

# INTERNATIONAL BOER GOAT ASSOCIATION INC.

## BOARD MEETING 9-16-2010

Meeting was called to order by President Jennifer Roberts. Present were Pres. Jennifer Roberts, V.P. Michael Woods, Amanda Hefner, James Kyle, Bobby Watts and Danny Henson.

Minutes were read by Danny Henson of the previous meeting. Motion by Michael Woods to accept the minutes as read with the word NOT added to the minutes and be resent Seconded by Bobby Watts. Vote was unanimous and motion carried.

Motion by James Kyle to let Michael Woods purchase Two new computers with operating program & fire wall at approx. \$3,000.00 Seconded by Bobby Watts. Vote was unanimous and motion carried.

Motion made by Danny Henson to do away with the Advisor position permanently Seconded by James Kyle. Vote was unanimous and motion carried.

Committee's were seated as follows:

Youth Committee, Rayna Lee, Delane Hyde, Amanda Hefner, Rex Dodd, Christy Marshall, Linda Kemmer, Stephanie Woods and Bobby Watts

Show Committee, Michelle McAfee, Jenna Martin, Jason Barshear, Cleve Banks, Rita Allen, Michael Woods, James Kyle.

National Show Committee, Alice Thompson, Michelle McAfee, Jason Barshear, Amanda Hefner, Jennifer Roberts, and the committee to pick up members as needed.

Judges Committee, William Harborth, Bobby Watts, Rusty Lee, Jason Brashear, Don Smith, Billy Thompson, Michael Woods, Lowell Walker and Tim Wattley

Marketing/Merchandising/Website Committee, Cleve Banks, Danny Henson, Bill Hobby, Julie Hale, Rachel Chillias, Casey Long and Jennifer Roberts

By- Laws Committee, Bobby Watts, Armour Maddox, Cleve Banks, Lowell Walker, Al Paul, Michael Woods and Pat Ariaz

Ethics Committee, Anthony Hefner, Danny Henson, Lowell Walker, Rayna Lee, James Agnew, James Allen and James Kyle

Enoblement/ Breed Standards Committee, Jenna Martin, Linda Walker, Rusty Lee, Don Smith, Ronnie Womack, Bobby Watts, Danny Henson, Brenda Larner and Mike Reis

Motion made by Danny Henson to accept the Judges Definitions & National Show Judging Requirements as presented by the Judges Committee with item D deleted from the National Show

Requirements& taking out the last sentence in item 3 of the Judges Definitions. Seconded by Bobby Watts Vote was Unanimous and motion carried

Motion made by Danny Henson to remove Kay Garrett from the Senior Judges list and issue her an Associate Membership permanently. Seconded by James Kyle, Vote was unanimous and motion carried

Motion made by Michael Woods to pay for One motel room at the FFA Convention for the Junior Officers with the money coming from the Youth Fund and to split the cost of the booth space  $\frac{1}{2}$  from the youth fund  $\frac{1}{2}$  from the general fund and the cost of the carpet coming from the Youth Fund. Seconded by Danny Henson, Vote was unanimous and motion carried

Motion by Michael Woods to adjourn, Seconded by James Kyle vote was unanimous and motion carried