

**Board of Directors  
Teleconference Meeting  
December 7<sup>th</sup>, 2006**

President Randall Horn called the meeting to order.

Present were:

Ernie Haire-Vice President, Alice Thompson-Treasurer, Derrie Minyard, Buz Hipp, Donald Johnston, James Kyle-Executive Advisor, Wynema Adams-**Boer Breeder Editor**

Treasurer report was presented by Alice Thompson, Donald Johnston moved to accept the report, Buz Hipp seconded the motion and the vote was unanimous to accept.

The **Boer Breeder** expenses were discussed. Donald Johnston moved to offer all members a listing in the **Directory** for \$90 per year. There was a unanimous vote by Board to accept.

Ethics committee report was still looking into situations.

Judges committee reported that six new Senior Judges were accepted after the Talpa Judging School. Larry Lambert, Weston, TX; Kirk Perry, Hamilton, TX; David Gibson, Pottsboro, TX; Derrie Minyard, Marietta, OK; and Karen Lamb, Zachary, LA.

Three new Trainee Judges were accepted: Phil Morgan, Greely, CO; Kim Barton, Rogue River, OR; and Keri Lawson, Warner, OK. Alice Thompson moved to accept all names as presented by the Judges Committee and Derrie Minyard seconded the motion.

Unanimous vote by the Board to accept.

The Scholarship fund was discussed and the Scholarship Committee asked to have the \$2,500 deposited into the account. James Kyle moved that it should be deposited and Ernie Haire seconded the motion.

Unanimous vote by the Board to accept.

Christmas Holiday and pay for the office staff was discussed. James Kyle moved to give the week following Christmas as a holiday and pay everyone their regular pay.

Derrie Minyard seconded the motion

Unanimous vote by the Board to accept.

Show committee report would be in January. Donald Johnston expressed concern in the extended time being taken to make the final decisions concerning shows.

Alice Thompson moved to adjourn and James Kyle Seconded the motion.

Unanimous vote by the Board to accept.

Reported by Brenda Fox  
Secretary to Board of Directors  
International Boer Goat Association