

**BOARD OF DIRECTORS TELECONFERENCE
MEETING MONDAY AUG. 20, 2007 @ 7:00PM CENTRAL**

President Derrie Minyard called the meeting to order.

Present were:

Alice Thompson – Vice President

Ernie Haire – Treasurer

Buz Hipp

Donald Johnston

Mike Reis

**Not present were Jayson Jackson and Randall Horn –
Executive Advisor.**

**The minutes from the previous meeting were read by Brenda
Fox. Buz Hipp made the Motion to accept the minutes as read.
Ernie Haire Seconded the Motion.
Motion passed.**

**Alice Thompson addressed the Board on behalf of the Ethics
Committee. A letter was read to the Board for approval.
Ernie Haire made the Motion to approve the letter.
Mike Reis Seconded the Motion.**

**Alice Thompson addressed the Board about the Youth
Futurity winnings at the 2007 Nationals. Alice had been
talking with Sue Hobby about the amount of money to give the
winners for the Youth Futurity. Since no rules for this could
be found, the Board decided to table this issue until further
information is obtained.**

**President Minyard stated he was ready to seat the Committees
for 2007-2008.**

Breed Standards Committee
Show Committee
Judges Committee
Ethics Committee
Youth Committee
Marketing/Merchandising Committee
By-Laws Committee
DNA Committee
Scholarship Committee
Internet Website Committee

Jayson Jackson joined the meeting at 8:15pm.

Two Committees were dissolved. The Newsletter Committee and the National Show Committee.

Each Committee was seated with Board Members being Chairman and Co-Chairs of each Committee.
Attached is a complete list of the new 2007-2008 Committees.

Mike Reis made the Motion to adjourn.
Ernie Haire Seconded the Motion.

International Boer Goat Association

2007-2008 Committees

		Breed Standards	
Buz Hipp	Chairman	228-826-5687	Fax: 228-826-5687
Mike Reis	Co-Chair	707-483-6303	Fax: 707-693-1893
Al Paul		940-365-2057	Fax: 940-365-0022
Jim Daniel		405-880-1312	
Don Smith		325-636-4332	Fax: 325-636-4320
Billy Thompson		205-647-2359	Fax: 205-647-4302
Karen Lamb		225-654-7327	
		Show Committee	
Donald Johnston	Chairman	970-895-2397	Fax: 970-895-8501
Alice Thompson	Co-Chair	205-647-2359	Fax: 205-647-4302
Michelle McAfee		859-734-0959	Fax: 859-734-0622
Linda Kemmer		931-335-4628	
Steve Riley		903-546-2131	
Ron Dilley		405-372-0348	
Sylvester Ridings		770-844-9486	
		Judges Committee	
Buz Hipp	Chairman	228-826-5687	Fax: 228-826-5687
Mike Reis	Co-Chair	707-483-6303	Fax: 707-693-1893
Don Smith		325-636-4332	Fax: 325-636-4320
Steve Evans		325-636-4575	
Brenda Larner		817-596-4509	
Ron Dilley		405-372-0348	
Rusty Lee		770-867-8956	Fax: 770-867-8956
		Ethics Committee	
Alice Thompson	Chairman	205-647-2359	Fax: 205-647-4302
Buz Hipp	Co-Chair	228-826-5687	Fax: 228-826-5687
Ron Dilley		405-372-0348	
Bill Hobby		209-632-4492	Fax: 209-656-9501
Marshall Griffith		615-444-8598	
Nancy Casada		812-738-2895	
Rita Allen		606-285-0433	Fax: 606-285-0134
		Youth Committee	
Alice Thompson	Chairman	205-647-2859	Fax: 205-647-4302
Donald Johnston	Co-Chair	970-895-2397	Fax: 970-895-8501
Angela Evans		770-607-8651	
Stephanie Wood		270-554-7695	
Rayna Lee		770-867-8956	Fax: 770-867-8956
Sue Hobby		209-632-4492	Fax: 209-656-9501
Terry Barrett		903-243-1113	
		Marketing/Merchandising Committee	
Jayson Jackson	Chairman	940-365-2802	Fax: 940-300-1204