1 of the By-laws.

Richard Parmer moved that the Resolution to limit the Executive Committee powers be tabled until the next face to face meeting of the ABGA Board of Directors. Ken Longnecker second.

Roll Call Vote to table the original resolution:

In favor:

Richard Parmer
John Edwards
Pete Warlick
Robert Washington
Judy Wolfe
Ken Longnecker
Mike Borsch
Peggy Taylor
Carrie Boyer

Against:

Daryle Coates
Terry Blair
Danny Henson
David Carter
Toni Miesberger
J.R. Patterson

Motion to Table the Resolution passed.

- VII. Daryle Coates moved that the President notify each director not less than 5 days prior to any Executive Committee meeting so each director could have communication with the Executive Committee prior to the meeting. After general discussion Mr. Coates withdrew his motion with the understanding that the office will notify each director at the same time as the Executive Committee is notified of a meeting.

Daryle Coates moved that the President provide each Director with a detailed report on any Executive Committee meeting and such report to be mailed from the ABGA office no later than 5 days after the Executive Committee meeting.

Motion passed on unanimous vote.

Richard Parmer moved to adjourn the meeting. Judy Wolfe second.
Objection raised.

Roll Call Vote:

To Adjourn:

Richard Parmer
Judy Wolfe
Carrie Boyer
Robert Washington
John Edwards
Pete Warlick
Peggy Taylor

Not to Adjourn:

Daryle Coates
Terry Blair
Danny Henson
J. R. Patterson
David Carter
Mike Borsch
Ken Longnecker
Toni Meisberger

Motion to Adjourn Failed.

Business Resumed

- VIII. Daryle Coates moved that the President must provide each Board member with a copy of all contracts in effect with ABGA, including but not limited to Executive Director, copy machine, software program and National Show site. Danny Henson second. After a general discussion in regards to legalities and confidentiality clauses contained in various contracts Richard Parmer moved to table this motion until the next face to face Board meeting. Ken Longnecker second.

Roll Call Vote to Table the original motion:

In Favor of Tabling:

Richard Parmer
Ken Longnecker
Pete Warlick
John Edwards
Peggy Taylor
Carrie Boyer
Judy Wolfe
J.R. Patterson
Mike Borsch
Robert Washington
David Carter

Against Tabling:

Daryle Coates
Terry Blair
Danny Henson
Toni Meisberger

Motion to Table the original Motion Passed

- IX. Daryle Coates moved that upon the advice of attorney Walter Pfluger, given at a previous Board meeting, the President provide a written evaluation of the Executive Director's job performance. Terry Blair second. After general discussion Richard Parmer moved to table this motion until the next face to face meeting of the ABGA Board of Directors. Judy Wolfe second.

Roll Call vote to Table the Motion:

For Tabling:

Richard Parmer
Judy Wolfe
John Edwards
Pete Warlick
Ken Longnecker
Mike Borsch
Robert Washington
Carrie Boyer
Peggy Taylor
J.R. Patterson
David Carter

Against Tabling:

Daryle Coates
Terry Blair
Danny Henson
Toni Meisberger

Motion to Table the original motion passed

Richard Parmer moved to adjourn the meeting
Judy Wolfe second.
Voice vote approved adjournment.