

**CALLED BOARD OF DIRECTORS  
TELECONFERENCE MEETING OCT. 23, 2008  
@ 7:00PM**

**President Ernie Haire called the meeting to order.**

**Present were:**

**Alice Thompson**

**Buz Hipp**

**Jennifer Roberts**

**James Kyle**

**Richard Oliveria**

**Brenda Fox**

**Donald Johnston was attending the National FFA Convention and was not in attendance.**

**Brenda Fox read the minutes from the previous meeting. Buz Hipp moved to accept the minutes as read. Jennifer Roberts Seconded the motion. All in Favor. Motion passed.**

**Brenda Fox read the Financial Report.**

**This week the deposit will be about \$2500**

**With Credit Card receipts being about \$500.**

**That will give us a balance in the General Fund of \$16, 468.00. The scholarship fund is \$26, 310.01**

**And Youth Fund is \$5,641.06.**

**Outstanding bills as of today are a total of \$8,602.06 with \$3400 being show premiums.**

**Richard Oliveria made the motion that all spending must be submitted by the office manager thru the President to be approved. Alice Thompson seconded the motion. All voted in favor of the motion. Motion Passed.**

**Buz Hipp, the Chairman of the Judges Committee, reported that they are waiting on the report from Ron Dilley on Rayna Lee before they can report on Rayna Lee and Phil Morgan.**

**The Agenda was discussed for the General Membership Meeting. Each Board Member will take one of the topics and discuss it for the meeting.**

- A. Web Site Presentation – Jennifer Roberts**
- B. National Show – Ernie Haire**
- C. Boer Breeder – Alice Thompson**
- D. Judges – Richard Oliveria**
- E. Committees – James Kyle**
- F. Goals and Objectives of the BOD – Ernie Haire**
- G. Points & Ennoblement Program – Richard Oliveria**
- H. Financial Situation & Budget – Alice Thompson and Richard Oliveria**
- I. DNA Program – Ernie Haire**
- J. Office Staff – Alice Thompson**
- K. Open Forum**
- L. Closing Remarks – Ernie Haire**

**It was decided that a short meeting will be held at 11:00am on Saturday, Nov. 1, 2008 before the General Membership Meeting.**

**The meeting adjourned.**