

**BOARD OF DIRECTORS TELECONFERENCE MEETING
MONDAY NIGHT, APRIL 28, 2008 @ 7:00 CST**

**Alice Thompson – Vice President – called the meeting to order
in the absence of President Derrie Minyard.**

Present were:

Ernie Haire – Treasurer

Buz Hipp

Donald Johnston

Mike Reis

Randall Horn – Executive Advisor

Brenda Fox

**Brenda Fox read the minutes from the previous months
meeting. Mike Reis made the Motion to accept the minutes as
read. Donald Johnston Seconded the Motion. A roll vote was
taken with all members voting Yes.**

Motion Passed.

Brenda Fox read the Financial Report.

General Fund - \$19,507.36

Youth Fund - 6,052.52

Scholarship - 26,971.29

A \$2500 Deposit was made on Tuesday. Another Deposit was made today of \$3148. We also had a \$2000 Deposit from Credit Cards.

Bills paid last week were:

1. Local Phone	\$200.57
2. Long Distance	\$747.43
3. Terminix	73.52
4. Pitney Bowes	1,018.99 (Postage Machine)
5. Fed Ex	430.11
6. Budget Conf	276.92
7. Lawn Mowing	75.00
8. Anchor Tech	297.75 (off site back up)
	\$2842.38

Buz Hipp made the Motion to accept the Financial Report as read. Mike Reis Seconded the Motion. A roll vote was taken with all members voting Yes.

Motion Passed.

Vice-President Alice Thompson turned the meeting over to Ernie Haire – Chairman of the By- Laws Committee. Ernie presented the Proposals to the Board of Directors to be voted on and be presented to the members to be voted on at the time of the Board of Directors election.

***Proposal #1 – Committees in the International Boer Goat Association are made up of seven members. Two of these committee members are from the Board of Directors and the remaining five are selected from the membership. At this time the Chairperson and Co-chairperson are both members of the**

the Board of Directors. We propose that, the Chairperson and Co-Chairperson be elected by the members of that committee after all members are seated.

Mike Reis made the Motion to accept Proposal #1. Donald Johnston Seconded the Motion.

Voting Yes was: Buz Hipp, Ernie Haire, Mike Reis, Donald Johnston, and Randall Horn. Voting No were: 0

Proposal #1 Passed.

***Proposal #2 – At this time, the judges for the International Boer goat Association are not allowed to judge for any other Boer goat association. We propose that our certified judges be allowed to judge for other associations if they are qualified to judge for that association.**

**Mike Reis made the Motion to accept Proposal #2. Ernie Hiare Seconded the Motion. Voting yes to accept Proposal #2 was: Buz Hipp, Randall Horn, Ernie Haire, Mike Reis, and Donald Johnston. Voting No was: 0.
Proposal #2 Passed.**

***Proposal #3 - At this time, positions on the Board of Directors that become open during a term is filled by the President and the Board. That person remains in that seat for the remainder of that term. We propose that, the appointment of that seat remain on the Board only for the remainder of that year. At the next annual election, that seat would be filled by a vote from the candidates with the most votes. The regular rotation of the seats would be filled by the next candidate in line per the number of votes received.**

Donald Johnston made the Motion to accept Proposal #3. Ernie Haire Seconded the Motion. Voting yes to accept

Proposal #3 was: Ernie Haire, Mike Reis, and Donald Johnston. Voting No was: Buz Hipp and Randall Horn. Proposal #3 Passed.

***Proposal #4 – At this time, the members of the Board of Directors elect the officers of the International Boer Goat Association for the next year from the current members of the Board. We propose that: before being eligible to hold office, a Board member must have been elected by the membership and must have served on the Board of Directors at least one year.**

Donald Johnston made a Motion to accept Proposal #4. Ernie Haire Seconded the Motion. Voting Yes to accept Proposal #4 was: Buz Hipp, Ernie Haire, Mike Reis, Donald Johnston, and Randall Horn. Proposal #4 Passed.

***Proposal #5 – In Article VII Committees Section 1, B, we propose to change the wording of this statement. This statement deals with “advisors” who are appointed in times of need by the Board of Directors. Presently, the statement reads, “advisory members of the Board” referring to those people who are selected to advise the Board on issues from time to time. We propose that we change the word “of” to “to”. This would make the statement read, “advisory members to the Board”.**

Donald Johnston made the Motion to accept Proposal #5. Ernie Haire Seconded the Motion. Voting Yes to accept Proposal #5 was: Buz Hipp, Ernie Haire, Mike Reis, Donald Johnston, and Randall Horn. Voting No was: 0. Proposal #5 Passed.

***Proposal #6 – At this time, the association allows the past President to remain in an advisory position to the Board of**

Directors with the right to vote. We propose that the past President only have the right to vote only if his/her term has not expired. If the past President's term has expired, he/she would only remain in an advisory position without the right to vote.

Ernie Haire made the Motion to accept Proposal #6. Buz Hipp Seconded the Motion. Voting Yes to accept Proposal #6 was: Ernie Haire and Buz Hipp. Voting No was: Randall Horn, Mike Reis, and Donald Johnston. Proposal #6 did not Pass.

***Proposal #7 - At this time, our Rules and By-Laws directly address the Ethics of our members and our Board of Directors. There is no section that currently addresses our judges. Judges of the International Boer Goat Association represent the association as officials of the association and shall be held to the highest standard. We propose that, any judge being found to be guilty in an Ethics complaint be treated the same as a Board Member using the same protocol.**

A discussion on this proposal, brought some changes to the wording. Wording should be Judges, Regional Coordinators, Chairs and Co-Chairs, or anyone standing in an official capacity for the Association appointed by the Board to represent the Association.

Donald Johnston made the Motion to accept Proposal #7 with the amendment of the wording. Ernie Haire Seconded the motion. Voting Yes to Proposal #7 was: Buz Hipp, Ernie Haire, Mike Reis, Donald Johnston, and Randall Horn. Voting No: 0. Proposal #7 Passed.

It was decided by the Board to have the election ballots postmarked by July 1, 2008. The CPA firm will count the Votes on July 15, 2008.

The Board went into Executive Session.