

Called Board of Directors Meeting
Friday April 20, 2007 @ 7:00 pm Central

President Randall Horn called the meeting to order.

Present were:

Ernie Haire – Vice President

Alice Thompson – Treasurer

Buz Hipp

Donald Johnston

Derrie Minyard

Mike Reis

James Kyle – Executive Advisor

Wynema Adams

Brenda Fox

President Horn waived the reading of the minutes from the last meeting.

Buz Hipp addressed the Board about the possibility of Mike Harbour and Steve Evans changing positions as to the judging of the Wether Show and the Junior Show at Nationals. Mike feels like he could do a better job with the Wethers and Steve feels that he could do a better job with the Juniors.

Derrie Minyard made a motion to switch Mike Harbour to judge the Wether Show at nationals and Steve Evans to judge the Junior Show at Nationals.

Ernie Haire Seconded the Motion.

Motion passed.

President Horn asked Ernie Haire to present the proposals for the By-Laws changes to be presented to the membership for a vote. Mr. Haire presented the changes:

- 1) At this time, immediate past President continues as an advisor to the Board of Directors, if his or her term on the

Board has expired. This advisor also has the right to vote on business matters.

Question: Should this advisor have the right to vote on business matters?

Yes

No

- 2) The Board of Directors voted some time ago not to duel sanction shows with other Associations. The Board of directors also voted not to duel sanction anymore shows with any other association until the issue was raised by and voted on by the membership.

Question: Should the International Boer Goat Association reconsider duel sanctioning show with other Associations?

Yes

No

- 3) If the Ethics Committee finds merit in an Ethics Complaint filed against a Sr. Judge, he/she will refrain from judging any shows until an investigation is complete. At the end of the investigation, a judge found guilty of an ethics violation will have a letter placed in his/her file. The Board of Directors may suspend or revoke his/her Judge's Certification at that time.

Question: Do you agree with this suggested action or consequence for Judges having been found guilty of an ethics violation.

Yes

No

After much discussion, James Kyle made a motion to not accept these proposals.

Donald Johnston stated you could not make a negative motion.



President Horn noted that these proposals were all good, but that they did not go through the proper channels. The suggestions should have been submitted to the Office in a timely manner in order to be put on the ballot for the membership to vote on.

Alice Thompson made a motion, that on behalf of the membership that she has talked to, these proposals need to be put on the ballot to be voted on by the membership.
Buz Hipp Seconded the motion.

A verbal count was taken:

Ernie Haire	Yes
Alice Thompson	Yes
Buz Hipp	Yes
Donald Johnston	No
Mike Reis	No
Derrie Minyard	Abstain
James Kyle	No

To break the tie, President Horn voted No

Motion did not pass.

Alice Thompson made the motion that our CPA firm be used to count the Board of Directors ballots, with the ballots going directly to the CPA in Gainesville, TX.

Ernie Haire seconded the Motion.

A verbal count was taken with all members voting Yes.

Derrie Minyard addressed the board about shavings for the Nationals. There seems to be a shortage of shavings. Derrie will compare pricing, and get back with the Board.

Buz Hipp moved that the meeting be adjourned.
Derrie Minyard Seconded the motion.