

INTERNATIONAL BOER GOAT ASSOCIATION INC

Board meeting 11-4-2010 held at 7:13pm

Meeting was called to order by Pres. Jennifer Roberts

Present were, Pres. Jennifer Roberts, James Kyle, Bobby Watts, Amanda Hefner, Danny Henson and Al Paul

Minutes from the previous board meeting of 9-16-2010 were read by Danny Henson. Motion made by Bobby Watts to accept the minutes as read. Second by Danny Henson, Vote was unanimous and motion carried.

Minutes from the E-Mail meeting of 9-23-2010 were read by Danny Henson. Motion by James Kyle to accept the minutes with voting by each person added. Seconded by Amanda Hefner, Vote was unanimous and motion carried.

Motion made by Bobby Watts to approve Nov. 25th and 26th, Dec 24th and 31st as paid holidays for the office staff. Seconded by James Kyle, vote was unanimous and motion carried.

Motion made by Danny Henson to put an advertisement in the Sherman and McKinney news paper for an office manager with interviews on Jan 7th and 8th in Whitewright. Seconded by Bobby Watts, vote was unanimous and motion carried.

Motion by James Kyle to adjourn seconded by Bobby Watts, vote was unanimous and motion carried.

INTERNATIONAL BOER GOAT ASSOCIATION INC.

BOARD MEETING 11-4-2010 HELD AT 7:03pm

Meeting was called to order by pres. Jennifer Roberts

Present were Pres. Jennifer Roberts, James Kyle, Danny Henson, Amanda Hefner, Bobby Watts, Al Paul and Kaye Garrett

Motion Made by James Kyle to Revoke the membership of Kaye Garrett without cause under Article 3 Section 3 of the Corporate By- Laws. Seconded by Bobby Watts Vote was Unanimous and motion carried.

Motion made by Danny Henson to adjourn Seconded by Bobby Watts. Vote was Unanimous and motion carried