

October 27, 2009 Minutes of the DBC Board of Directors
Teleconference Call 7 p.m.

Present: Rob Beckham, Jim Browning, Tim Condict, Randy Hutto, Vicki McLean, Will Scott, Chris Timmons, Robert Williams

Absent: Lane Laning

Staff: Cory Traub

Auction Committee: Chairperson James Butler, member Rowan Smith

President Robert Williams called the meeting to order.

Motion: Tim Condict moved to approve the minutes as present of the October 7th teleconference meeting. Will Scott seconded. Motion passed.

Motion: Tim Condict moved to approve the minutes as presented of the October 22nd teleconference meeting. Will Scott seconded. Motion passed.

The following members have been asked to participate on the Ethics Committee.

Will Scott – Chairperson
Jordon Smerkar
Robert Williams
Jim Browning
Vicki McLean

The primary purpose of this meeting was to hear recommendations from the Auction Committee on the best manner to conduct the DBC Auctions. As is so often the case when auctions are discussed, this meeting was a very vocal, noisy meeting. The DBC Board of Directors feels very strongly that the auctions should be fair to all of its members. The discussion tends to develop around how best to achieve this goal. Many recommendations were made by all directors with the final result being that the committee is to take the input they received and develop a list of rules for approval by the BOD for conducting DBC Auctions.

Motion: Will Scott moved that the February DBC Auction become a two (2) day Event with the Friday event open to all members on a first come first serve basis and the Saturday event a member volume sale. Chris Timmons seconded. Motion passed unanimously.

Motion: Chris Timmons moved the DBC retain the 8% commission rate but have a minimum commission charge of \$100 per straw for semen and \$300 minimum commission charge per lot for everything else. Will Scott seconded motion passed with the following votes cast:

For:

Rob Beckham
Jim Browning
Vicki McLean
Will Scott
Chris Timmons

Against:

Tim Condict
Randy Hutto
Robert Williams

Motion: Tim Condict moved that all DBC Auctions be recorded for sound and video in their entirety. Will Scott seconded. Motion passed.

The DBC will supply the film/tapes for recording so that the items will be the property of the DBC.

The BOD asked Cory to visit with owner of the online auction and report his suggestions at the next conference call.

Under New Business an item was presented to the board regarding a semen purchase by David Bird, a DBC Member, who bought a semen lot at the July DBC Auction and is having difficulties obtaining his purchase. The board asked Cory to call Mr. Bird to determine the facts of the situation and to see if any resolution has been made.

The meeting adjourned at 9:42 p.m.