

**International Boer Goat Association Inc.
Board Meeting Teleconference 12/13/01**

Meeting called to order and quorum established. Presents were Richard Oliveira, Chris Godsey, Dave Green, Don Applegate and Danny Henson.

Motion made by Danny Henson to accept the previous minutes with the change that Chris Godsey was present, seconded by Don Applegate and past unanimously.

Richard added Dave Green to the breed standards committee since Don Applegate will be out of the country Don to still have as much input as possible. A decision from the breed standards committee wanted by Dec 21st.

Danny Henson informed the board that he has a proposal from Northeast Gate to build 350 pens 4' tall for \$20,000.00

Discussion by Chris Godsey about on-line newsletter and for him to check with Pete about how to add a pass word access code to it.

Motion made by Danny Henson for Chris and Casey to work out the details and implement the incentive program, seconded by Don Applegate and past unanimously.

Motion made by Danny Henson to approve the proposed changes to the Junior Herdsman program with the following changes. 1 Report Card Change the points given for an A to 100 points for a B to 50 points. 2. Add the belt buckle back in with the wording Starting in 2001 the first time a junior member reaches the herdsman level, a belt buckle will be awarded. This is a one time award. 3. Change strike 2 to read that they lose 1/2 their points for that quarter. and strike 2 & 3 to

read that this does not apply to members under 10 years of age. Motion seconded by Don Applegate and past unanimously.

Motion made by Danny Henson to accept Dave Satterfields resignation from the board of directors. Motion seconded by Don Applegate, motion past unanimously.

Richard is going to get with Cathie about putting notice of the two upcoming seats on the board of directors. Those seats are Dave Green and Danny Henson . Also in that notice letting prospective board members know that they are expected to be at the National Show from start to finish.

Richard is to contact all 3 district coordinators about their positions to come up for election 2 people one year 1 person the next. Our District coordinators are Stephanie, Berrie, Rebecca Norris & Armor Maddox.

Danny is to get with Joe Raff about the qualifications to become a senior judge. The way it reads now they have to have 5 years experience. The wording or sponsorship from a Judge , coordinator or board member was left out.

Richard to get with all board members and the office staff about letting out information before it should be.

Motion made by Danny Henson to accept the following show rule changes. 1 Must enter on International papers to receive your points. 2. To change the senior classes to 24 to 36 mos. 36 to 48 mos. & 48 and over. Also adding the classes for Overall Grand and Overall Reserve , Percentage Doe, Fullblood Doe & Fullblood Buck. Motion seconded by Don Applegate and past unanimously.

Motion made by Danny Henson to accept the By- Law changes that were submitted in our 10/24/01 meeting. Seconded by Don Applegate and past unanimously.

Discussion about raising membership dues and targeting those funds for the Boer Breeder. Danny is to get with Terry Hankins and see what it will cost to publish 6 time a year and use a different look. Then we will discuss it at the next meeting.

Discussion about adding a limited membership that would entitle that person to register animals and not be allowed to hold any position of authority such as a member of the Board of Directors or a Coordinators position or serve on any committee. Danny Henson and Chris Godsey are to work out the wording of this membership and present it to the board over e-mail for approval.

Decision about when we need to have a face to face meeting to be decided next week over the internet

Motion to adjourn made by Don Applegate, seconded by Chris Godsey. Past unanimously.