

Feb 06 06 11:57a

Intl. Boer Goat Assoc.

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Feb 06 06 10:44a

Henson And Associates

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2-2-2006

International Boer Goat Association Board of Directors Meeting Feb. 2-2006

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- Alice Thompson- Wynema Adams Brenda Fox - not present Ernie Hairc.

Motion made by Richard Oliveira to accept the proposal Brenda gave from Anchor Technology to be our computer program company. Seconded by Danny Henson Vote was unanimous

Motion made by Danny Henson to add Pam Womack to the checking account. And for Pam and Brenda to go to the bank and get a debit card for a one person user For \$5,000.00 and apply for a credit card if available from the bank. Seconded by Richard Oliveira. Vote was Danny yes, Perry yes, Pam yes, Richard yes, James yes Alice no, Motion carried 5 yes and 1 no.

Motion made by Alice Thompson to make Brenda Fox the Office manager and for Brenda to receive the salary as Jennifer was being paid. Seconded by Pam Womack Vote was unanimous.

Motion made by Richard Oliveira to send Randall Horn - President to the Australian National Show as our representative for the International Boer Goat Association. Seconded by Danny Henson Vote was unanimous.

Motion made by Richard Oliveira to use Imragen as our company for the D.N.A. Testing and for the D.N.A. committee to proceed with this company. Seconded By Pam Womack Vote was unanimous.

Motion made by Richard Oliveira to adjourn. Seconded by Danny Henson. Vote was unanimous.

Please read & approve or disapprove -

2-6-06

I Approve

James