

**BOARD OF DIRECTORS TELECONFERENCE MEETING  
THURSDAY DECEMBER 6, 2007 @ 7:00 PM**

**President Derrie Minyard called the meeting to order. Present were:**

**Alice Thompson – Vice President**

**Buz Hipp**

**Donald Johnston**

**Mike Reis**

**Jayson Jackson**

**Wynema Adams**

**Not present were Ernie Haire and Randall Horn – Executive Advisor.**

**Wynema Adams read the minutes from the previous meeting. Mike Reis made the motion to accept the minutes as read. Buz Hipp seconded the motion.**

**A roll call vote was taken with all voting yes.**

**Motion Passed.**

**President Minyard addressed the Board about the trophies for the 2008 Nationals. President Minyard had sent all of the Board a “Goat Head” for Christmas. He asked the Board if they would be interested in the “Goat Head” being put on a plaque for Nationals. Mike Reis suggested that the size of the “Goat Head” be different for each division at Nationals. This was tabled until a later date.**

**President Minyard addressed the Board about Judges for the 2008 Nationals. A letter will be sent to all eligible Judges to see if they are interested in judging the 2008 Nationals. After the Judges respond, a list will be put in the Board Breeder for the**

members to elect the 2008 National Judges. These will be sent to the International Office in Whitewright for counting.

Wynema Adams addressed the Board about the upcoming Board of Directors election. There will be two positions open this year. President Minyard and Mike Reis's positions on the Board of Directors will be open in 2008. This will be put into the next Boer Breeder.

Wynema Adams addressed the Board about revising the rules on the Junior Shows. Wynema had sent each Board member a proposal of changing the junior shows and Open shows and incorporating them together. This has been done in California before and has proved to be successful. The proposal states that the juniors can earn points toward a Jacket. Donald Johnston will present this to the Show Committee.

Buz Hipp addressed the Board about the six members that were recommended to be Trainee Judges after the Judges Conference in Lebanon, KY. The six were Rayna Lee, Michelle McAfee, Rachel Chillas, Tess Caudill, David Gilliam, and Julie Berry. There were two members that qualified for Senior Judges; they were Jason Brashear and Rusty Lee.

Donald Johnston asked about Phil Morgan becoming a Senior Judge. Per Buz Hipp, he will have to talk to the Judges Committee and will get back to the Board. Mr. Morgan has only judged under two Senior Judges. A motion was made to accept the two new Senior Judges and the six new Trainee Judges per the recommendation of the Judges Committee by Alice Thompson. Seconded by Mike Reis.

Buz Hipp made the motion to move Reggie Phillips from the Senior Judges to the Trainer Judges per the Judges Committee Recommendation. Alice Thompson Seconded the motion. After a roll call vote. Motion Passed.

**The Board decided to give the Office Staff time off between Christmas and New Years. A roll vote was taken with all voting Yes.**

**President Minyard had several members ask about the pigmentation being 50% colored and the teeth formation. Buz Hipp, Chairman of the Breed Standards, will call a Breed Standards meeting after the new year and go over these issues one more time.**

**President Minyard stated the contract for the Duncan, OK facility was incorrect. Mike Reis stated the date for the start date was incorrect, June 24. The start date should be June 25. President Minyard will see that this is corrected and signed.**

**President Minyard stated that the By-Laws states a Director should always be a Committee Chair or Co-Chair, but he could not find it in the By-Laws. He requested the help of the other Board members to clarify this. Per Buz Hipp, this was decided when the members voted to add two people to the Committees, from five members to seven, with Directors holding two seats on the Committee.**

**President Minyard stated that all customers with outstanding debits be sent a letter demanding payment, with no further transaction being done at this time. Mike Reis made the motion that a registered letter be sent to each customer with outstanding debits be paid in full, with no further transactions until the debit is paid in full. Alice Thompson Seconded the motion.**

**A roll vote was taken, with all voting Yes.**

**Buz Hipp stated that the date for the Louisiana Show was incorrect in the Goat Rancher. The Show was actually Dec. 2, 2007 and the date stated Dec. 12, 2007. The Boer Breeder and**

**the Web-site both stated that the show was Dec. 2, 2007. Buz thought the numbers at the show was down because of this error.**

**President Minyard stated if there were no other business, the meeting would adjourn.**