

AMERICAN BOER GOAT ASSOCIATION
MINUTES Recorded: September 12, 2002

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Board of Directors Meeting

September 12, 2002; 8:00 PM Special Meeting

Call to Order

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

The role was called. Those present included: Ken Longnecker, Toni Meisberger, Brent Gaspard, John Edwards, Bob Duke, Patricia Parson, Russ Cooper, Tim Whatley, Daryle Coates, Johnny Smith, David Carter, Susan Cook, Jan Carlson, Richard Parmer.

President Warlick then asked **Bob Duke** chair of the search committee to give everyone an update on where we are in the pursuit of hiring an executive director. **Bob Duke** reported on the progress of the search committee and reported that he had not only checked out Tom Gridley's references but had also discussed terms of a contract with him as well as Walter Pfluger. **Bob Duke** then moved to hire Mr. Tom Gridley. **Tim Whatley** seconded the motion. Discussion followed. **Daryle Coates** moved to cease discussion. The motion to cease discussion passed 11-4.

The motion before the floor is to hire Mr. Tom Gridley. **Mr. Duke** withdrew his motion to hire Tom Gridley and **Mr. Coates** withdrew his second. **Mr. Coates** moved to rescind the motion to hire Tom Gridley at any dollar amount that was made at the last meeting. **Tim Whatley** seconded. Discussion followed. The vote was called and the motion to rescind the motion to hire Tom Gridley at any dollar amount passed unanimously.

David Carter gave an overview of what the budget committee

had been discussing however he did not have any actual figures to go off of. **Bob Duke** moved to hire Tom Gridley and pay him \$80,000, pay his health insurance, which cost approximately \$3,000 per year, and with a one time moving fee of \$5,000 moving fees. **Tim Whatley** seconded. Discussion followed. **Daryle Coates** moved to amend the motion by adding the words," with the approved contract as stated by Bob Duke," to the original motion. **Tim Whatley** seconded. The vote was called and passed unanimously.

The motion on the floor was to hire Tom Gridley Tom Gridley at \$80,000 plus health insurance, which cost approximately \$3,000 per year with a one time moving fee of \$5,000 and with the contract as stated by Bob Duke. The vote was taken and passed 10-5.

Daryle Coates moved to adjourn the meeting. **Patricia Parson** seconded. Discussion followed. The meeting was adjourned.

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