

American Boer Goat Association

Regular Zoom Meeting

October 13, 2021

Meeting called to order by President Kim Morgan at 7:10pm CST with roll call of the Board Members. Maddie Fenton-1, Ken Baty-2, Lois Walker-3, Kevin Richmond-4, Kenny Elwood-5, David Carwell-6, Linda West-7, John Blackstock-7 Deric Wetherell-8, Kim Morgan-9, Troy Veal-10, Julie Morrow Shriner-11, Susan Burner-12, Kathy Daves-Carr-13, Lane Reigle-14 All Present.

Staff Present: Katie Carruth and Amy Powell

Ken Baty made the motion to accept the September 14, 2021 minutes with 2nd by Kevin Richmond. Motion passed.

Ken Baty made the motion to accept the September 13, 2021 and the September 29, 2021 Executive minutes with 2nd by Linda West. Motion passed.

Vision Statement—Tabled

Ken Baty made the motion starting in 2022 any newly elected or appointed board of director that are judges cannot judge any ABGA or JABGA show or inspect any animals while serving their term on the board with 2nd by Kenny Elwood. Maddie Fenton-yes, Ken Baty-yes, Kenny Elwood-yes, Lois Walker-no, Kevin Richmond-no, David Carwell-yes, Linda West-no, John Blackstock-yes, Deric Wetherell-no, Troy Veal-yes, Julie Morrow-Shriner-no, Kathy Daves-Carr-no, Lane Reigle- Abstain, Susan Burner-yes. Motion Passed.

John Blackstock made the motion to accept the Youth Committee with the following people, 2nd from Kevin Richmond:

Chair: Julie Morrow Shriner

Co-Chair: Kevin Richmond

Members: Kim Veal, Blain and Rachel Smith, Ann Lillibridge, Jennifer Martinez, Corey Billips, and Jacob Tipton.

Motion Passed.

David Carwell made the motion to accept the Weight Carcass Class National Show Committee with 2nd from Kenny Elwood:

Chair: David Carwell

Co-Chair: Kenny Elwood

Members: Rance Rue, Matt Simmons, Shawn Jeardoe and Outside ABGA Advisors: Terry Hankins and Jason Jordan.

Motion passed.

Ken Baty made the motion to accept the DNA/Market/Promotion Committee with 2nd from John Blackstock:

Chair: Kenny Elwood

Co-Chair: David Carwell

Members: Ryan and Rebecca Hale, Mike and Maureen Reis, Blakely Clements, Jason and Katherine Klug, Bill Hobby, Scott Geckler, Jerry Vanderpool, Karen Kingsley, Jessica Duggins, Rockin' M Boers, Kyle Tate.

Motion passed.

John Blackstock made the motion to accept the Region Shows Committee with 2nd from Kenny Elwood:

Chair: Kevin Richmond

Co-Chair: Julie Morrow Shriner

Members: Curtis Elmore, Corey Billups, Adrian Kidder, Markley Ranch, Don and Tracy Diefenbach.

Motion passed.

Kenny Elwood made the motion to accept the New Foundation Committee with 2nd from Troy Veal:

Chair: Ken Baty

Co-Chair: Troy Veal

Members: Kara McNeer, Jesse Kimmel, Brett and Shannon Shreve, Thomas and Jackie Redden, Brad Mackey.

Motion passed.

Ken Baty made the motion to accept the Sanctioned Show Committee with 2nd from Troy Veal.

Chair: Lois Walker

Co-Chair: John Blackstock

Members: Kim Veal, Kent Davidson, Lauren Green, Jennifer Martinez, Glenn Avriett, Connie Buscha.

Motion Passed.

Kevin Richmond made the motion to accept the Bylaws/Rules/Regs Committee 2nd by Ken Baty.

Chair: Susan Burner

Co-Chair: Lane Reigle

Members: Evan Whiteford, Julie Ormsby, Cooper Bounds, Sandra Egger, Harley and Heather Davis, Marray Walton, Blakely Clements, Jody Nata, Sarah Bullock, Terry Brown, Connie Buscha.

Motion passed.

Ken Baty made the motion updating Rule 801 to reflect implementing voluntary DNA testing with 2nd by Kevin Richmond. Motion passed.

Enter Executive Session 8:40 PM

Exit Executive Session 8:57 PM

John Blackstock made the motion to adjourn. 2nd by Troy Veal.

Adjourned 9:10 PM. CST

Respectfully Submitted,

Lois Walker

ABGA Secretary