

**BOARD OF DIRECTORS TELECONFERENCE MEETING
THURSDAY, OCTOBER 2, 2008 @ 7:00 PM CENTRAL**

**President Ernie Haire called the meeting to order. Present
Were:**

**Alice Thompson
Buz Hipp
Donald Johnston
Jennifer Roberts
James Kyle
Richard Oliveira
Brenda Fox**

Not present was Derrie Minyard.

**Brenda Fox read the minutes from the previous meeting. Buz
Hipp made a motion to accept the minutes as read. Donald
Johnston seconded the motion. All agreed by saying Aye.
Motion Passed.**

Brenda Read the Financial Report:

GENERAL FUND	\$13043.34
YOUTH FUND	5641.06
SCHOLARSHIP	27484.42
DEPOSIT	1814.36
TOTAL	\$14857.70

CURRENT BILLS:

1. INSURANCE ON BUILDING	700.
2. BOD INSURANCE	1818.10
3. PITNEY BOWES	32.92
4. FED EX	123.60
5. TRASH PICK UP	101.26
6. ALICE TRIP TO NM	494.
7. CA STATE FAIR	1000
8. KY STATE FAIR	1000
9. N GA SHO	300.

10. DRAKE SHOW	100
11. PAT MOTTA (AD IN BB)	400
TOTAL	6071.88
PAYROLL & LIA	1500.
LOAN PAYMENT	3238.36 DUE 10-13-2008

Richard Oliveira stated that all check writing must stop immediately. There has to be a freeze on all spending. The office must get the approval before any check is written.

James Kyle asked where we can cut money right now. Richard Oliveira stated that the Boer Breeder would be the first place to cut expenses. If anything needs to be printed and presented to the membership, maybe a couple of pages could be put into the Goat Rancher cheaper than printing the Boer Breeder. Ribbon and show expenses were discussed. The toll free phone number was discussed. This is another area where money could be saved.

Richard Oliveira made a motion to suspend the publication of the Boer Breeder until it can pay for itself. Alice Thompson seconded the motion. Motion passed with all voting yes.

Jennifer Roberts made a motion to run a special on registrations. The first fullblood will be \$15 and the second will be \$7.50. (i.e. register 1 at full price and get the second for ½ price). The percentages will be register 2 at \$7.50 and the 3 one for ½ price. (i.e. 2 percentages at 7.50 and the 3 one for 3.75). This special will run until January 31, 2009. These must be sent in at the same time. Alice Thompson seconded the motion. All voted yes. Motion passed.

Insurance was discussed. Richard Oliveira will see if we can pay the insurance premium monthly or quarterly.

The JR Patterson issue was brought back to the table to be readdressed based on the Judges Protocol that Jennifer stated she was unaware of when she made her first vote. Richard Oliveria, Donald Johnston, and James Kyle all agreed with Jennifer. Donald Johnston made the motion to bring back before the Board that JR Patterson be reconsidered for judgeship. Jennifer Roberts seconded the motion. All voted yes. The Judges Protocol amended 2005 plainly states that a judge must never have been convicted or suspended for any ethical violations by any association. Jennifer Roberts made the motion that JR Patterson remain an Associate member only and not be allowed to be a judge. Richard Oliveria seconded the motion. All votes yes except James Kyle, who abstained.

The Board voted as a whole to have the National Show July 6-12, 2009.

Buz Hipp reported from the Judges Committee. The committee recommends that Rachel Chillas be accepted as a Senior Judge, having passed all of the requirements. Julie Berry will judge before two more judges, and then be considered as a judge. Buz Hipp put this in the form of a motion. Alice Thompson seconded the motion. All voted yes, Motion passed.

Jennifer Roberts talked about the Web site and has been in contact with Tony Dean of DSB, who is hosting the web site. Tony Dean is to come to the office in Whitewright, TX and train the office staff on updating the Web.

The next meeting will be one week before the General Membership Meeting.

With nothing further, the meeting adjourned.