

**Georgia Barbecue Association
Board of Directors Meeting
August 2, 2014
Meeting Agenda**

1. Call to Order
2. Minutes from last meeting
3. Financial Report
4. By-Laws Revision – By Laws Committee proposal
5. Loin Rule – proposed by Lonnie Smith:

Pork Loin is to be a boneless or bone in piece of meat that weighs at least 5 pounds at the time of meat inspection. After inspection by the GBA and trimming by the cook team the pork loin is to be cooked as a single piece of meat until the time that the cook team prepares the loin for the turn in box.

The intent of this category is for the cook teams to learn or advance the art of cooking a boneless or bone in pork loin. With that said in an effort to reduce cost and level the cooking field, cooking a pork tender loin as part of the bone in pork loin will no longer be permitted. Pork Tenderloin In any form will not be permitted in the turn in box.

Meat Inspection must include making sure that any bone in pork loin does not include pork tenderloin.
6. Judges
 - a. Have trained, but not yet certified judges sit at a table as a 6th judge but scores will not count.
 - b. Seat 6 judges per table & drop the low score in each criteria
7. Scoring – include information in team's score packet that would allow a team to see what other teams were on the same table
8. Barbecue Hall of Fame

9. Team of the Year
 - a. Require teams to maintain the same team name throughout the contest year. Points will not transfer if team changes name.
 - b. Category of the Year points shall include only placement points. Participation points are not included
 - c. Change participation points from 2 points per category entered to 5 points per contest
 - d. Participation points for ancillary categories

10. Meat Inspection
 - a. Change procedure to have contest organizers do meat inspection
 - b. Not allow meat from bulk cases. Each product should be retail wrapped with appropriate government inspection documentation
 - c. Require Inspector to check fire extinguishers

11. Cooking for Fun
 - a. Rules & Sanctioning changes (documents emailed)
 - b. Drop “move up” requirement

12. Set minimum age for Pitmasters as 16. Require an adult, age 21 or older, to cosign application and be onsite for the duration of the contest if Pitmaster is under age 21.

13. Presentation of online membership database software.

14. Executive Session

15. Adjourn