

**BOARD OF DIRECTORS TELECONFERENCE MEETING
THURSDAY FEBRUARY 7, 2008 @ 7:00 CENTRAL TIME**

President Derrie Minyard called the meeting to order. Present were:

Alice Thompson – Vice President

Ernie Haire – Treasurer

Buz Hipp

Donald Johnston

Mike Reis

Randall Horn – Executive Advisor

Wynema Adams

Brenda Fox

Not present was Jayson Jackson.

Brenda Fox read the minutes from the previous months meeting. Buz Hipp made the motion to accept the minutes as read. Ernie Haire Seconded the Motion. All voted yes, with the exception of Donald Johnston who abstained because he was not at the January meeting.

Buz Hipp reported from the Judges Committee and the Breed Standards Committee. There will be further information at a later date.

Alice Thompson made a motion to accept the recommendation of the Judges Committee to move Al Paul to Trainer Judge. Mike Reis Seconded the Motion. A roll vote was taken with all voting yes.

Motion Passed.

President Minyard addressed the Board about the Youth Committee. Alice Thompson stated they were going to have a meeting on Feb. 12, and talk about Nationals.

Donald Johnston addressed the Board about the Show Committee. After going through all of last years rules for Nationals, he suggested the rules stating that no pets would be allowed in the facility, be added. A discussion followed concerning the date of the birthday of the goats. Last year it was June 17; this year needs to be the day of the show or the day they are shown. Per Ernie Haire, it should be the date the goat is shown.

It was decided that members could have a service dog at the Nationals if it is necessary for the member.

President Minyard asked Wynema Adams to address the Board about the Boer Breeder. Wynema stated that ads are coming in with the girls help. Wynema stated that she had 3 tables reserved for Nationals. Wynema asked if a young man from North Carolina, Kyle Mayberry, could be made a Youth Coordinator for that area. The Board did not see a problem with that.

Wynema left the meeting.

The Board discussed the trophies for Nationals at length. These need to be ordered soon to them in time for nationals. The Board asked Brenda if she would compile a list of the trophies needed at Nationals and the costs of the trophies from Lynn Fencher.

President Minyard asked the Board to “Brain Storm” about Nationals and at the next meeting trophies and ideas will be discussed.

Mike Reis suggested that all of our membership be due on January 1. The rest of the year will be pro-rated. Mike made the Motion to Pro-Rate the membership starting January 1, 2009. Alice Thompson Seconded the Motion. A roll vote was taken with all voting yes. Motion Passed.

President Minyard suggested that the Board of Directors election be mailed to a different P.O. Box, with the ballots being kept there until whoever counts the ballots picks them up. Alice made the Motion to get a separate P.O. Box for the Board of Directors election. There was no Second.

President Minyard asked what day the ballots for Judges for Nationals will be counted. It was decided that 15 mailing days after February 22, 2008, deadline for the mailing, the votes will be counted March 14, 2008. Alice Thompson made the motion that all ballots will be counted on March 14, 2008. A roll vote was taken with all voting yes. Motion Passed.

President Minyard asked the Board about letting one of the members that owes money to pay monthly payments. Mike Reis made the Motion that the bill be paid in full. Alice Thompson Seconded the Motion. A roll vote was taken, all voting yes except Randall Horn who abstained. Motion Passed.

Ernie Haire made the Motion to adjourn. Alice Thompson Seconded the Motion.

Meeting Adjourned.