

Minutes of Board Meeting, International Boer Goat Association, Inc., 11/13/00.

Meeting called to order to President, Jim McMorries. A quorum was established. Board members present were Jim McMorries, Danny Henson, David Satterfield, Richard Oliveira, Tom Boyer. Guests present were Casey Hasten, Linda McMorries, and Jerry McGowen.

Discussion was held over Article IX, Section 2 of the Bylaws of the Association. No action was taken.

Discussion was held regarding Article VIII, Section 2 of the Bylaws of the Association. Motion was made by Danny Henson, seconded by Richard Oliveira, to add to the Bylaws the following clause immediately, "Jerry to provide". The motion carried unanimously.

Discussion was held over Article IV, Section 8, Sub-Section H of the Bylaws of the Association. Motion was made by Tom Boyer, seconded by David Satterfield, to amend this clause to read the following: "The use of the name "International Boer Goat Association, Inc." or its logo is specifically restricted and limited. Only by a majority vote of the Board of Directors may a member of the Association use the name of the Association or its logo in any commercial advertisement or announcement. The intentional misuse of the name of the Association or its logo may result in appropriate sanctions being made against the offending party or individual as determined by the Board of Directors of the Association." The motion carried unanimously.

Discussion was held regarding the purchase of new software for the Registry Office that would allow them to scan the documents received for registration versus maintaining hard copy records. It was determined that additional bids should be obtained before a decision was made. Casey Hasten was instructed to obtain the additional bids.

Motion was made by David Satterfield, seconded by Richard Oliveira, to accept the mediation agreement drawn by John Mumm, with approval from legal council, Jerry McGowen. The motion carried unanimously.

Motion was made by Richard Oliveira, seconded by Danny Henson, to limit Board members expenses on air fare to \$500.00. Motion carried unanimously.

Meeting adjourned.

All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness, issued in the name of the Corporation, shall be signed by such officer or officers, agent or agents of the Corporation, and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Executive Registrar or an Assistant Registrar, and countersigned by the President or the Executive Director of the Corporation.