

INTERNATIONAL BOER GOAT ASSOCIATION INC.

BOARD MEETING 1-7-2011 AT 5:30 C.T.

Present were Jennifer Roberts, James Kyle, Amanda Hefner, Bobby Watts, Michele McAfee, Al Paul, Michael Wood, Danny Henson

Meeting was called to order by Pres. Jennifer Roberts

Minutes were read from previous meeting and Danny Henson made a motion to approve the minutes with the change showing when Michael Wood joined the conference Seconded by Bobby Watts vote was unanimous and motion carried

Motion made by Michael Wood to offer a Free Years Membership to anyone transferring 15 animals. This offer good till Jan 1st 2012. Seconded by Bobby Watts vote was unanimous and motion carried

Motion made by Amanda Hefner to have Pres. Jennifer Roberts call Janet Beckert and offer her the office managers position on a 90 trial period at \$28,000.00 with that being raised to \$30,000.00 after the trail period Seconded by Danny Henson vote was unanimous and motion carried.

Motion by Bobby Watts to adjourn Seconded by Amanda Hefner vote was unanimous and motion carried