

**BOARD OF DIRECTORS TELECONFERENCE MEETING  
DECEMBER 4, 2008 @ 7:00 PM CENTRAL TIME**

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

**Alice Thompson  
Buz Hipp  
James Kyle  
Jennifer Roberts  
Richard Oliveria  
Brenda Fox**

**Donald Johnston was unable to attend because of the Colorado School Board Convention.**

**Brenda Fox read the minutes from the previous meeting. Alice Thompson made the motion to accept the minutes as read. Buz Hipp seconded the motion. All voted yes. Motion Passed.**

**Brenda Fox gave the Financial report as follows:**

<b>General Fund</b>	<b>8789.97</b>	
<b>Scholarship</b>	<b>25,914.15</b>	
<b>Youth</b>	<b>5641.06</b>	
<b>Deposit</b>	<b>1635.40</b>	<b>(for 2 weeks)</b>
<b>CC Receipts</b>	<b>500.</b>	<b>(for 2 weeks)</b>
<b>Payroll</b>	<b>1336.</b>	
<b>Liabilities</b>	<b>450.</b>	
<b>Total</b>	<b>9139.37</b>	

**Outstanding Bills:**

<b>1. MCI</b>	<b>337.85</b>
<b>2. WATER BILL</b>	<b>30.88</b>

<b>3. ANCHOR</b>	<b>120</b>
<b>4. ANCHOR</b>	<b>186.</b>
<b>5. FED EX</b>	<b>38.4</b>
<b>6. POSTAGE</b>	<b>1018.99</b>
<b>7. Terminix</b>	<b>72.53</b>
<b>8. Scoito Sign</b>	<b>33.78</b>
<b>9. Trash</b>	<b>105.01</b>

**Total 1943.44**

**Still owe some Show Premiums:**

	<b>6600.</b>
<b>A.Thompson</b>	<b>494</b>
<b>Total</b>	<b>7094</b>
<b>Grand Total</b>	<b>9531.44</b>

<b>2007 Taxes</b>	<b>2732.46 (paid)</b>
<b>2008 Taxes</b>	<b>2776.64</b>
<b>Difference</b>	<b>44.18</b>

**Richard Oliveria made a motion to pay the outstanding bills. Alice Thompson seconded the motion. All voted yes. Motion passed and bills will be paid tomorrow.**

**The Board discussed the articles that have been in the Goat Rancher from concerned members of the International Boer Goat Association. The articles are not entirely correct and are harmful to the Association, but since the Goat Rancher is a private entity, they have elected not to publish a rebuttal to these articles.**

**Next article on the agenda was to seat the 2009 Committee.**

**Breed Standards: Buz Hipp, Rusty Lee, Jenna Martin, Richard Oliveria, Al Paul, Don Smith, and Wyndall Swain.**

**Buz Hipp stated he had talked to everyone on the Committee with the exception of Don Smith, who had personally asked to be on the committee. Buz Hipp moved to accepted those named on the list for the Breed Standards Committee. Jennifer Roberts seconded the motion. All voted Yes. Motion Passed. President Haire stated that the Breed Standards are seated for 2009.**

**Show Committee: Jason Brashear, Kenny Carey, Bill Carlton, Donald Johnston, Rayna Lee, Michelle McAfee, Jennifer Roberts. Jennifer had talked to everyone on the Committee with the exception of Bill Carlton and Donald Johnston had talked to Bill and he agreed to be on the Committee. Richard Oliveria moved to accept the Committee as read. Buz Hipp Seconded the Motion. All voted yes. Motion passed. The President seated the Committee.**

**Judges Committee: WM Harbroth, James Kyle, Rusty Lee, Richard Oliveria, Don Smith, Billy Thompson, and Michael Wood. Richard stated he had talked to everyone and they all agreed to accept being on the Committee. Jennifer made a motion to seat this Committee. Buz Hipp seconded the motion. All voted yes, motion carried. The Committee was seated.**

**Ethics Committee: Mike Reis, Robert Gonsalves, James Kyle, Jimmy Martin, Rebecca Norris, Alice Thompson, Samuel Tucker. Alice Thompson stated that she had a problem with putting someone on a committee that did not put his name on a committee list. There were several people that signed up and were not picked. (i.e. Jim Burns, Nancy Casada, Buz Hipp, Mike Reis, etc.) Alice Thompson made a motion to seat Nancy Casada on the Ethics Committee and give her an opportunity to turn it down before someone else is seated. Buz Hipp seconded the motion. Voting yes were: Buz Hipp and Alice Thompson, voting no were: James Kyle, Richard Oliveria, and**

**Jennifer Roberts.** Jennifer Roberts made the motion to approve the Ethics committee as read. Richard Oliveria seconded the motion. Voting yes were: Jennifer Roberts, Richard Oliveria, and James Kyle. Voting no was: Alice Thompson and Buz Hipp. The Ethics Committee was seated as read.

**Youth Committee:** Lynn Carey, Angela Evans, Tonia Gibson, Brenda Lerner, Jennifer Roberts, Alice Thompson, and Stephanie Wood. Jennifer stated between her and Alice Thompson, everyone had been contracted. Jennifer Roberts made a motion to accept the Committee as read. Richard Oliveria seconded the motion. All voted yes, the Youth Committee was seated.

**Marketing/Merchandising Committee:** Rachel Chillas, Shane Evans, Bill Hobby, Buz Hipp, Donald Johnston, Bobby Watts and Mike Wood. Buz Hipp had contacted Rachel Chillas, Shane Evans and Bobby Watts. James Kyle moved to accept the Committee as read. Richard Oliveria seconded the motion, all voted yes, Marketing/Merchandising Committee was seated.

**By-Laws Committee:** Glen Casada, Buz Hipp, Jennifer Roberts, Wyndall Swain, Billy Thompson, Nancy Tunnell, and Bobby Watts. Buz Hipp had talked to Wyndall Swain, Billy Thompson, and Bobby Watts. Buz Hipp moved to accept the Committee as read. Jennifer Roberts seconded the motion. All voted yes. By-Laws Committee was seated.

**Scholarship Committee:** Lynn Carey, Angela Evans, David Hardy, Donald Johnston, Michelle McAfee, Richard Oliveria, and Stephanie Wood. Jennifer Roberts had called Lynn Carey, Michelle McAfee. Richard Oliveria moved to accept the committee as read. Buz Hipp seconded the motion. All voted yes. The Scholarship Committee was seated as read.

**Internet Committee:** This committee was seated at the previous meeting, so they could have a meeting. Jennifer Roberts was selected to be Chair and Michael Wood was selected to be Co-Chair.

**Ennoblement Committee:** David Gibson, James Kyle, Brenda Larner, Rebecca Norris, Richard Oliveria, Bobby Watts, and Kenny Carey. Richard Oliveria stated that he had talked to everyone except David Gibson, whose phone number was incorrect. Richard Oliveria moved to accept the Committee as read. James Kyle seconded the motion.

**National Show Committee:** Already seated via e-mail, so this Committee could have a meeting. Kenny Carey – Chair and Jenna Martin – Co-Chair.

Jennifer Roberts gave a report from the Internet Committee. Michael Wood and Michelle McAfee met with the owner of EDJE Technologies and would get back with the Board after they have contacted two other companies.

Kenny Carey addressed the Board from the National Show Committee. They are preparing a budget for the National Show.

Richard Oliveria made a motion to open an interest bearing account for the 2009 National Show funds. Jennifer Roberts seconded the motion. All voted yes. Motion Passed.

Jennifer Roberts made a motion to allow the National Show Committee to go forward collecting monies for VIP Tables and vender booth spaces. Alice Thompson Seconded the motion. All voted yes. Motion Passed.

**Richard Oliveria made a motion to adjourn. Buz Hipp seconded the motion.**

**Meeting adjourned.**