

Teleconference Board Meeting 12/5/01

Meeting called to order, members present Richard Oliveira, Cathie Keblinger, Dave Satterfield, Dave Green, Danny Henson with Don Applegate coming on later.

Joe Raff discussed with suggested breed standard changes with the board. Richard set up a breed standards committee consisting of Don Smith, George Alschwede and Don Applegate to review the suggested changes and the wording of these changes. Joe informed the board that only four of the Junior judges responded to the letter sent out asking if they wanted to pursue being a Senior judge. These people are Armor Maddox, Bornc Fleming, Steve Evans and Andy Rucker these people now make up our Junior judges list.

Danny Henson gave the following report on the National Show. Jim Rosenbaum has a verbal agreement for the Gold Strike for \$20,000 and a verbal agreement from Phibro Animal Health for \$10,000 neither of these being confirmed in writing. Andrea is making a lot of progress in selling sponsorships for our trophies and adds for our premium booklet. Richard discussed the promotional video Jim had made and is to get a copy sent to every board member.

Pens for the national show were discussed. Motion made by Danny Henson to buy 350 pens from Northeast Gate for \$23,760.00, Seconded by Cathie Keblinger motion carried with all Yeas except Dave Satterfield voting No.

The Coordinators job description and On-line Newsletter along with the Junior Herdsman changes were put off till next meeting on 12/12/01.

CO- Sanctioning of shows were discussed for clarification, we will do no co-sanctioning, the only way we will sanction a show is if they use our Rules, our approved Judges, our breed standards.

Richard informed the board that Casey has given 90 days notice that she will be leaving to pursue another job offer. Motion made by Danny to move Robin to

Casey's position with a \$2.00 per hour raise and move Brenda to Robins position with a \$1.00 per hour raise and give Heather a \$1.00 per hour raise with Andrea getting a \$.50 per hour raise to go into effect Dec. 17th. Seconded by Chris Godsey. Motion carried unanimously.

Motion to adjourn made by Dave Green seconded by Don Applegate. Motion carried unanimously.