

**BOARD OF DIRECTORS TELECONFERENCE MEETING
NOVEMBER 14, 2008 @ 6:00PM**

President Ernie Haire called the meeting to order.

Present were:

Alice Thompson

Buz Hipp

James Kyle

Donald Johnston

Richard Oliveria

Jennifer Roberts

Brenda Fox

Richard Oliveria stated he was not for borrowing money from the Scholarship Fund. The general consensus of the people he had talked to wanted to know what was being done to correct the problems of the Association.

The Board discussed what was to be done about the Financial situation of the Association from now until the end of the year. After much discussion, it was decided the office would be closed for one week during the Thanksgiving Holiday and for two weeks during the Christmas and New Year Holidays. The office will be closed from November 24 through November 28, 2008. The office will also be closed from December 22 through January 2, 2009, reopening January 5, 2009. The girls in the office will not be paid for these three weeks with the exception of the Holiday pay.

The show premiums have not been paid since August 2008. Donald Johnston will call each show representative and explain our Financial situation and see if we can pay these after the first of the year.

Donald Johnston made a Motion to pay our outstanding bills at this time with the exception of the Show Premiums and Alice Thompson's expenses to New Mexico. Jennifer Roberts seconded the motion. All voted yes. Motion passed.

Richard Oliveria stated that Mike Reis had requested to be put on the Ethics Committee. Richard suggested that Kenny Carey be taken off of the Ethics Committee, since he was on four other Committees and put Mike Reis in his place. This will be voted on at the next meeting, when the 2009 Committees are officially seated.

Donald Johnston made a motion to seat the Internet Committee as it stands. Richard Oliveria seconded the Motion. Alice Thompson took over for Ernie Haire that dropped off the call, taking a roll vote. All voted yes. Motion Passed.

With nothing further, the meeting adjourned.