

**INTERNATIONAL BOER GOAT ASSOCIATION INC.**

**BOARD MEETING 12 – 9 – 2010 AT 7:00 CENTRAL**

Present were, Jennifer Roberts Pres., Michael Woods V.P., Bobby Watts, James Kyle, Amanda Hefner, Danny Henson, and committee chairman's, Rusty Lee, Jason Brashear, Alice Thompson

Meeting called to order by Jennifer Roberts with committees to report before the meeting starts.

Motion made by Bobby Watts to approve the [3] shows presented by Jason Brashear of the Show Committee for March 25<sup>th</sup> & 26<sup>th</sup> in Perry Ga. And May 15<sup>th</sup> open show and May 15 Non Traditional show in Fayetteville Tenn. Seconded by Danny Henson Vote was unanimous and motion carried

Michael Wood joined the conference call at this time 7:35 Central time

Motion made by Bobby Watts to accept the recommendation of the National Show Committee as presented by Alice Thompson to add Brenda Larner and Rita Allen to the National Show Committee. Seconded by Danny Henson Vote was taken by roll call and was unanimous and motion carried.

Motion made by Danny Henson to approve payment to the National show Judges presented by Alice Thompson as to pay [1] judge for the junior show \$350.00 with [2] nights stay and [3] Judges for the open show of a total of \$ 500.00 each with [2] nights stay and Travel to be payed the most economical way for the Association and with all payments being payed for out of the National Show Account. Seconded by Jennifer Roberts vote was Unanimous and motion carried.

Motion made by Bobby Watts to offer a second chance as presented by the National Show Committee for entries into the National Show. Seconded by Danny Henson vote was unanimous and motion carried.

Motion made by Bobby Watts to accept the recommendation of the judges committee as presented by Rusty Lee to move Brenda Larner and John Part III to the Junior Judges list once their fees are payed to the Association. Seconded by Michael Woods vote was unanimous and motion carried.

Motion made by Michael Woods to accept the letter of suspension that had been sent to the Judges that had not completed the required updated training since 2007 and not to advertise them until they have recertified. Seconded by Bobby Watts. Roll call vote was called for, Voting

Yes was Amanda Hefner, Bobby Watts, Danny Henson, and Michael Woods. Voting No was James Kyle and motion carried

Motion made by Amanda Hefner to accept the minutes of the previous meetings 11 -4 -2010 at 7:03 and 11 -4 – 2010 at 7:13 as read by Danny Henson. Seconded by Bobby Watts vote was unanimous and motion carried.

Motion made by Danny Henson to deny the request of David Gibson to be payed for judging the National Show. Seconded by Bobby Watts vote was unanimous and motion carried.

Motion made by Danny Henson to Adjourn . Seconded by Bobby Watts vote was unanimous and motion carried