

International Boer Goat Association Inc.

Board of Directors Meeting

May 7, 2010

8:00 pm EST

President Ernie Haire called the meeting to order at 8:07pm EST. The following board members and guest were in attendance; Vice President – Jennifer Roberts, Treasurer – Richard Oliveira, Michael Wood – Board Member, James Kyle – Board Member, Alice Thompson – Board Member, Al Paul – Office Advisor, Jason Brashear – Show Committee Chairman. Kenny Carey – Board Member, joined the meeting later.

Al Paul read the minutes of the April, 2010 Board Meeting. Richard Oliveira moved to accept the minutes as presented. Alice Thompson seconded the motion. Minutes were approved.

Show Committee

- Jason Brashear presented the board with the recommendations from the Show Committee on the new show contract.
 - Michael Wood added that he would like to see it done in an online submission version.
 - Michael Wood moved to accept the recommendations from the show committee and to allow EDGE to develop to form for electronic submission and that the submissions would go to both the office and the show committee chair. Richard Oliveira seconded the motion. Motion passed.

Office Financial Report

Total income for April was \$16,385.00, up substantially from March but still down from April 2009 by almost 33%. Membership renewals continue at a good pace but the big pick-up is in registrations and transfers as members begin to register their spring kids and get ready for the summer show season. Expenses totaled \$20,794.21 for a bottom line loss of \$4,409.21. April expenses were already expected to be high because several scheduled quarterly expenses were due (mortgage, postage meter, internet & domain charges, etc.) plus we paid \$5,622.03 for National Show Awards and to date we have no National Show income to offset that. Hopefully that will correct itself in May and June.

Total income year-to-date equals \$70,488.50, total expenses year-to-date are \$59,493.66 leaving a bottom line profit of \$10,994.84. To-date we have spent \$6822.03 on the National Show (facility

5/7/10 pg 1 of 2

deposit - \$1,200 and awards - \$5622.03). Assuming that show will at least break even we can add back the \$6,822.03 to our bottom line for a more accurate picture of our actual situation.

- General Fund - \$26024.19
- Scholarship Fund - \$22667.11
- Junior Fund - \$4511.80
- National Show Fund - \$5747.34
- A request has been made that the National Show Committee communicate expenses and expectations with the office

Website

- We have gone to a show list instead of banners on the front page
- We are close to rolling over the registry to the new system – It will be after the cut off date for animals being in the herd books for nationals

Nationals

- Discussions
 - Should we get EDJE to set up at nationals to showcase the benefits of our new system
 - Can we have EDJE to broadcast nationals on the internet
 - Is the Office staff going to nationals
 - Amy has requested her own room
 - We need to assign one person to supervise them, they don't need directions coming from 3 different people
 - National Show committee to make schedule

Michael Wood moves to adjourn. James Kyle seconded. Meeting adjourned.

5/7/10 pg 2 of 2