

AMERICAN BOER GOAT ASSOCIATION
MINUTES Recorded: August 17, 2002

[Index](#)

Board of Directors Meeting

August 17, 2002

Call to Order

The meeting was **called to order** by **President Pete Warlick** at 8:00 a.m.

President Warlick then introduced **Jan Carlson** as the new director for Region 12.

Role was called. Board Members Present Included Daryle Coates, John Edwards, Tim Whatley, Russ Cooper, Bob Duke, Matt Brown, JR Patterson, Patricia Parson, Johnny Smith, Susan Cook, Jan Carlson, Ken Longenecker, Brent Gaspard.

Minutes from the June 7th and June 24th meetings were read and approved as corrected.

President Warlick then announced that several people had taken the judges schools after the National Show and Warren Cude, Kevin Kent, Roger Mc Swain, and Richard Parmer had submitted letters to the judges committee asking to be approved as judges. He also said that all requirements had been met and that the judges committed had reviewed their letters and recommended that they be approved.

Bob Duke moved to accept Warren Cude, Kevin Kent, Roger Mc Swain, and Richard Parmer as judges. The motion was seconded by **Tim Whatley** and passed unanimously.

Matt Brown gave a report on the ASU Gain Test. Discussion followed.

Written policy and policy and procedures of the ethics

committee was brought up. Discussion followed.

Daryle Coates moved to return to orders of the day.

Patricia Parson moved that the association accept transfers from other associations for five dollars for one year with membership. The motion failed due to a lack of a second. Discussion followed.

Patricia Parson moved to amend her previous motion by adding the words beginning August 19, 2002. The motion before the committee was that the association accepts transfers from other associations for five dollars for a period of one year, with membership beginning August 19, 2002. **Daryle Coates** seconded. Discussion followed

Patricia Parson called the question. The vote was called and the motion passed 9-4. **Patricia Parson** withdrew her motion. **Daryle Coates** withdrew his second.

President Warlick announced that the board would move to executive session.

President Warlick reconvened the general assembly.

Patricia Parson moved that registration certificates from other Boer Goat Registries that meet all the criteria for registering goats with the ABGA be transferred for ABGA members for \$5.00 for a period of one-year starting Monday August 19, 2002. **Daryle Coates** seconded. The motion passed 9-4.

Patricia Parson moved to publish the previous stated motion in the next Boer Goat News. **Susan Cook** seconded. Discussion followed. The motion passed unanimously.

President Warlick called upon Kathy Khols to give a presentation. Kathy Khols proposed finding new facilities for the ABGA office and volunteered to head the building search committee. Discussion followed. **Matt Brown** moved to refer finding a building to a committee with Kathy Khols chairing the committee that will report recommendations to the board about square footage, cost, etc. **Russ Cooper** seconded. Discussion followed. The vote was called and the motion passed unanimously.

President Warlick invited any other guests who wanted to

address the board to come forward.

Bob Duke gave the Search Committee Report. Mr. Duke announced that they had found one person that prevailed above all the other candidates and that they would like to interview him today in front of the board. He then turned the floor over Richard Parmer to speak about the search committee's findings. Discussion followed. **Bob Duke** introduced Mr. Tom Gridley to the assembly. The board and the assembly then interviewed Mr. Gridley. Mr. Gridley thanked the board for allowing him to speak and he turned the meeting back over to the board. Discussion followed. **JR Patterson** moved to hire Tom Gridley. The motion died from lack of a second. **JR Patterson** moved to hire Tom Gridley and give the Search Committee power to negotiate a salary. **Russ Cooper** seconded. Discussion followed. The vote was called and passed unanimously.

Bob Duke gave a report on the Junior ABGA. He reported that the JABGA Board Members had some revisions proposed to amend some of their by-laws and they will be submitting those proposals to the board for approval.

Bob Duke moved to cover the Junior Board and their advisors under the ABGA liability insurance policy. **Daryle Coates** seconded. Discussion followed. The vote was called and passed unanimously.

Bob Duke called upon Colin Chopelas, JABGA President to talk about proposed changes to the JABGA by-laws. Discussion followed. **Bob Duke** moved to accept JABGA by-laws as revised. **Jan Carlson** seconded. The motion passed unanimously.

President Warlick moved support the juniors and their decision on where or how they wanted to have their JABGA show. The motion died due to lack of a second. Discussion followed.

Patricia Parson moved to have the JABGA and ABGA calendar of events has only JABGA and ABGA sanctioned shows and events posted. The motion died due to lack of a second.

Patricia Parson moved to sell the company truck as is to Craig Younts for \$8,000. **Bob Duke** seconded. The motion passed

12-1.

Patricia Parson moved to set aside the orders of the day in order to take up the issue of the Annette Maze membership. **Susan Cook** seconded. **John Edwards** moved to accept Annette Maze's petition for membership under the terms of reinstatement, which are found under Article II Section 7 of the ABGA by-laws. **Patricia Parson** seconded the motion. Discussion followed. The motion passed 12-1. **Ken Longenecker** suggested someone write a letter to Ms. Maze letting her know the status of her petition.

The floor was turned over to Paula Harmon, ABGA Office Manager, to give the Office Manager's Report. Discussion followed.

The floor was turned over to **Patricia Parson** to talk about the magazine and problems with the magazine. Patricia then turned the floor over to Mr. Greg Link to talk about the different associations he has worked with about how they have solved their problems with their magazines. Discussion followed. **Susan Cook** moved that either Pete or Patricia talk to Mr. Pfluger and have him design a form letter, that is a demand letter, that would be sent to magazine advertisers that have not paid after ninety days or three bills that would be a demand for services rendered. **Patricia Parson** seconded the motion. Discussion followed. The vote was called and the motion passed 12-1.

Daryle Coates spoke about the investment account.

Daryle Coates moved that any time the ABGA credit card account exceeds \$110,000 that \$100,000 be moved to a CD. **Bob Duke** seconded the motion. The motion passed unanimously. It was suggested that the investment banker put in writing that all CD's are insured.

Patricia Parson asked that the minutes reflect that the board is in violation of the by-laws.

Patricia Parson moved that the ABGA accept Don McKey as the registered ABGA agent. **Daryle Coates** seconded the motion. The motion passed unanimously.

Patricia Parson also returned all the adds and information that

Billye had for the Directory.

President Warlick then turned the floor over to Terry Blair to speak about the Breed Standards. Discussion followed.

Daryle Coates announced that the Sheep and Goat Field day was coming up on September the 5th and he wanted to know if anyone would be willing to represent ABGA at the field day.

Daryle Coates volunteered to represent ABGA. A number of board members said lets have a booth, however there was no motion, but there was a second and a vote. The vote was unanimous. (Tape ended)

ADJOURN

moved to adjourn; seconded; passed unanimously.

[Index](#)