

TELECONFERENCE MEETING AUG. 2, 2007

President Derrie Minyard called the meeting to order.

Present were:

Alice Thompson – Vice President

Ernie Haire – Treasurer

Buz Hipp

Donald Johnston

Mike Reis

Randall Horn – Executive Advisor

Brenda Fox

Not present was Jayson Jackson.

Brenda Fox read the minutes from the last meeting. Buz Hipp made the motion to accept the minutes as read. Mike Reis seconded the motion.

Motion Passed.

A breakdown of expenses from the Nationals was discussed. The layout of the program was a concern for the Board. A computer program had been purchased in the past and the Board felt like someone in the office should be able to do the layout of the magazine and National show program in the future.

Also discussed was the price of the awards of the Nationals. A complete breakdown of the awards will be

done and sent to the Board before the next Board of Directors meeting.

Brenda Fox also requested that President Minyard come to the office in Whitewright and sign a card at the bank for check writing purposes.

President Minyard stated that the Agenda called for the Board to seat Committees at this meeting. President Minyard had left all of his notes at his office, and stated that he could not Seat Committees without his notes.

Mike Reis made the motion to table the Seating of the Committees until the next meeting.

Ernie Haire Seconded the Motion.

Voting Yes were:

Mike

Buz

Ernie

Donald

Randall

Voting No was:

Alice

Motion Carried.

Randall Horn made the motion to adjourn. Mike Reis Seconded the Motion.