

**BOARD OF DIRECTORS TELECONFERENCE MEETING
MARCH 1, 2007 AT 7:00 PM**

Vice-President – Ernie Haire called the meeting to order. Present were: Alice Thompson – Treasurer, Buzz Hipp, Donald Johnston, Derrie Minyard, Mike Reis, James Kyle – Executive Advisor, Wynema Adams and Brenda Fox.

President Randall Horn was absent.

Derrie Minyard expressed the Boards appreciation to Mr. Mike Reis for joining the Board of Directors.

Brenda Fox read the minutes from the February meeting. Buzz Hipp made the motion to accept the minutes as read. Alice Thompson Seconded the motion.
Motion Passed.

Brenda Fox spoke about the office affairs. Brenda had received a bid to put more insulation in the attic. A bid of \$1500 was received. Alice Thompson suggested that we get a break-down on the square footage and how much insulation it would take. Brenda reported that DSB had completed the changes to our web-site.

Wynema Adams gave a report on her trip to the facility in Texarkana. Things seem to be progressing. Wynema had made a deal with the Holiday Inn in Texarkana for \$54 a night with every 20th room being free. The Holiday Inn will contribute to awards or trophies. Wynema spoke about the Junior National Show. She suggested that US Saving Bonds be given as awards. She will try to get sponsors for the Bonds.

Derrie Minyard reported on the Wether Show at Nationals. There are three men from Oklahoma that will be completely in charge and run the Wether Show. The three are Jim Daniel, Rick Frazier, and J.D. McNutt. They have not had time to write up a proposal, but will get it to the Board next week. They prefer to have the show on Wednesday afternoon before the Nationals in the outside arena. James Kyle made a motion to let the three men from Oklahoma do the Wether Show at the Nationals. Alice Thompson Seconded the motion.

The motion was tabled until the proposal is presented to the Board.

Donald Johnston addressed the Board about the Junior National Show and Junior Shows in general. Donald stated that in a 2 day show, one day being open and one day being Junior that the junior should be able to show in both shows. The Junior should not receive points in the Junior shows toward ennoblement. They should be given ribbons and trophies only. If the Junior shows in the open show or non-traditional show, they will receive ribbons, trophies and points toward ennoblement. After much discussion, the Board decided to put this in the form of a motion.

Donald made the motion to allow Juniors to show in both Junior Shows and Open Shows (including the Non-Traditional Show). The Junior Show will only get ribbons and trophies. In the Open Show or Non-Traditional Show, the Junior will receive ribbons, trophies, and ennoblement points. This applies to all shows, including the Nationals.

James Kyle Seconded the motion.

Motion Passed.

The show rules will be amended to show these changes.

Buzz Hipp addressed the Board about the Feb. 15, 2007 Breed Standards teleconference meeting. All Committee Members were

present. A few minor changes were made. After these changes have been typed up, they will be presented to the Board.

Alice Thompson made the motion to adjourn.

James Kyle Seconded the motion.

Motion Passed.

Meeting adjourned at 8:35pm.

Brenda Fox

Secretary to

International Board of Directors