

International Boer Goat Association Inc.

Board of Directors Meeting

February 4, 2010

8:00 pm EST

President Ernie Haire called the meeting to order at 8:05pm EST. The following board members and guest were in attendance; Vice President – Jennifer Roberts, Treasurer – Richard Oliveria, Kenny Carey- Board Member, Michael Wood – Board Member, James Kyle – Board Member, Al Paul – Office Advisor, Jason Brashear – Show Committee Chairman, Tim Ervin – Ennoblement Committee Chairman.

Jason Brashear, acting secretary read the minutes of the January 7, 2010 Board Meeting. Kenny Carey moved to accept the minutes as presented. Jennifer Roberts seconded the motion. Minutes were approved.

Ennoblement Committee

- Tim Ervin presented the board the Ennoblement Committee's recommend Ennoblement Program and ask for questions and comments
 - James Kyle asked about our animals that were already ennobled – Kenny Carey responded that once Ennobled, always ennobled
 - Michael Woods had concerns about animals that are close to ennobling under the current system and had concerns about the new percentage doe program,
 - Kenny Care moved to accept the proposed Ennoblement Program and grandfather any animal with 150 points, counting both earned and inherited, to become ennobled. Richard Oliveria seconded the motion. Motion passed

Youth/Scholarship Committee

- Jennifer Roberts moved to add Rex Dodd and accept Jason Brashear resignation from the Youth/Scholarship Committee. Kenny Carey seconded. Motion accepted.

Show Committee

- Jason Brashear presented the board the revised show rules and regulations.
 - Discussion was made about the following changes
 - Taking out the Platinum Champion rules
 - Adding the definition of a non-traditional goat in our non-traditional rules

- Change the word event to the word day on rule 2 on non-traditional rules
- Add 2 rules under Junior Show rules
 - 3. Animals that are shown in the Junior Show can NOT show in an open show if the two shows are held on the same day or with the same judge.
 - 4. Any animal showing in the Junior National show is not eligible to show in the National show.
- Delete the co-sanctioning clause
- James Kyle moved to accept the Show Rules and Regulations with changes. Michael Wood seconded the motion. Motion passed.

Judges Committee

- Michael Wood presented the following recommendations from the Judges Committee
 - That we do not allow a judge to judge the same show at nationals for two consecutive years
 - James Kyle moves to accept the recommendation. Michael Wood seconded the motion. Recommendation accepted.
 - For the 2011 Nationals, judges will submit their names by the opening day of the 2010 nationals . The judges committee will validate the ballot. And voting will be open during the 2010 general membership meeting.
 - Michael Wood moved to accept the recommendation. Kenny Carey seconded. A roll call vote was asked for.
 - Jennifer Roberts - Yes
 - Michael Wood – Yes
 - James Kyle – Yes
 - Richard Oliveria – No
 - Kenny Carey – Yes
 - Alice Thompson (Ernie Haire had her proxy) – No
 - Recommendation accepted.
 - To continue the judges training in Murray, KY in November and to print Judges Card with ID numbers to validate the new show result system
 - Kenny Carey moved to accept the motion. Michael Wood seconded. Motion carried.
 - May Type Conference Fees - \$50.00 individual - \$25.00 Junior - \$75.00 Family (2 or more with one copy of training materials)

- Richard Oliveria moved to accept the Type Conference fees. Jennifer Roberts seconded. Recommendation accepted.
- National Show Judges
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 - David Gibson, Ronnie Womack, and Rusty Lee
 - Junior Show Judges
 - Jason Brashear and Larry Lambert
 - Alternate for both shows
 - Karen Lamb
 - Discussion was made about judges being current paid members. Michael Wood moved to accept the National Show judges as presented pending verification of membership. Jennifer Roberts seconded the motion. Motion accepted.

Financial Report

- Membership renewals are down from 2009
 - 1033 Renewals – 1/3rd of our total membership
- January Income - \$27,699.71
- January Expenses - \$14,424.37
- January Net Income - \$13,245.34

2011 National Show Location

- The results had Louisville, KY in the lead with 80 votes. Kenny Carey moved to validate the results and to have our 2011 Nationals in Louisville, KY at the Kentucky Fair and Expo Center. Michael Wood seconded the motion. A roll call vote was asked for.
 - Jennifer Roberts – Yes
 - Michael Wood – Yes
 - Kenny Carey – Yes
 - James Kyle – No
 - Richard Oliveria – No

- Alice Thompson – Yes
- Motion passed.

Rules for Registration

- Al Paul presented the updated version of the Rules for Registration.
 - James Kyle moved to accept the document as presented. Michael Wood seconded. Document approved.

Goat Rancher

- Michael Wood would like to permission to negotiate with Goat Rancher and Boer Goats.com for trading advertisement for advertisement on our website.
 - Richard Oliveria moved to allow the above. Jennifer Roberts seconded the motion. Motion carried.

James Kyle's Remarks

- Boer Breeder – Not feasible but can we get some updates on the website
- Michael Wood explained that it is in process and asked everyone to submit articles, updates, and ideas

Richard Oliveria moved to adjourn the meeting. James Kyle seconded. Meeting adjourned.

