

**BOARD OF DIRECTORS TELECONFERENCE MEETING
THURSDAY, APRIL 3, 2008 @ 7:00PM CENTRAL**

President Derrie Minyard called the meeting to order at 7:09pm. Present were:

Alice Thompson – Vice President

Ernie Haire – Treasurer

Buz Hipp

Donald Johnston

Mike Reis

Wynema Adams

Brenda Fox

Not present was Randall Horn – Executive Advisor.

**Brenda Fox read the minutes from the previous meeting.
Ernie Haire made the Motion to accept the minutes as read.
Mike Reis Seconded the Motion. A roll vote was taken with all voting Yes with the exception of Donald Johnston who abstained because he was not present at the previous meeting.**

Brenda gave the Financial Report.

General Fund	\$12,002.00
Youth Fund	6,052.52
Scholarship Fund	\$27,812.93

The money borrowed from the Scholarship Fund for the Yearly Taxes (\$2732.32) has been paid back to the Scholarship. We still owe two payments of \$1766.66 each for the server. We make payments to the Scholarship Fund every six months.

The Board expressed concern over the Financial Report. Alice Thompson made the Motion to accept the Financial Report as read. Donald Johnston Seconded the Motion. A roll vote was taken with all voting Yes. Motion Passed.

President Minyard asked Wynema Adams to give her report on the National Show. Wynema had several proposals for getting sponsors for the Nationals. Wynema stated that Texas Trailer had decided not to give a trailer this year, but Northeast Gate had stated that they would give a goat tote for us to give away. Shavings were also discussed.

Wynema Adams left the meeting.

First on the Agenda was Jayson Jackson's resignation from the Board of Directors. A roll vote was taken to accept Jayson's resignation. All voted Yes to accept the resignation. President Minyard stated that a letter would be sent to Jayson accepting his resignation and the Boards appreciation for his service to the Board.

Alice Thompson made the Motion to add a third place on the ballot for the Board of Directors election to replace Jayson on the Board of Directors. Donald Johnston Seconded the Motion. A roll Vote was taken. Voting No was: Mike Reis. Voting Yes was: Ernie Haire, Donald Johnston, Alice Thompson, and Buz Hipp. Motion Passed.

Second on the Agenda was the Ballot mail out. It was decided that all of the candidate's resumes should be about the same in length. The ballots will be in the next Boer Breeder, the May/June issue.

There were two issues that had been sent to the office for consideration to be put on the ballot for the membership to vote on. The first issue was changing the Committees to show members as Chairman and Co-Chair instead of the Board holding these positions. The second issue was for the Youth to receive ennoblement points on their goats at Junior Shows.

The first issue is a By-Laws decision. Ernie Haire is the Chairman of the By-Laws Committee and will call a Committee meeting next week to discuss this issue, before it will be put before the membership as a vote.

It was decided that the seconded issue is a Youth Committee Issue and the Youth and Scholarship Committees will meet and decide what to do about this concern.

The expense of the 2008 Nationals was discussed. Registrations and Transfers are not coming in as fast as they were last year. Therefore, money is down this year, and the question of where is the money coming from for Nationals. The Board went over all of the expenses from last year and talked about how to lower the cost of each item. The payout on the facility in Duncan will be \$8200 if the Nationals are not held.

After much discussion, Mike Reis made the Motion to not have the 2008 Nations. Donald Johnston Seconded the Motion. Voting Yes was: Mike Reis, Donald Johnston, Ernie Haire, Alice Thompson, and Buz Hipp. Motion Passed, there will not be a National Show for 2008.

Buz Hipp stated that a Certified Letter to all of the Judges about not being able to judge for another Association.

Meeting Adjourned.