

International Boer Goat Association Inc. Board Meeting  
April 20<sup>th</sup> 2006

Meeting called to order by President Randall Horn , Present were Pam Womack V.P. , Danny Henson Sec. , Perry Hamm , Alice Thompson , James Kyle Ex. Advisor , Wynema Adams National Show Director , Richard Oliveira Treasure, Ernie Haire

Motion made by Alice Thompson to accept the minutes of the previous Meeting as read, Seconded by Ernie Haire. Vote was Unanimous

Pres. Randall Horn called for a vote on the By – Laws Committee recommendation for Item 1 to be voted on by the membership. The past president sits on the board of directors in an advisory position, because of their knowledge of the association affairs & to help the New President with transition changes. This is as of now a voting position, should this position remain a voting position \_\_\_\_ yes \_\_\_\_ no. Vote was unanimous

Item # 2 Committee are made up of 5 members with the Board being required by the By- Laws to make up 2/3 of each committee. Would you prefer to change committees to 7 members with the Board having only 2 positions on each committee? \_\_\_\_ leave as is \_\_\_\_ change to 7 members with only 2 board members. Vote was Unanimous

Motion made by Danny Henson to disallow Jim Johnson opportunity to run for the Board Of Directors because of his interference & meddling in association office and its affairs & also Article 4 section 2 & Article 4 section 8 of the By – Laws has been violated. Seconded by Richard Oliveira  
Vote was unanimous

Motion made by Richard Oliveira to adjourn, Seconded by Danny Henson  
Vote was Unanimous