

November 13th, 2002 Board Teleconference

Meeting called to order—members present: Richard Oliveira, Danny Henson, Don Applegate, Chris Godsey, James Kyle, Cathie Keblinger, & Buddy Hagler.
Motion made by Don Applegate, seconded by Danny Henson, to accept the 10-12-02 minutes as written. Motion carried unanimously.

First order of business—Black Tie Sale. Don Applegate suggested that we change the name to The International's Sale of Champions. In the discussion, most board members voiced their support of this name. Don stated that Dave Green's application was great but we needed a strong introductory letter to go along with it. Richard noted that '03 participants be allowed to participate in the next year's sale; stated we shouldn't explicitly exclude '03 participants. Buddy Hagler noted that '03 participants couldn't participate unless there are available slots for them. Everyone agreed. Buddy asked if animals did not meet criteria, would they get their money back? The answer was no, that nomination fees were needed to cover some of the sale expenses. Richard noted that we needed to have a provision for refunds of nomination fees (animal gets sick/dies, breaks leg, etc.). Danny Henson noted that we needed to make sure our provision was worded so that animal being sold would not be a reason for a refund. The sale committee will go back and revisit this issue. Attention turned to the graphics of the sale ad. It was the consensus of the board that these need to be reworked. Buddy noted that Shirley works in advertising and will prepare some ideas to build enthusiasm and positive feelings. He stated that he would have her fax/email her ideas to the committee for review. Don Applegate noted that our goal for the mail out is January 1, 2003. James Kyle noted that he would have Heather set up a conference call for the committee the first of December. Chris Godsey was appointed to write the intro letter.

Second order of business—Jr. Show at the Nationals. Richard referenced the fax/email from Chris Schallberger, Youth Committee Chair. Danny Henson asked if animals would be allowed to show in Open Show. Richard said he didn't think we stipulated that. It was noted that Jr. Show participants would have to have their animal in their name. The concern of some was the fact some would be able to receive double points—once in the Jr. Show, and again in the Open Show. Don Applegate stated to just have a statement that Jr. Show participants could not receive double points. Danny Henson stated we could just have a regular Jr. Show at the Nationals and pay single points, not double. Richard then asked if animals could be in ranch name. It was noted that no; that animal had to be in Jr. member's name or the Jr. member's own ranch name. Don Applegate stated that animal needed to be in Jr.'s name by a specified date. Chris Godsey suggested cut off date be 4-1-03. Richard noted that Chris's note asked about the budget for the Jr. show at the Nationals. Don Applegate suggested that Chris S. submit a proposed budget to the board for us to review. Richard said he'd let her know and have her submit something. Showmanship will take place during the Jr. show, and would not take place during the Open Show. Don Smith will be judging the Jr. Show for free. His only stipulation is that he wants to be able to show animals in the Open Show and attend the banquet. No one had a problem with this.

Third order of business—Ethics Committee. Buddy noted Jack Mauldin's ethics complaint. Buddy feels we need to clarify our Ethics Policies. Buddy stated he and

Danny felt this matter should be handled between the two parties involved. This was the consensus the others. Danny feels we should review our application for membership before making a decision. Cathie noted that this statement on our membership application was much too broad. According to Cathie, our responsibility is registration and what takes place in the show ring. Richard noted that Mr. Mauldin had already violated any rights he had by making the Ethics issue public. Richard stated the Ethics Committee needs to review our policies and report back to the Board.

Chris Godsey brought up the issue of merchandise ordered via website links on the old website not being filled. Dreamfire Designs had an ad on the site; sold merchandise; and then never delivered it. It was the general consensus of the Board that a disclaimer be added to the current website exempting the Association from any liability or responsibility. Chris Godsey will talk with Tony Dean about adding this disclaimer.

Fourth order of business—Advertising policy/guidelines classifieds or Banner advertising. Chris Godsey noted that we had no guidelines for advertising classified ads or banner ads on our website. Richard noted that the Internet committee could draw up suggestions and come back to the Board.

Fifth order of business—Points program. Don Applegate felt that the price was too high. Danny Henson stated he felt it was a good price because the last time we paid \$5000 for a points program, and it doesn't even work. There was some confusion as to whether the points program was in the original proposal or not. Danny and Richard pointed out that they had rechecked the original proposal and the Points Program was not included. Richard said he would talk to Tony Dean and try and get the price down.

Sixth order of business—Arkansas/Missouri Coordinator. Buddy Hagler stated he was not having any luck getting a hold of Joseph Radder. It was advised by the Board to send him a registered letter and wait 30 days to hear from him before appointing a new one.

Seventh order of business—Judges Protocol. Danny Henson presented what was the result of the Judge's Committee conference call. Danny stated he was going to send a copy of the minutes of the Judge's Committee meetings once the minutes have been approved in order to keep the judges up to date. Richard stated this was an excellent idea. Danny recapped what was covered: judge's pay scale—recommended \$200 minimum plus expenses; “hands on” judge's meeting at Don Smith's ranch on 1-11-03; important for judge's to judge the animals and not let friendships play a role; and judge's must not embarrass exhibitors, any negative comments should be disclosed privately to the exhibitor. Danny wanted approval for paying judge's airfare (should be 4--for those over 200 miles) to Don's in January. The judge would be responsible for their other expenses. The Judge's Committee was commended on a job well done. Motion made by Cathie Keblinger to pay for airfare of those judges not within 200 miles of Don's; seconded by Don Applegate. Motion carried. It was also noted that this would be a good time for the Board to have a work session at this same time. Cathie Keblinger moved to accept Judge's Protocol as presented; seconded by Buddy Hagler. Motion carried.

Eighth order of business—Registering a cloned animal. Robin Taylor had sent notice from the office that an application had come in to register a cloned animal and we had no policy. Danny Henson noted that we should accept what ABGA has with the exception of not putting the designation on every offspring, just the one cloned. Don Applegate stated that we didn't need to designate it as clone (with the proper DNA paperwork). It was noted that *clone* could be listed in “type of breeding”. Motion to accept ABGA's

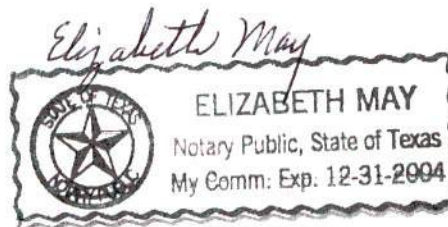
procedures on cloning excluding 'I' made by Don Applegate; seconded by Cathie Keblinger. Motion carried.

Other business— Walt Harris. Lawyer is sending Walt a letter knowing we will not need his services.

Ennoblement Committee. Richard noted that a rough draft should be coming forth soon. Committee includes Jim Rosenbaum and John Edwards.

Motion to adjourn made by Chris Godsey, seconded by Danny Henson.
Call ended.



Reported by Chris A. Godsey
Secretary



**MINUTES FROM JUDGES COMMITTEE CONFERENCE
11/5/02**

Committee members present, Danny Henson, Don Smith, James Kyle, Joe Raff, Buddy Hagler.

Decision was made to set a pay scale for all Senior Judges. The pay scale for Judging a International Boer Goat Association show will be a minimum of \$200.00 plus expenses. This rate will also be added to the website. Any Judge that wants to donate his judging fees back or any portion there of can do so at their discretion.

 A meeting of Senior Judges will be held at Don Smiths farm on 1-11-03 all Senior and Junior Judges and Judges committee members are encouraged to attend, This will be a hands on session with all age group of animals there will be decisions made at this meeting concerning the placement of animals with problems and decisions of what to do with them. Every senior judge must attend one of these meeting at least every other year to maintain their senior status. The Board has approved reimbursement of plane fare ONLY for Judges over 200 miles from Don Smiths farm. 

The Judges committee has came forth with a judges conduct protocol which is included in this packet.

It is also important that as Judges you keep in mind not to let friendship or foes play a part in the placing of animals. Judges must judge ONLY the goat not the person handling it. Also as a Judge you must remember not to announce negative comments about exhibitors animals, If there is a problem with their animal quietly tell only that person while you are handling that animal, Never embarrass an exhibitor with negative or snide comments.