

International Boer Goat Association

Minutes of Teleconference held 5/5/99

The meeting was called to order by Jim McMorries. Others participating were Kay King, Richard Oliveira, Tom Boyer and Cathie Keblinger.

Jim reported that after the 28th of April all the income from the registry office started coming to this organization

Tom asked to discuss the newsletter which could now be mailed out. The consensus of opinion was that the content should be positive. Specifically it was suggested that we mention the new breed standards and the fact that ABGA was ready to accept our registrations because they had studied the by-laws, breed standards and registration policy. We should have a mission statement indicating that we plan to be more than a registry; we plan to be a catalyst for change. We should talk about our values and list some of the things we plan to do.

Jim reported that he had set up a temporary agreement with Hasten Advantage which he hoped the board could make permanent at the Baton Rouge meeting. Our association would assume the indebtedness of Hasten Advantage and Becky and Casey would work for us.

The payments which we make would go toward the house in which the business is located, and that house would eventually go to Becky and Casey.

Becky and Casey would be paid \$1800 per month with a two-week vacation. Robin would be paid \$1400 .

Kay suggested that we need to think about hiring an executive director. We also need to work on guidelines for the girls and set up a budget so they can buy the necessary supplies for shows and all the other processes.

Jim went over the list of committees to make sure everyone knew what committee he was serving on. They are: FINANCE ETHICS

Tom Boyer, chairman Danny Henson, chairman

Richard Oliveira Kay King

Kay King Richard Oliveira

Don Williams Buddy Hagler

John Lilly

SHOW BREED STANDARDS

Bre Lilly, chairman Don Smith, chairman

Don Williams Tom Boyer

Kay King Cathie Keblinger

Tim Walsh Richard Oliveira

Richard Oliveira

JUDGES GAIN TESTING

Don Smith, chairman Paul Payne, chairman

Cathie Keblinger Terry Blair

Joe Raff Kyle Clements

Tom Boyer

DNA TESTING

Richard Oliveira, chairman

Tom Boyer

Gregg Stewart

Jim reported that the International Boer Goat Association web site is working at www.IBGA.com. It was suggested that we write Mr. Green a letter to thank him.

Kay made a motion that the meeting be adjourned. Richard seconded it. The motion was approved unanimously.

Respectfully submitted,

Cathie Keblinger, Secretary

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