

September 19, 2003 – Teleconference BOD meeting in Cookeville, TN

Members Present: Richard Oliveira, Chris Godsey, Danny Henson, James Kyle, Buddy Hagler, Don Applegate Absent: Cathie Keblinger

President James Kyle called the meeting to order.

James asked if the August 14, 2003 minutes are approved. Chris Godsey made motion to accept the minutes. Second by Richard Oliveira. Motion carried.

Don Applegate said the Treasury looked good for this time of year. (he gave no dollar figures) Richard Oliveira said we were 20 – 25 thousand ahead of previous years.

Danny Henson reported the Judges Committee would meet the following week to finish the Judges Protocol. The Judges Protocol was tabled until the Judges Committee could finalize the changes. Danny Henson asked if it could be done over the internet? James Kyle said that would work.

Jim Rosenbaum reported on the needs and plans of the US Goat Council. He needs \$3000.00 for matching funds.

The ABGA and the Dairy Goat Association are each putting in \$3000.00 to form the US Goat Council as a non-profit entity. Chris Godsey asked for the Council Board members' names. Jim Rosenbaum said he could furnish those names. Richard Oliveira stated we need to keep a close eye on the Council to make sure we're not giving money to a lost cause.

Don Applegate asked if the ABGA and The Dairy Goat Association are putting in \$3000.00? Jim Rosenbaum said the ABGA has committed \$3000.00 but, he has to meet with the Dairy Goat people on the 29th to help explain the benefits to Board members. They have 37 people on their board.

Chris Godsey said the meat goat and boer associations are going to have to take the lead and be a strong voice in the steering committee, not the dairy people.

Jim Rosenbaum said that Linda Campbell is temporary Chairperson and Marvin Shurley is Co-Chairperson. Jim Stated that all the Association does at this time is commit the money and if things don't materialize like it should we don't have to give the Goat Council the money. The money wouldn't be needed until after the first of the year, 2004.

Don Applegate made a motion to make a commitment of \$3000.00 to help organize the US Goat Council. Richard Oliveira second. Motion Carried. Jim Rosenbaum said he would keep the Board informed as it progressed.

Richard Oliveira said he would attend the next Goat Council meeting and would pay his own way.

James Kyle said he asked Robin about the cost of registering the color animals. The cost will be the same as registering the Traditional goats. Robin can get the blue paper just like the green paper.

James Kyle asked if we want to stay with the \$20.00 to register the color animals? Chris Godsey asked if it was \$5.00 more than the traditional registry? Danny Henson said it was and he thought the whole idea was to make money for the Association. \$20.00 for full blood and \$12.00 for percentages. Richard Oliveira said he thought we should raise the cost of registering on all the animals. Richard Oliveira said \$15.00 to register animals under 6 months of age and \$20.00 for animals over 6 months of age. A lot of people wait until the animals are a year old before they register them.

Buddy Hagler disagreed with changing the color animals' registry to more than traditional animals. This is a way to increase membership and get more animals registered with our Association. Richard Oliveira questioned about getting more members. James Kyle said we would get a lot more members.

Chris Godsey asked when would we start color registry? Danny Henson said he would have the information in the October Boer Breeder. Richard Oliveira made a motion to change the color registry cost to the same cost as the traditional registry of \$15.00 for Full Blood and \$7.00 for Percentages with no charge on transfers. Buddy Hagler second. Danny Henson and Chris Godsey voted against motion carried. The effective date when The Boer Breeder comes out.

Richard Oliveira asked what we could do to help Terry Hankins to get The Boer Breeder out on time? Chris Godsey said he had a dozen calls from people that didn't get their Boer Breeder. James Kyle said he would talk to Terry Hankins.

James Kyle reported on the office condition and the property he looked at:

1. A man would build a building up to 3000 square feet for \$1250.00 to \$1500.00 a month. The lease would be for 3 to 5 years.
2. 10.14 acres for \$39,000.00.
3. 10 acres for \$9,950.00 but, only 1.5 to 2 acres is useable because of power Lines.
4. A building on East Russell St. for \$85,000.00.
5. The back of a building that can be used. 3000 square feet for \$1500.00 a Month.

James Kyle asked if we wanted to stay in our office building if it was fixed up? Everyone agreed not to stay. James Kyle, Danny Henson, Don Applegate, and Chris Godsey will look for office prospects in Bonham, TX. Richard Oliveira reported the show program would be done in two weeks. DSB will be finished and we're not planning to pay the remaining money

Anchor Technology will give a guarantee to make the registry program as fast or faster than FoxPro and make it to the office personnel's liking for \$18,000.00. Anchor Technology will start as soon as we let them know. Anchor Technology will receive \$6,000.00 to start. Chris Godsey made a motion for Richard Oliveira to get the contract with Anchor Technology wrote-up and put a dead line in the contract. Danny Henson second. Motion Carried.

Danny Henson made a motion to send two office personnel to the lady that is doing the Boer goat show entry program to learn how to use it and get the problems corrected so it works properly. Chris Godsey second. Motion carried.

Richard Oliveira said Robin wanted to step down as office manager but still work in the office. Brenda doesn't want the responsibility. James has a resume from a lady in OK. Board discussed Tanda taking the office manager job. Buddy Hagler made a motion to table the discussion of the office manager job. Don Applegate second. Chris Godsey opposed. Motion carried.

The coupons for the S.A. is 117 to keep it and 26 to drop it. Some coupons were not filled out correctly and were not counted. Chris Godsey said he thought we could be sued over not dropping the S.A. No one agreed with him. The S.A. will stay on the registry papers.

Buddy Hagler reported the Ethics Committee would meet the next week to finalize the Dennis Smith complaint. The John and Jackie Edwards complaint is the same as before. Richard Oliveira talked to Jerry Wednesday and Jerry said he had everything sitting on his desk and the Edwards' lawyer had stopped calling. Buddy Hagler said the Terry Blair complaint would be handled at the same meeting.

It was decided by the Board to pick the Judges for the 2004 National Show.

Jim Rosenbaum reported on the Hattiesburg, Mississippi facilities and gave each board member a folder with a contract and other information. He described the facility in Hattiesburg and said he would start to get donation money lined-up.

The National Show will be the July 4th weekend. Richard Oliveira said the dates should be in the Boer Breeder as soon as possible. Danny Henson will be the Show Chairperson. It was agreed no prize moneys would be paid for the 2004 National Show.

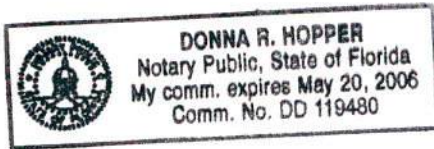
Danny Henson made the motion to adjourn. Buddy Hagler second. Motion carried.

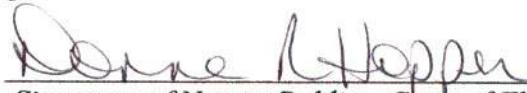
W. L. (Buddy) Hagler
Secretary, Board of Directors
International Boer Goat Association



STATE OF FLORIDA
COUNTY OF Polk

Sworn to (or affirmed) and subscribed before me this 8th 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 FDL-H246-892-34-451-0