

International Boer Goat Association Inc.

Board of Directors Meeting

December 3, 2009

8:00 pm EST

President Ernie Haire called the meeting to order at 8:07pm EST. The following board members and guest were in attendance. President - Ernie Haire, Vice President – Jennifer Roberts, Treasurer – Richard Oliveira, Alice Thompson- Board Member, James Kyle - Board Member, Michael Wood – Board Member, Al Paul – Office Advisor, Jason Brashear – Show Committee Chairman, Carol Kloiber – Guest.

Guest Carol Kloiber approached the group asking if International Boer Goat Association would continue to accept papers from the United States Boer Goat Association. She had seen that USBGA was not listed in our document “Rules and Regulations” of approved pedigree. Members of the board notified her that we still accept USBGA papers, as long as papers were not “Native On Appearance”, and that the “Rules and Regulations” document had been cleaned up with USBGA pedigrees on the approved list. Miss Kloiber also challenged the board to open a “grade” Boer goat herd book for our commercial breeders, thank the board for clarifying some issues, and left the meeting.

Ethics Committee Report

- The ethics committee recommends to the board to not reopen any ethics case at this time
 - Michael Wood moved to accept the recommendation, Jennifer Roberts seconded. The recommendation carried.
- Al Paul will draft a letter to the effected individuals

Show Committee Report

- The show committee met on November 30, 2009.
 - Approved 2 shows in Kentucky, May 7 and September 3, 2010 in Georgetown, KY
 - Started revising the show rules, contracts, and developing a checklist
 - 2 policy change recommendations
 - Charge \$5.00 for each animal verification
 - Jason Brashear explained the change of the show rules to accept animals on verified copies of registration and that the committee felt that each animal verification should be charged \$5.00
 - Discussion was made about the new registration system and how it would affect this change

- Alice Thompson made a motion to table the recommendation until after the new registration system is in place and the new show rules are accepted. Jennifer Roberts seconded the motion. Motion carried.
- The show committee recommends that we change the \$35.00 Judges complaint fee to match our other complaint fees at \$150.00 with \$100.00 being refundable if the complaint is found to have merit.
 - Alice Thompson moved to accept the recommendation. Jennifer Roberts seconded the motion. Recommendation passed.

Judges Committee

- November Judges Training Report
 - Total Income of \$2050.00, Total Cost of \$1600.00, Net \$450.00
 - All committee members were in attendance except James Kyle
 - 8 Senior Judges recertified
 - Larry Lambert
 - David Gibson
 - Todd Maddux
 - Jason Brashear
 - Rusty Lee
 - Rayna Lee
 - Kay Garrett
 - Julie Berry
 - 3 Trainer Judge
 - Don Smith
 - Al Paul
 - Joe Camarillo
 - The judges committee recommends that we move the following
 - Shawn Harper – Benton, KY to Junior Judge
 - Mark Berry – Glenwood, AR to Junior Judge
 - Kenny Carey – Crossville, TN to Junior Judge
 - Lowell Walker – Winchester, TN to Junior Judge
 - David Gibson – McKinney, TX to Trainer Judge
 - Michael Wood moved to accept the committee recommendations. Alice Thompson seconded. Recommendation approved.

Website Questions

- When will our next phase begin?
 - We will shut down registrations next week and switch over to the new system
- When will the kinks be worked out of our pedigree search?
 - The system will be “live” after our switch over

- When will the new show report forms be out?
 - When the ennoblement committee finishes their changes
- Board members and the committee list will be updated ASAP

Financial Report

- November Income – \$7944.50
- November Expenses - \$9460.29
- Monthly loss of \$1515.79

Nationals Location Ballot

- Jennifer Roberts moved to place the 2011 national show location on the ballots to be mailed out the second week of December, following the notification of the National Show Committee Chairman.
 1. Louisville, KY – Kentucky Fair and Exposition Center
 2. Perry, Ga- Georgia National Fairgrounds
 3. Duncan, OK – Stephens County Exposition Center
 4. West Monroe, LA – Ike Hamilton Exposition Center
 5. Hutchinson, KS – Kansas State Fair Facility
- Michael Wood seconded the motion. Motion passed.

Presidents Thoughts

- At nationals we have a \$12.50 per animal fee. Does that include recips etc.?
 - No, we only have to pay for the animals entered in the show
- Will the notation SA be included on our online pedigree search?
 - Yes – When the new system is rolled out next week

Alice Thompson moved to adjourn the board meeting. Richard Oliveira seconded. Meeting adjourned.