

**American Boer Goat Association
Board of Director's Meeting
San Angelo, TX
November 20, 1999**

President Masters called the meeting to order. Board members present were George Bradshaw, David Carter, Daryle Coates, Ewing Downen, John Edwards, Sharon Holman, Art Killian, and Bruce Lott. Also, present were: Sue Kearney, Secretary, and Paula Harmon, Office Manager.

Mr. Coates moved to accept the minutes from August 21, 1999. Mr. Carter seconded; motion carried unanimously.

Mr. Killian moved for Mrs. Harmon to go to several banks and look into better interest rates with staggered Certificate of Deposits. Mr. Coates seconded; motion passed unanimously. Mr. Carter moved to accept the financial statement. Mrs. Holman seconded; motion carried unanimously.

At this time Becky Sauder entered the meeting to give a presentation on an incentive program. Mr. Masters appointed a committee consisting of Mr. Downen, Chairman, John Edwards, Bruce Lott and Becky Sauder to investigate the possibilities..

Mr. Killian moved to accept Mrs. Harmon's recommendation and send a statement to inactive members. Mr. Lott seconded; 7 yes, 0 no and 1 abstained.

Mr. Killian moved to send Marvin and Patricia Foster and James R Foster's account to a ARC Collection Services. Mrs. Holman seconded; motion carried unanimously.

Mr. Killian moved that Mrs. Harmon send a letter to the parties with complaints to let them know ABGA is aware of the situation and include all paper work. Mrs. Holman seconded; motion carried unanimously.

Mr. Killian moved that Mrs. Harmon send a letter to the members requesting a herd book for Savannahs letting them know that it is not feasible for ABGA and suggest an alternative. Mr. Carter seconded; motion passed unanimously.

Mr. Masters appointed Mrs. Holman to work with the office staff on the materials needed for the membership packets that will be sent February 1, 2000.

Mrs. Harmon was given the directive to look for different lease agreements and purchase prices of a new copier.

The Board was told of the final approval of the ABGA Trademark. Mr. Lott moved that the members may use the logo on business cards and wepages. Anything other than this would be approved by the board. Mr. Downen seconded; motion carried unanimously.

Mr. Downen moved to contact Walter Pfluger on getting the logo copyrighted. Mr. Carter seconded; motion carried unanimously.

Mrs. Kearney requested the board consider hiring the ABGA's auditor, Don McKee, to tabulate the ballots for the 2000 election. Mr. Killian moved to get bids on cost and report to the Executive Committee. Mr. Downen seconded; motion passed unanimously.

Mr. Downen moved that ABGA refuse membership to Annette Maze. Mr. Coates seconded; motion passed unanimously.

Proposed ByLaw Changes were discussed and voted on individually.

CURRENT BYLAW

Article XI. Dues

Section 2. Annual dues of regular members and junior members will be due on January 1st of each year. Dues of a new member shall be prorated from the first day of the month in which such new member submits an application for membership for the remainder of the fiscal year of the Association. Members will receive not less than one written notification each year of dues payable.

Section 3. All fees required by the Association shall be payable in US funds. When any member shall be in default in the payment of dues for a period of three (3) months from which dues became payable, his membership may thereupon be terminated by the Board in the manner provided in