

## **December 18, 2003 - Teleconference BOD Meeting**

Members Present: Danny Henson, James Kyle, Buddy Hagler, Don Applegate, and Cathie Keblinger.

Not Present: Chris Godsey and Richard Oliveira

### **Previous Minutes:**

Danny Henson moved to have the minutes approved as written. Second by Don Applegate. Motion Carried.

### **Treasury Report**

Don Applegate – no report.

James Kyle reported \$46,000 in bank with \$4,100 undeposited funds.

Don Applegate asks if Robin has paid the second \$6,000 to Anchor Tech. James didn't know.

### **DISCUSSIONS**

#### **First Item of Business – Land Purchase**

James Kyle reported the land title policies were at the office and he instructed Robin to get a closing date. Robin has been unable do so. Danny Henson is to call and see what the problem is.

#### **Second Item of Business – Loan Application**

Danny Henson received information from Jim Rosenbaum. Jim stated the committee is to review the application this week and make sure it meets the criteria for the loan application and then to the loan committee.

Don Applegate to call Linda Campbell.

#### **Third Order of Business – Computer Programs**

Danny Henson reported that Anchor Tech is still working on the Registry program and Lisa Shannon still working on the Show Points program.

#### **Fourth Order of Business – Judges Committee**

Danny Henson reported the Judges Committee has two judges being recommended to the Senior Judges list, A.L. Paul and Clair Powell. Providing Clair

Powell judges only for the International BGA and not on the ABGA judges list.  
Awaiting confirmation from Clair Powell before moving her to the Senior Judges list.

Judges Committee also wants the One Day Passes given to the five (5) ABGA judges be revoked.

The four (4) judges, Terry Blair, Beth Mason, John Edwards and Jackie Edwards will be asked which association they want to be a judge for because of the differences in breed standards. Danny Henson stated the letter to be sent to the four judges should go to the lawyer to make sure of the wording before the letters are sent to these four judges.

Danny Henson stated, "Any dual sanctioned shows in the office now will be honored". Tanda has sent out a lot of show packages for dual sanctioning shows. There will be no new dual sanctioned shows sanctioned. The judges for the dual sanctioned show can be picked from the judge's list prior to the cut off date.

Danny Henson made the motion to

- . put A.L. Paul on the Senior Judges List and
- . Clair Powell if she agrees to judge only International BGA shows.

Second by Buddy Hagler. Motion Carried.

Danny Henson made the motion to

- . honor the dual sanctioned shows that are out now.  
Any show that is sent out after this date (December 18, 2003) will be sent out as a single sanctioned show.
- . remove the One Day Pass judges from the Judges List.
- . check with the lawyer on the wording of a letter to the dual sanctioned judges.  
They can't judge for both associations anymore because of the wide difference between the Breed Standards.

Second by Buddy Hagler. Motion Carried.

#### **Fifth Item of Business – Ethics Committee**

Buddy Hagler reported on the ethics complaint from Daryl Coates regarding Richard Parmers judging at the North American Show. Buddy received information from R. Parmer that he (Parmer) had previously sent to the ABGA Ethics Committee. No further action at this time.

Complaint filed by Richard Parmer against Chris Godsey. Contacted two people that were at the North American Show and they agreed to supply their view as to what happened at the show. Also trying to contact the ring steward, left several messages on the answering machine, no reply yet. Buddy Hagler to keep James Kyle informed.

James Kyle received a letter from Chris Godsey. Chris requested that James appoint a new Ethics Committee to look into the complaint against him and for no Board Member to be on that committee. Reply was that we have an Ethics Committee in place and procedures and policies for the committee to follow.

Danny Henson said the Show Committee Chairperson called him and stated she had received a lot of complaints about Chris's action at the North American Show.

*Richard Oliveira joined the meeting and was brought up to date.*

Richard Oliveira explained why Chris Godsey wanted a special Ethics Committee to investigate the complaint. Chris feels there are Board Members that want him off the Board of Directors. Everyone said they thought we had a good Ethics Committee already in place.

**Sixth Item of Business – Hattiesburg, MS National Show Site**

James Kyle asks Danny Henson if Terry had got the pens down to Hattiesburg. Danny replied that Terry has a man that is to take the pens down this week. James Kyle e-mailed Chris Godsey that we needed the pens he had to be in Hattiesburg the first week in January. C. Godsey said he would get them down to Hattiesburg. J. Kyle reported the contract with Hattiesburg was signed and Jim Rosenbaum was going to Hattiesburg after the first of the year to get with hotels and get everything lined up for the National Show.

Danny Henson stated all the judges for the National Show had agreed to judge the show. The judges are: Tollie Jordan, Danny Dixon and George Ahlschwede. Armor Maddox is the alternate.

Danny Henson made the motion to adjourn. Second by Buddy Hagler.  
Meeting Adjourned.


W.L. (Buddy) Hagler  
Secretary, Board of Directors  
International Boer Goat Association



STATE OF FLORIDA  
COUNTY OF Polk

Sworn to (or affirmed) and subscribed before me this 8<sup>th</sup> day of JAN, 2004  
By Wheeler L. Hagler



  
*Signature of Notary Public – State of Florida*  
Donna R. Hopper  
*Name of Notary Typed, Printed or Stamped*

Personally Known \_\_\_\_\_ OR Produced Identification X  
Type of Identification Produced FLDL - H246-892-34-451-0