

International Boer Goat Association Inc.

Board of Directors Meeting Aug 5th 2010

Meeting was called to order by President Jennifer Roberts. Present were Jennifer Roberts Pres., Michael Woods V.P., Amanda Hefner, James Kyle, Bobby Watts, Danny Henson, Al Paul and Jason Brashear of the Show Committee

Jennifer Roberts read the minutes from the last board meeting. Motion was made by Danny Henson to accept the minutes as read seconded by Bobby Watts. Vote was unanimous and motion carried.

Report from Jason Brashear of the show committee was The Show Committee recommends that the National Show and Regional Jr. Shows that the Jr. must be a junior member of the International Boer Goat Association Inc. at any other junior show they do not have to be members but need to be made aware that Junior Memberships are available. Motion made by Michael Woods to accept the report of the show committee. Motion Seconded by Bobby Watts. Vote was unanimous and motion carried.

Motion made by Danny Henson for Jennifer Roberts to contact all committees and have them complete any outstanding work and report back to the Board of Directors by Aug. 31st before the next Board meeting. Motion Seconded by Bobby Watts. Vote was unanimous and motion carried

Motion made by Danny Henson to require a Birth certificate for all new junior memberships or renewal of existing memberships. Motion Seconded by Amanda Hefner. Vote was unanimous and motion carried.

Motion made by James Kyle to designate Jennifer Roberts, Tonia Dawson and Amy Rackler as the new authorized signatures on all four bank accounts, to require two signatures on each check and establish a \$1,500.00 maximum per check unless prior Board approval is obtained. Motion Seconded by Danny Henson. Vote was unanimous and motion carried.

Motion made by Michael Woods to do away with the plastic laminated membership cards. Motion Seconded by Danny Henson. Vote was unanimous and motion carried.

Motion made by James Kyle to let Jim Rosenbaum start making monthly payments of \$300.00 per month and as soon as first payment is made to start being able to Register, transfer and show goats. If payments are not made on a monthly basis the agreement will be VOID and other negotiations will not be made. Motion Seconded by Danny Henson. Vote was unanimous and motion carried.

Motion made by Michael Woods to adjourn. Motion Seconded by Bobby Watts. Vote was unanimous and Motion carried