

International Boer Goat Association Inc. Board Meeting
June 15th 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 , Pam Womack V.P. , 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 Richard Oliveira to accept Maria Sanders as Region 2
Coordinator. Seconded by Danny Henson. Vote was Unanimous

Motion made by Richard Oliveira to proceed with investigation of the Kiko registry by drawing up a contract to state our intentions of how to proceed with a year to year option the first year for both sides. Seconded by Danny Henson. Vote was Unanimous

Motion made by James Kyle to go over the Ethics policy and Procedure this time and that the Board of Directors get everything the Ethics Committee has that is signed so we can make a sound decision on what we have got and that the Board sign a confidentially statement on the issue. Seconded by Richard Oliveira.

Motion made by to Richard Oliveira to adjourn. Seconded by Ernie Haire
Vote was Unanimous