

**BOARD OF DIRECTORS TELECONFERENCE MEETING
THURSDAY SEPT. 6, 2007 @ 7PM CENTRAL TIME**

In the absent of President Derrie Minyard, Vice President Alice Thompson called the meeting to order.

Present were:

Alice Thompson – Vice President

Ernie Haire – Treasurer

Buz Hipp

Donald Johnston

Randall Horn – Executive Advisor

Brenda Fox

Not present were Derrie Minyard, Mike Reis, and Jayson Jackson.

**Brenda Fox read the minutes from the previous meeting.
Ernie Haire made the Motion to accept the minutes as read.
Donald Johnston Seconded the Motion.
Motion Passed.**

**Alice Thompson again talked about the Junior Futurity at the 2007 Nationals. There are no rules to calculate the money to be given the Juniors for the Futurity. Randall Horn stated that the Youth Committee be responsible for the writing of the Rules for the Futurity. Donald Johnston made a Motion to send information to the Youth Committee to set up guidelines. Buz Hipp Seconded the Motion.
Motion Passed.**

Vice-President Thompson went over all of the Committees that were seated in the previous meeting. Each Chairman that was present gave a report of talking to all of their committees. All

Committees were confirmed with no exceptions.

Buz Hipp stated that the Region / District Coordinators should be looked at. Per Mr. Hipp, this program needs clarification. This was tabled until the next meeting.

Buz Hipp addressed the Board about the Ennoblement Program. Per Mr. Hipp the Individual and Inherited Points should be added together. Per Randall Horn, this program needs to be clarified as well. Vice President Thompson suggested that Ernie Haire, Buz Hipp, Randall Horn, and Donald Johnston look into the Ennoblement Program and report back to the Board at the next meeting.

President Derrie Minyard joined the meeting at 7:46PM.

President Minyard thanked Vice President Alice Thompson for conducting the meeting, which was winding down by the time he joined.

President Minyard stated that the Tulsa State Fair is the same time as the October meeting. It was decided that the meeting for October will be on Monday October 8, 2007.

Ernie Haire made the Motion to adjourn.

Buz Hipp Seconded the Motion.