

International Boer Goat Association Inc.

Board of Directors Meeting

January 7, 2010

8:00 pm EST

Vice President Jennifer Roberts called the meeting to order at 8:13pm EST. The following board members and guest were in attendance. Vice President – Jennifer Roberts, Treasurer – Richard Oliveira, Kenny Carey- Board Member, Michael Wood – Board Member, Al Paul – Office Advisor, Jason Brashear – Show Committee Chairman.

Jason Brashear, acting secretary read the minutes of the December 3, 2009 Board Meeting. Richard Oliveira moved to accept the minutes as presented. Kenny Carey seconded the motion. Minutes were approved.

Type Conference

- Michael Wood expressed interest in having a type conference in conjunction with the 2010 Eastern Regionals in Murray, KY on Memorial Day Weekend. Before he put much effort into planning the conference he was asking board approval.
- Richard Oliveira stated he would like to see it moved to the Midwest
- Richard Oliveira moved to allow Michael to pursue the concept of a type conference during the Eastern Regional show. Kenny Carrey seconded the motion. Motion passed.

Show Committee Report

- The show committee met on January 4, 2010.
 - Approved 2 shows
 - March 27 – Georgia National Fairgrounds – Perry, Georgia
 - April 24 – Bell County Fairgrounds –Pineville, Kentucky
 - 2 questions for the board
 - In researching our show rules we have found two rules that have not been enforced and would like the boards opinion as to how we finalize our rules
 - In the January 2007 board minutes it states that Juniors can show their animals in EITHER the Jr. Show OR the Open Show, but not both
 - Kenny Carey moved to suspend the rule until the ennoblement committee decided to allow points in Jr. shows. Michael Woods seconded the motion. Motion passed
 - In the January 2007 board minutes it state that in order to show in a non-traditional show, the animal must be registered in the non-traditional herd book (Blue bordered papers) Kenny Carey moved that

any animal registered after April 1, 2010 must be registered in the non-traditional herd book to show in non-traditional shows and that animals registered before April 1, 2010 would be grandfathered in.

Richard Oliveira seconded the motion. Motion passed

- We have been approached to sanction wether shows. This concept has a lot of positives and negatives and will require an extensive amount of time to develop a program that will be beneficial to the association and the producers. Before the show committee puts the time and effort in developing this idea, does the board see it as a possibility for the International Boer Goat Association? Michael Wood moved for the show committee to begin to work on the process of developing a sanctioned wether show. Kenny Carey seconded the motion. Motion accepted.

Rules for Registration

- Al Paul addressed the board about the revised “Rules for Registration” document that he sent to the board in October. He is urging all board members to look at this document and make suggestions. This updated version will be discussed at the February board meeting.

Website

- The new pedigree and show reporting system is at a stand still until the ennoblement committee makes their changes to our ennoblement program,

Ennoblement Committee

- Richard Oliveira expressed his concerns about the lack of participation in the ennoblement committee and felt like it needed to be restructured. The board discussed the problems and possibilities. Kenny Carey moved to restructure the ennoblement committee with the following members: Tim Ervin, Brenda Lerner, Richard Oliveira, Kenny Carey, Linda Walker, Bobby Watts, Jenna Martin, Jason Brashear. Michael Wood seconded the motion. Motion passed
- Al Paul was asked to notify the members coming off of the Ennoblement Committee

Requests

- Al Paul mentioned the need for a scanner, data storage system, and a back-up server system
- Kenny Cary moved to purchase the above. Michael Wood seconded. Motion Passed.

Kenny Carey moved to adjourn the board meeting. Richard Oliveira seconded. Meeting adjourned.