

International Boer Goat Association Inc. Board Meeting
May 18th 2006

Meeting called to order by President Randall Horn, Present were Danny Henson sec. Perry Hamm, Alice Thompson, James Kyle Ex. Advisor, Richard Oliveira Treasure, Ernie Haire , Brenda Fox office mgr. Wynema Adams National show director.

Motion made by Richard Oliveira to accept minutes from previous meeting
Seconded by Ernie Haire. Vote was unanimous

Motion made by Danny Henson to charge Fed Ex fees on top of the rush fees. Seconded by Richard Oliveira . Vote was Unanimous

Motion made by Richard Oliveira to accept Reece Ledbetter as coordinator for NC. . Seconded by Alice Thompson . Vote was Unanimous

Recommendations from the Ethics committee.

Pam Womack—Letter of apology in the Boer Breeder and a letter of Reprimand in file.

Ronnie Womack--- Letter of apology in the Boer Breeder and a letter of Reprimand in file, 90 day suspension of Judging privileges

Motion made by Richard Oliveira that Coy Stovall have a letter of Reprimand put in his file and a letter of apology in the Boer Breeder & put on a limited membership and he can no longer hold International Boer Goat Association shows. Seconded by Alice Thompson Vote was Unanimous

Motion made by Alice Thompson to accept the recommendations of the Ethics Committee on Ronnie Womack but change the suspension from 90 days to 1 year , a letter of reprimand in his file and a letter of apology in the Boer Breeder. Seconded by Richard Oliveira.

Yes was Richard Oliveira , Ernie Haire , Alice Thompson , James Kyle
No was Danny Henson , Perry Hamm. Motion Carried

Motion made by Alice Thompson to acknowledge the recommendation of the Ethics Committee on Pam Womack that was put a letter of reprimand in her file and a letter of apology in the Boer Breeder as being to lenient. I think we need a letter of apology in the Boer Breeder a letter reprimand in her file and ask Pam to step down from her Board of Directors position.

Seconded by Ernie Haire. Yes --Richard Oliveira, Ernie Haire , Alice Thompson , James Kyle

No – Danny Henson , Perry Hamm Motion carried

Motion made by Richard Oliveira to accept the recommendation of the Ethics Committee to raise the fee to \$150.00 and that if the complaint is found to have merit the person filing the complaint will be reimbursed \$100.00 of the \$150.00 Seconded by Danny Henson vote was Unanimous

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