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DIRECTORS' MEETING
November 11, 1995
San Angelo, Texas

THESE MINUTES WILL BE READ AND REVISED AS NECESSARY
FOR APPROVAL AT THE FOLLOWING BOARD MEETING

President W.E. Whitehead called the meeting to order at 10:55 a.m., and a quorum was established. Attending were Treasurer T.E. Beck, Directors Carl Cluck, Lynn Farmer, Don Jackman, Mike Jernigan, Mike Masters, Walter Pope, Ernest Schwartz, Don Smith, and Executive Director Linnelle Wilson. Walt Harris and Becky Harris of the ABGA Registry Office were also present. No proxies were submitted by absent directors. Guests were introduced.

The minutes of the June 27, 1995 meeting were read by Linnelle Wilson. Lynn Farmer corrected the spelling of South African Judge L.S. Foster's name to Vorster. The minutes of the August 13, 1995 meeting were read by Linnelle Wilson. Ernest Schwartz noted that former Director Normal Kohls had not been present at the meeting, and W.E. Whitehead indicated that Attorney Walter Pfluger had been present at that meeting. Mike Masters moved that the minutes of these meetings be approved as read with the corrections noted. Mr. Beck seconded the motion. The minutes were approved as read with corrections.

Linnelle Wilson read the minutes of the September 23, 1995 meeting. Mike Masters moved that the minutes be accepted as read. Don Smith seconded the motion. The motion carried and the minutes were approved as read.

Treasurer T.E. Beck gave the financial report as of November 9, 1995.

Executive Director Linnelle Wilson discussed the proposed fourth quarter budget and said that the proposed budget for 1996 would be presented at the December board meeting.

Don Jackman moved that Becky Harris receive compensation for her time and travel expenses, as she had been requested to attend the Rules and Registry Committee meeting which preceded the Board of Directors meeting. T.E. Beck seconded the motion; the motion carried.

Don Jackman presented a model of a Boer buck which could be used on ABGA trophies. President W.E. Whitehead directed Mike Masters to consult with Don Jackman on this matter.

Linnelle Wilson introduced new expense forms to be used by Board members or committee chairmen for reimbursement for approved travel expenses, telephone expenses, or other expense incurred in conducting the business of their committee.

Monty Mohon, publisher of Boer Goat International, discussed the direction of the magazine. It was a consensus of the Board to work out a plan of funding the magazine in order to keep the format at it is presently.

Don Jackman moved that the Board allow Walt Harris to create a HomePage to promote the ABGA and its magazine Boer Goat International on the Internet. Mike Masters seconded the motion; the motion carried.

Monty Mohon presented a sample of a new brochure for the ABGA. The Board directed Mr. Mohon to proceed with the brochure, along with the assistance of Linnelle Wilson and Margie Oosterman.

Ernest Schwartz gave a report of the Rules and Registry Committee meeting which preceded the Board of Directors meeting. Ernest Schwartz, as committee chairman, moved to change Rule B(5) by adding: "Care should be taken not to include in the application for registration or transfer the words Fullblood, American or Ennobled, or titles such as Champion or Improved in the name of the animal. Such words will be deleted upon registration or transfer of the certificate." Lynn Farmer seconded the motion. The motion carried.

Ernest Schwartz, as committee chairman, moved that Rule K(6) now read: "Once an animal has been officially named and registered with the ABGA, the name cannot be changed except with the approval of the Board." Don Jackman seconded the motion; the motion carried. There was a directive by the Board

to Ernest Schwartz to contact a breeder about deleting the word "Ennobled" from the names of the breeder's goats.

Don Jackman moved that the late penalty on registration of animals over six months of age be removed. Mike Masters seconded the motion; the motion carried unanimously.

The Board of Directors went into Executive Session.

Don Jackman signed a proxy vote to Mike Masters, as he had to leave the meeting.

President W.E. Whitehead appointed Carl Cluck chairman of the Ethics Committee and Allen Lynch to assist him on the committee.

Don Smith gave a report on the Sanctioned Shows. As chairman of that committee, he moved that ABGA send \$1500 to Tri-State Fair in Amarillo for their show in 1996. T.E. Beck seconded the motion; the motion carried.

Linnelle Wilson distributed a report on site selection for the 1996 National Convention, Show and Sale with a breakdown on cities, their show/sale facilities, convention/trade show facilities, cost of air transportation to each city for a judge from Johannesburg, South Africa, hotel costs, suppliers of services costs, safety ratings and interest ratings. The report covered these items in Tyler, Fort Worth, San Antonio and Austin. Belton had no dates available in 1996, and there was not enough space in Kerrville or Seguin. After discussion of the report, Mike Jernigan moved that the 1996 National Convention, Show and Sale be held in Tyler, Texas from June 19 to 23 and with tentative days holding the facility until June 26. Don Smith seconded the motion. The motion passed with one abstention.

Ernest Schwartz moved that the Junior ABGA become a chapter of the American Boer Goat Association, that they be allowed to use the tax ID number of the ABGA at a bank of their choice with the requirement that a reporting mechanism be established for them to report financial statements verifying their expenses, income, and current balance in their checking account to the ABGA on a regular and timely basis. T.E. Beck seconded the motion; the motion carried.

President W.E. Whitehead announced that Dr. Frank Pinkerton requested the ABGA's assistance in obtaining 25 or 30 halfblood wethers for a performance test at Louisiana State University. He said the membership would be notified of this in the mail concerning donations of these animals.

Lynn Farmer requested input from the Board on the steps of a Boer goat achieving the status of "Ennobled." It was agreed that this would be a multi-stepped process in receiving the title.

Mike Masters moved that the meeting be adjourned; Mike Jernigan seconded the motion. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Margie Osterman