



BOARD OF DIRECTORS TELECONFERENCE MEETING
October 8, 2009

President Ernie Haire called the meeting to order at approximately 7:00 p.m. central time. Board members present were:

Ernie Haire
James Kyle
Jennifer Roberts
Alice Thompson

Board members not present were:

Kenney Carey
Richard Oliveria
Michael Wood

Both Kenney Carey and Richard Oliveria gave their voting proxy to James Kyle.

Also in attendance was Al Paul representing the Whitewright office and Jason Brashear representing the Show Committee.

Jennifer Roberts led off the meeting with a question to Jason Brashear regarding a recent letter that had been sent out to all IBGA judges requiring their presence at the upcoming Judge's Training Conference in order to re-certify. Jennifer was concerned that the requirement did not allow enough time for judges to plan and budget for attendance. After some discussion, it was moved and seconded to send a second letter giving Senior Judges the choice of attending the November Conference or a later Conference planned to be held in conjunction with the 2010 National Show. Voting in favor of this motion were:

Ernie Haire
James Kyle
Alice Thompson
Jennifer Roberts

There were no votes opposed to the motion.

Jason continued with a report from the Show Committee which recommended that our show package which is mailed out from the Whitewright office contain the following items in addition to the ribbon package:

Current Breed Standards
Junior Membership Package
Adult Applications for Membership
Animal Registration Forms
Current Judge's Rules and Regulations
Current Show Rules

Judge's Evaluation Questionnaire

Poster promoting the Intl.BGA (Not yet available)

Finally, the Committee ask that the official show results forms provide enough space to list all animals in each class.

The office has made a note of these recommendations and all the above items (except the poster) will be included in future show packages. ALP will look into revising the reporting forms to provide more space.

Jennifer Roberts moved and Alice Thompson seconded a motion for the Board of Directors to instruct all standing committees to hold a meeting within the next 30 days and report back to the board at the November 5 BOD meeting. All present voted in favor of the motion.

Al Paul reported on the current financial situation of the corporation, September's P&L performance, the outlook for October and the current bank account balances. Total income for calendar year 2009 through September is \$219,505, total expense \$188,885 leaving a net income of \$30, 471. The following bank account balances were current as of September 30, 2009:

General Fund	\$23,414.07
Youth Scholarship Fund	\$23,198.45
Youth Fund	\$ 3,770.29
National Show Account	\$12,984.180
Total	\$63,367.61

Several agenda items had to be postponed until the November meeting due to time constraints. Motion was made and seconded that the meeting be adjourned. Meeting was adjourned.