

**American Boer Goat Association  
Board of Directors  
April 13, 2004  
Conference Call**

The meeting was called to order by President Bob Duke.

Roll Call:

Terry Blair	Mark Seawell	Absent:
Jan Carlson	Ken Longenecker	Jesse Cornelius
Jessie Cornelius	Richard Parmer	
Mike Borsch	Russ Cooper	
John Edwards		
Pete Warlick	Staff	
Susan Cook	Robert Swize	
Toni Meisberger		
Daryle Coates	Guest	
J.R. Patterson	Walter Pfluger ABGA Attorney	
Peggy Taylor		
David Carter		

- I. President Duke called an executive session of the board. An oral report was presented to the executive board by Walter Pfluger and Robert Swize.
- II. Board reviewed nominees requesting to be listed as candidates in their respective regions.

**Russ Cooper moved to accept the nominees. The motion was seconded by Danny Henson.**

**Group vote: motion passed.**

- III. The Board reviewed a draft of the ABGA bylaws as updated from the March 27, 2004 Board of Directors meeting.

The following changes are to be submitted to Mr. Spain:  
(In order of section changes)

1. Add provision to bylaws for members to submit motions for the general membership meeting in writing no less than 60 days prior to the annual meeting.
2. Section 2.3 – Change “not less than 10 days” to 90 days.
3. Section 3.1 – Remove names of directors.
4. Section 3.1 – Remove balancing of Board.
5. Section 3.2b – Correct names of Region 9 Mark Seawell and Toni Meisberger.

6. Section 3.2d – Change to “on or before February 1” of the Board in 2007, 2010, etc.
7. Section 5.1b – Remove “The person elected as vice president must have...”
8. Section 5.2b – Remove last sentence.
9. Conflict of interest policy – Remove section 5b. Rephrase section 5 to not include “persons conducting education programs judging for other associations.”
10. If a board member is called to active duty, a temporary director is appointed until his/her return.