

**Board of Directors Teleconference Meeting
May 3, 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

Wynema Adams

Brenda Fox

Brenda Fox read the minutes from the last two meetings. President Horn suggested we make changes to the minutes, stating the reasons for the three suggestions not being put on the ballots for the membership to vote on. Ernie Haire made the motion to accept the minutes as amended. Buz Hipp Seconded the motion.

A Verbal Count was taken.

All Yes. Motion passed.

Brenda Fox gave a report on the office affairs. Tara Cutler will be leaving on May 18, 2007. A replacement will be hired.

Wynema Adams gave a report on how the National Show is progressing. Everything is lining up really well. This year all Silver, Gold, and Platinum ennobled goats will be recognized and given a banner at nationals. Wynema also asked if she could attend the Pennsylvania Show in July. The Board voted to let Wynema go to the Pennsylvania Show.

President Horn thanked Wynema and excused her from the meeting.

Judy Kaye had requested that the Board make a decision on whether you could register a kid from a Full blood Doe and a Non-Full blood Buck. Buz Hipp stated that you could breed a Full blood Doe and a Non-Full blood Buck, but you could not register the kid.

Buz Hipp addressed the Board about the Breed Standards changes. They are minimal and they would be presented after the Nationals. Buz Hipp made the motion to accept these breed changes. Mike Reis seconded the motion.

A Verbal Vote was taken.

Motion passed.

President Horn addressed the Board about raises for the office staff. Donald Johnston made the motion to give each girl in the office a raise. Buz Hipp Seconded motion. Motion passed.

Milage was discussed. The standard milage is 48.5 cents per mile. That includes gas and wear and tear on a car. If someone is on Association business, milage will be paid. Hotel cost will be paid at a reasonable price.

James Kyle came in to the meeting at 8:30pm.

Hotel rooms for the Judges for the Nationals will be paid for the day before the Show and the day of the Show. This will be for Wether Judges, Junior Judges, and Open Judges.

The Association will pay for the Board of Directors rooms, milage, and food while at the Nationals. Buz Hipp made the motion for the Association to pay for the Board of Directors rooms, milage and food while at the Nationals. Mike Reis

Seconded the motion. A Roll Call vote was taken. All Voted yes. Motion Passed.

Alice Thompson made the motion that Security be in place for the Nationals. Buz Hipp made motion to hire Security from Tuesday thru Sunday at \$10 an hour. Motion Passed.

Alice Thompson addressed the Board from the Ethics Committee.

Buz Hipp discussed the Ennoblement Program. Inherited vs. Individual Points. This issue was tabled until after the Nationals.

It was suggested that Cathy Keblinger be selected as the Hall of Fame receipt for this year. Donald Johnston made the motion that Cathy Keblinger be selected as the Hall of Fame receipt for this year. Buz Hipp Seconded the Motion. Motion passed.

Meeting adjourned.