

Executive Committee Meeting

May 18 , 2001 Conference Call

President David Carter called the meeting to order and called role. Those Executive Committee Members present included: Daryle Coates, Sharon Holman and Pete Warlick. Guests included Parks Tucker (Parliamentarian), Paula Harmon (ABGA Office Manager) and Bruce Lott (ABGA Executive Director).

Approve Minutes

Holman moved to approve the minutes of the May 1, 2001, Executive Committee meeting as presented; Coates seconded; passed unanimously.

Review Submitted Motions

Carter reviewed the submitted motions. Tucker requested clarification on the requirement of a second to the motions. Lott noted the motions could receive a second from the floor at the meeting. Tucker noted each person submitting a motion should answer questions from the membership.

After reviewing the proposed agenda for the annual membership meeting and clarifying the order of the motions, Lott was directed to mail it to the membership with supporting information for the motions.

National Show Committee

Coates reviewed the award order. **He moved to amend the budget to add \$4000 to give awards (starting with those that excelled in the last tests) and cash prizes (starting with those consigned in the next test) for the gain test winners (ASU, Langston, and Ft. Valley University), with \$1000 going to awards and \$1000 to the top four bucks at each test (to be paid as \$400-300-200-100); Holman seconded; passed**

unanimously.

Boer Goat 101 Program

Coates commended Edwards on the work on the program. He noted a video or CD should be made to be used for the next 5 years. Holman noted that the CD/DVD format should be easier to edit. **Lott was directed to get bids for the project and add it to the agenda for the May 30 Board meeting.**

ABGA Website

Coates reviewed the problems with keeping the website current. He had contacted Keith Smith, who noted he would be able to keep the site current and would get the event info on within 48 hours of receipt at a rate of \$50 per hour worked. After discussion, **Holman moved to contract with Smith for the website business; Coates seconded; passed unanimously.**

Office Manager Report

Harmon noted the following:

- All membership packets have been mailed
- The magazine has been mailed
- Current membership is 3199 (2959 active and 240 juniors)
- The audit has been completed by Don McKee and he had no problems
- Registration work is current through May 15
- The Holiday Inn in Lawton (National headquarters) is sold out. The Days Inn is serving as the overflow hotel.
- There are 16 vendors and 15 spectator tables sold for the National, generating \$10,600
- There have been 10 Ennobled goats since the last Nationals
- The National Western Stock Show (Denver) International room contract has been received. The fee is \$300. **Holman moved to attend; Warlick seconded; passed unanimously.**

Carter requested putting a bereavement policy for staff on the agenda for the May 30 Board meeting.

Executive Director Report

Lott reported the following:

- Greg link will be at the National Show to handle computer problems instead of Sue Kearney. Kearney will train the staff going to Nationals to run the program.
- Annette Maze has been sent a letter concerning her application for membership. She responded with a letter requesting to address the Board. Lott directed to notify her that the new President will have to determine the timing of that meeting, since the new Board will take office before more meetings can be planned.
- Lott reviewed his travel itinerary
- Coates asked about the various training schools. Lott to verify number of registrants at the schools and contact the hosts of the schools with less than 10 participants enrolled, in order to get more involvement.
- A part-time worker has been hired to help get mailouts and filing done, so registrations can stay current.

Adjournment

Coates moved to adjourn; Holman seconded; passed unanimously

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