

Board of Directors Teleconference Meeting October 19, 2006 @ 7:00 pm

President Randall Horn called the meeting to order. Present were:

Ernie Haire – Vice President  
Alice Thompson – Treasurer  
“Buz” Hipp  
James Kyle – Ex. Advisor  
Wynema Adams  
Brenda Fox

Not present were:

Donald Johnston  
Danny Henson

Brenda Fox read the previous minutes. Ernie Haire made a motion to accept the minutes as read with one exception. Alice Thompson Seconded the motion.  
Motion passed.

Wynema told how she went to Ada, Oklahoma to a Goat conference. Wynema also spoke on the Judges Training in Talpa, Texas, Nov. 4-5, 2006. At this time, there are 13 paid customers. Wynema also explained about the bricks for the Walk of Ennoblement/Walk of Fame.

“Buz” Hipp addressed the Board of Directors about the Ethics Committee meeting on Oct. 18, 2006. Formal complaints against Randall Horn, Ernie Haire, and Alice Thompson were received by the 2005-2006 Ethics Committee on May 24, 2006 but were not received at the office until Sept. 18, 2006. The current 2006-2007 Ethics Committee have reviewed the complaints and no merit was found. Randall Horn, Ernie Haire, and Alice Thompson will stay in their full non-compromise position on the Board of Directors.


The question of replacing Pam Womack on the Board of Directors was addressed. President Horn stated that Derrie Minyard was the first person to be considered. Alice Thompson made the motion to put Derrie Minyard on the Board of Directors to finish the term of Pam Womack.

Alice Thompson made the motion to accept Derrie Minyard for the unexpired term of Pam Womack on the Board of Directors.

“Buz” Hipp Seconded the Motion.

Voting Yes were:

Alice Thompson  
“Buz” Hipp



James Kyle  
Ernie Haire  
Randall Horn

Motion Carried.

President Horn stated that there are still Committees that need members seated.  
Suggestions were:


Ethics Committee – Nancy Casada

DNA Committee – Billy Thompson

By-Laws Committee – Sylvester Ridings

Breed Standards Committee – Skip Harborth

Show Committee – Sylvester Ridings



Alice Thompson made the motion to accept these members on each of the Committees as seated.

“Buz” Hipp Seconded the motion.

Motion Carried.

Alice Thompson stated that she felt another Committee needed to be formed. She stated that an Internet Web Site Committee needed to be formed.

Suggestions for the committee are:


Alice Thompson  
Michelle McAfee  
Ernie Haire  
Sylvester Ridings  
Rick Childress

Alice Thompson made the motion to form a new Internet Web Site Committee.

Ernie Haire Seconded the motion.

Motion Carried.

Ernie Haire suggested that the Board of Directors get back on a regular schedule for the board meetings and go by an agenda.



Ernie made the motion that the meetings are on the first Thursday of each month with an agenda.

Alice Thompson Seconded the motion.  
Motion carried.

President Horn adjourned the meeting at 9:07pm.

To whom it may concern, James  
Kyle has my proxy to vote on any  
subject that requires a vote concerning  
the International Boer Goat Assoc. AT  
the board meeting (10-19-06) tonight.

Perry Neeson