

## International Boer Goat Association Inc. Board Meeting February 16th & 17th 2002

**Meeting called to order by Richard Oliveira. Board members present were Richard Oliveira, Don Applegate, Chris Godsey and Danny Henson. Other attendees were, Armor Maddox - Eastern U.S. Coordinator- Rebecca Norris -Central U.S. Coordinator and Casey Hasten Office Manager.**

**Discussion on the national show and what has been done and what is left to do. The design of the National T-Shirts will be by Chris Godsey so we can order 144 shirts. Casey is going to go ahead and order the Trophies , Ribbons and Beltbuckels before she leaves March 1st. Richard is to get Chris Schallberger to send the Youth agenda for the national show to Casey. Casey is also going to obtain our insurance policy for the National Show from the same carrier as last year. Richard is going to Tunica and while he is there he will get the information to set up security for the show. There will be Two meal tickets given to each exhibitor that enters animals in the national show, any tickets beyond that will be charged at a predetermined price depending on the cost of the meal (which Richard is going to work out while he is there). All volunteers that help with the show will be given free tickets.**

**Seminar speakers will be Marie Browning, Randy Knowles from N.E. Gate, Johnnie Ford on fitting and Don Applegate. Richard is to talk with Jim Rosenbaum about Frank Craddock he had setup to speak. Richard is going to try and get Roger Newman to secure the shavings in a lockable stable. Casey is going to get the promotional materials needed from the Goldstrike for the National package, this package is to be mailed no later than March 1st with printing done by an outside source. Prize money will be given for Overall Grand of \$200.00 and \$100.00 for Overall Reserve with Danny Henson to get donations to pay for it. Andrea is to go back to selling adds for the National show guide this week. Richard is to check with Roger Newman about a hospitality area. Security will be needed from 8pm till 6am starting the first day animals will be there. Youth events will be held around lunch time to give exhibitors a break. The International booth will be setup so that it will be the first thing you see when you come into the barn.**

**The booth will have all materials to hand out and all items that will be for sale including the show guide at \$1.00 each. Richard is to get Jerry to proof read the letter to be sent out informing the members that their membership has been revoked. Richard is going to check with Roger about doing something the night of the 4th.**

**Danny will deliver his 150 pens to the show with someone returning them no later than 4 days after show is over. There will need to be a rental fee established for association pens to be rented. Danny is to find out from N.E. Gate their rental rates. Richard is going to find out if the abga is going to want to rent them, if so we would control pick up and delivery. When N.E. Gate starts building the pens they will need a \$10,000.00 deposit. Richard is going to see if we can get the \$8,000.00 from the Goldstrike by May 1st to use as part of that deposit. The dinner program will be set by Cathie Keblinger incorporating the membership meeting into it.**

**The show program will be sent to anyone asking for it by e-mail and it is be fixed where it will be locked to prevent any other down loading or copying. The contract for Walt Harris should be ready next week concerning the source codes, Casey is to see to it that Jerry gets this done.**

**Discussion on Steph Berrie's District show. Steph has resigned as Eastern District Coordinator with her resignation being accepted. When Step talked to us the other night she did not explain that she had collected a lot of money from folks thinking that her show would be the same as last year. Motion made by Chris Godsey to resend last weeks decision and let the District Shows be held as they were last year accepting all papers. Seconded by Don Applegate motion carried unanimously. In this years package there will be an insert letting people know that starting next year only animals registered with the International can be shown at these shows the same as the Nationals.**

**Job descriptions for the Coordinators was a very lengthy discussion between the board and the two coordinators present. Armor and Rebecca worked with the board to set a job description. These descriptions will be retyped by Rebecca and sent to the board for approval by Friday the 22nd.**

Casey presented the quote for the new computer program. It was decided to check with Bart Boley and get a copy of his quote for comparison and to see if his quote included a new program and /or equipment. Decision was to table this item till both quotes are available to look at. The computers are being backed up on a regular basis, Decision to purchase a new fire proof safe as soon as possible. Casey is to check on prices and get one ordered.

Motion made by Don Applegate to accept the proposal from Terry Hankins (Hankins Enterprises) was accepted with the following clarification. 1. Clear up , (in the event that available space remains after all association copy and paid advertising has been inserted , Hankins Enterprises retains the right to insert filler articles and or . INSERT THE WORD ( teaser ) adds on a no cost / no profit basis). 2. Explain is the front and back cover a different quality of paper. 3. Insert a drop dead deadline that will not move for publication. Seconded by Chris Godsey, Motion carried unanimously.

Don Applegate gave his presentation on the performance testing . For those of you who were not there is a copy of it at the office on disc.

Motion by Don Applegate to go ahead with the performance testing. Seconded by Danny Henson, Motion carried unanimously.

After a lot of discussion on raising the membership rate, There was a motion by Chris Godsey to raise the Individual rate from \$30.00 to \$40.00 and raise the Ranch rate from \$50.00 to \$60.00 doing away with the charge for the herd prefix, giving the Ranch and Lifetime memberships Two votes instead of one ,to go into affect July 1 2002. Seconded by Don Applegate and passed unanimously. Notice of By-Law change concerning this change will be published in the Boer Breeder.

Motion to Adjourn by Chris Godsey seconded by Don Applegate. Motion carried unanimously.

The Breedstandards are going back to the breedstandards committee for better definitions of the Jaw (under shot and over shot), define the words serious defect and very serious defect. Motion made by Don Applegate to

**accept the breedstandards with the new definitions for purpose of publishing in the Boer Breeder for member comment by May 1st. (NOT TO BE ADOPTED BY THE ASSOCIATION AT THIS TIME). Motion seconded by Danny Henson and carried unanimously.**

**Judges protocol to go back to the Judges committee for purpose of suggested changes and also add a fee that the judges will charge. Judges committee will resubmit and we will decide over e-mail.**

**Casey suggested a new program to help members track their herds health, sells, registration papers service memos etc. that would be given to each member with it going dead when their membership is due and upon renewal a code to enter so it will work for another year, decision to also include Don Applegates charts for performance testing to the program. Casey is get the Lady started on this program A.S.A.P.**

**Don Applegate brought us up to date on what we need to do for the scrapie program to recognize us as an association. Don is going to send a letter covering this to Diane Sutton with the USDA.**

**Discussion on our awards program with the following decisions. Put the animals from Bronze thru Platinum on the web site, recognize them in the Boer Breeder and publish an article in the Boer Breeder explaining the program.**

**Discussion on the shopping page for our web site. Richard is going to have the office get the pictures needed to Chris and this web page is to go up as soon as possible. There was a decision to add a zip up portfolio with the International Logo that can hold registration papers to this page.**

**Discussion on removing the S.A. from our papers, decision was to leave it on there. There was also a decision to give Mary McDonald a honorary membership.**

**Finances were discussed by Richard , We went 15% over budget yet we took in \$ 368,000.00 which left us with a + \$19,784.31 left over after all moneys spent. As of last week we have no outstanding debts.**

**Committee's were discussed by Richard and two new committee's were added. By- Laws Committee with Casey Hasten as chairman, Danny Henson and Chris Godsey. Performance Testing Committee with Don Applegate as chairman, George Alschwede and with Don checking with Will Getz of Fort Valley to see if he will be on it. A new list is to be put together by Richard and sent to the rest of the board.**

**Motion to Adjourn by Chris Godsey seconded by Danny Henson. Motion carried unanimously.**