

AMERICAN BOER GOAT ASSOCIATION MINUTES

Recorded: June 7, 2003

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Annual Meeting

June 7, 2003; 7:00 PM

I. Meeting was called to order by President Pete Warlick.

II. President Warlick introduced the Board of Directors, ABGA staff and Billye Viner, editor of The Boer Goat magazine.

President Warlick and Executive Director Robert Swize presented service awards to the current Board of Directors. President Warlick also presented the staff with awards for their service in 2002.

III. President Warlick presented awards to the host of the Level I and Level II Schools held in 2002.

President Warlick called on Executive Director Robert Swize & Paula Harmon to present the Retiring President award.

Executive Director Robert Swize presented awards to members with the highest total number of registrations and transfers for year ending 2002.

President Warlick also thanked all of the sponsors of the National Show and encouraged all members to also thank them.

IV. President Warlick called on Executive Director Robert Swize to give a presentation on ABGA and the goat industry.

V. President Warlick called on the parliamentarian Myra Myers to conduct the business portion of the General Membership Meeting.

Mrs. Myers reviewed with the membership that the meetings will be conducted under the Bylaws of the Association and Roberts Rules of Order 10th Edition.

Mrs. Myers presented the first motion to the general assembly.

I, Norman Kohls, membership number one, believe in order to receive a fair and accurate account on the yearly vote of whether South African judges would be employed for the following year's national show, would like to move that a standing roll call vote from all members present be used to verify the actual voting process on this particular issue. Norman Kohls, Member #1, Brenda Behring # 1621, seconded motion.

Norman Kohls amended the motion to remove the wording "Roll Call" from his motion. Vote on amendment: Amendment passed.

Discussion on main motion. Vote on main motion. Motion Passed.

Mrs. Myers presented second motion.

Motion made to invite the South African Judges to judge the 2004 National Show. Motion Presented by the Board of Directors.

A standing vote was required. Discussion followed Vote on motion: Motion Failed

Mrs. Myers presented third motion.

Motion made to invite the South African judges to teach the judging schools in the year that they judge the National Show. Motion presented by the Board of Directors.

Discussion followed Vote on motion Motion Failed

Mrs. Myers presented the fourth motion.

I move to recommend to the Board that the ABGA accept 1 day passes for approved International Boer Goat Association Judges effective now through December 31, 2003. Pam Womack, Member # 10328

Pam Womack maker of the motion requested to withdrawal the motion. Motion was withdrawn.

Mrs. Myers Presented the fifth motion.

I move that the members recommend to the Bylaws Committee and the Board of Directors, that during any meeting of the Board of Directors of the American Boer Goat Association, the Board shall only go into executive or closed session for the following reasons: A) Legal matters B) Employee matters C) To discuss real estate purchases In executive or closed session no votes are to be taken. All sessions must have electronically recorded minutes. These minutes must be retained with legal counsel for two years. The Secretary of the Association shall deliver the tape of the meeting to legal counsel no later than fourteen (14) days after the executive session. Beverly Hadley, Member # 5133

Beverly Hadley amended the motion to change "employee" to "personnel". Discussion followed. Vote on amendment. Amendment passed.

Discussion on main motion followed. Vote on main motion. Motion Failed.

Mrs. Myers presented sixth motion.

I move that the members recommend the Bylaws Committee and the Board of Directors, all meetings of the American Boer Goat Association Board of Directors must be posted on the official ABGA web site, not less than seven (7), nor more than (30) days before the date of the meeting. Beverly Hadley, Member # 5133

Discussion followed. Motion was amended to remove 30 days. Vote on amendment. Amendment passed.

Vote on main motion. Motion passed.

Mrs. Myers presented motion seven.

I move that the members recommend to the Bylaws Committee and the Board of Directors, to be elected to the Executive Committee, the four (4) additional members elected from the board, must have served on the board for a period of not less than one (1) year. Beverly Hadley, Member # 5133

Discussion followed. Vote on motion. Motion Failed. Mrs. Myers called on Executive Director Robert Swize to give an overview of the process of amending the Bylaws and motion

eight.

Mrs. Myers presented motion eight.

The members of the Association present and voting at the Annual Meeting of the Members in 2003 hereby REPEAL the amendment of the bylaws of the association adopted by the Board of Directors on May 13, 2003 requiring that all future amendments of the bylaws by the Board of Directors must be approved by a majority of the Members of the Association voting by written ballot distributed by the Association. Passed by Board of Directors, May 13, 2003

No discussion Vote on Motion. Motion Failed.

VI. With no further business the meeting was adjourned.

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