

BOARD OF DIRECTORS TELECONFERENCE MEETING JAN. 4, 2007 @ 7:00PM

President Randall Horn called the meeting to order.

Present were:

Ernie Haire-Vice President, Alice Thompson-Treasurer, Buz Hipp, Derrie Minyard, Donald Johnston, James Kyle-Executive Advisor, Brenda Fox – Office Manager

Minutes from the previous meeting were read by Brenda Fox. Buz Hipp made the motion to accept the minutes as read. Ernie Haire Seconded the motion. Motion passed.

The Scholarship Committee requested that we pay the \$2500 to the Scholarship fund that is owed from the year 2006. This will be paid before the end of March or sooner. Donald Johnston made the motion to pay by the end of March. Ernie Haire Seconded the motion. Motion passed.

Ernie Haire brought up the question of accepting the papers from the newest Association, National Boer Goat Association. Ernie Haire made the motion to work with/and accept papers from the ABGA, USBGA, and Canadian Associations from this day forward; any new Associations will have to be approved by the Board of Directors.

Buz Hipp Seconded the motion.

Motion passed.

Donald Johnston made a motion that the sanctioned Junior Breeding Boer Goat Show, will only be allowed to show the animal in either the youth or open show, but not both; the animal

will need to be registered in the youths name. This will also include the National Show.

Ernie Haire Seconded the motion.

Motion Passed.

Donald Johnston made the motion to continue to offer Non-Traditional Shows. To show in a Non-Traditional Show, the animals must have Non-Traditional registration papers. The Non-Traditional can only be shown in the Non-Traditional Show or the Open Show, but not both, if both shows are offered. The Board will look at the Non-Traditional shows again at the end of the year. This will be effective beginning April 1, 2007, after it is published in the Boer Breeder.

Ernie Haire Seconded the motion.

Motion Passed.

Donald made a motion to strike the word Traditional Show and call them Open Shows; from this point forward we will have three categories of shows: Junior Shows, Non-Traditional Shows and Open Shows.

Ernie Haire Seconded the motion.

Motion Passed.

Sanctioned Wether Shows were tabled at this time.

Donald Johnston made the motion for Regional Support-Open Shows be \$2500 plus Ribbons and Double Points. Junior Show \$500. plus Ribbons, and Points. The Association will require a report of Show Expenses to receive this support.

Ernie Haire Seconded.

Motion Passed.

Donald Johnston made the motion that State Fair Support-\$1000 for the first year plus Ribbons. Second year and on \$1000 over

100 animals plus Ribbons, \$800 under 100 animals plus Ribbons.
Junior Shows Ribbons plus Double Points.
Derrie Minyard Seconded.
Motion Passed.

Donald Johnston made the motion for Local Show Support-Under 50 animals-Ribbons only; 51-75 animals-\$100 plus Ribbons; 76-100 animals-\$200 plus Ribbons; 100 animals-\$300 plus Ribbons. All shows held on the same date, in the same location, will be added together to determine the total number of animals, and how much money support will be given. (i.e., 51 open animals, 25 Non-Traditional animals and 25 Junior animals would equal 101 animals. This show would receive \$300. If shows are held over the weekend and Friday evening this show has 60 junior animals and Saturday shows have 80 animals in the open show and 35 animals in the Non-Traditional show then this show would receive \$400).

Alice Thompson Seconded the Motion.
Motion Passed.

Buz Hipp reported on the Judges Committee. Buz reported that five names be taken off the Judges List per the Judges Committee. Buz made the motion that the following names be taken off of the Judges List:

David Dale, Jeremy Gurley, Jeff Jester, Curtis Preston, and Andrew Rucker.

Alice Thompson Seconded the motion.
Motion Passed.

Donald Johnston made the motion to adjourn
Ernie Seconded the Motion.
Motion Passed.

Meeting adjourned at 9:00 pm.