



American Boer Goat Association
Board of Directors Conference Call
October 28, 2004, 7:30 pm, CST

President Duke called the meeting to order.

I. Roll Call

Present:

Pete Warlick
Robert Washigton
Peggy Taylor
Bob Duke
Richard Parmer
Mike Borsch
Judy Wolfe

David Carter
Mark Seawell
Ken Longenecker
Carrie Boyer

Absent:

Jessie Cornelius
John Edwards

Staff:

Robert Swize

- II. President Duke appointed individuals to fill the vacant positions on the ABGA Board of Directors. Such appointees will serve until the next election in 2005. At such time the membership of each Region, for which a director has been appointed, will elect a director to complete the balance of that term or, should that position term be completed in 2005, elect a director to serve a full term of 3 years.

Appointees:

Region 1 Barney Fowler
Region 6 Norman Kohls
Region 7 David Eden
Region 8 Troy Veal
Region 14 Joe Wiley

Richard Parmer moved to accept the appointees as named. Judy Wolfe second.
Voice Vote

Motion Passed

President Duke appointed Brent Gaspard to substitute for Jesse Cornelius in Region 15 who has been called to active military duty.

Peggy Taylor moved to accept Brent Gaspard as substitute for Jesse Cornelius.
Richard Parmer second.
Voice Vote

Motion Passed

- III. Corrections and additions to current committees were discussed.
Robert Washington moved to accept the additions to the committee.
Richard Parmer second.
Voice Vote

Motion Passed

There will be a November 9, 2004 full Board of Directors meeting by conference call to bring the new directors up to date on the items in front of the Board.

There being no other business Richard Parmer moved to adjourn the meeting. Judy Wolfe second. Meeting was adjourned.