

International Boer Goat Association Board of Directors
Meeting Jan - 05 -2006

Meeting called to order by President Randall Horn

Present were Pam Womack v.p.- Richard Oliveira treasure- Danny Henson sec.- James Kyle ex. Advisor - Perry Hamm -Ernie Haire - Alice Thompson - Wynema Adams - Brenda Fox

Motion made by Alice to resend the motion she made at the Dec 1st meeting because it was not worded as intended. The motion stated that we would add 2 members to each committee with the board making up 2/3 of each committee. Seconded by Richard Oliveira and the vote was unanimous .

Motion was made by Ernie to approve the minutes as corrected from the Dec. 1st- 2005 meeting Seconded by Richard Oliveira vote was unanimous.

Motion made by Pam Womack to let the members decide by a By-Law change if they want too add 2 more members to each committee which would change the committees from 5 members to 7 members with the Board holding 2 seats on each committee. Seconded by Ernie Haire vote was unanimous

Report from Wynema Adams on the National Show Site . She reported that all contracts were signed with the facility in Texarkana and the information is on the web site.

Richard Oliveira Chairman of the Judges Committee made recommendations for the Judges Committee to move 2 members to the Jr. Judges list that was recommended from the Judges Trainers at the training session in Blairsville Ga. They were Sylvester Ridings and Pitt Kemer and to move Phillip Meyers to the Trainer Judge list.

Motion made by Richard to add members Sylvester Ridings and Pitt Kemer to the Jr. list. Seconded by Alice Thompson Vote was unanimous

Motion made by Richard Oliveira to move Phillip Meyers to the Trainer Judges list. Seconded by Danny Henson vote was unanimous.

Motion made by Richard Oliveira to move Tim Watley from the Junior list to the Senior list since he had completed the requirements and received good reports from the Trainer Judges. Seconded by Ernie Haire vote was unanimous.

Motion made by Richard Oliveira to put a \$ 0.00 to \$350.00 ceiling on what Judges can charge to Judge a show. Seconded by Ernie Haire vote was unanimous

Motion made by Alice Thompson that since there was so little response on the Judges to Judge the National Show that we use 2 judges from our list and 1 South African Judge with a list of available Judges sent for consideration for a vote of the members that attended the last 3 National shows. Seconded by Ernie Haire vote was unanimous

Motion made by Pam Womack that an Investigation be sent from the Board of Directors to the Ethics committee Against Brenda Larner and James Agnew for alleged fraudulent papers. Seconded by Ernie Haire vote was unanimous.

Motion to adjourn by Danny Henson Seconded by Richard Oliveira vote was unanimous