

**American Boer Goat Association
Executive Committee Meeting
Face to Face at Nationals
June 10, 2024**

President, Kevin Richmond calls the meeting to order and ask to waive notice at 12:45PM, EDT

Roll Call: Directors Present

Mike Reis
Chuck Fitzwater
Kim Morgan
Brad Mackey
Sam Knott

Brad Mackey makes a motion to go into Executive Session at 12:45PM EDT to discuss multiple items. Seconded by Sam Knott. Voice vote. Motion passed.

Brad Mackey makes a motion to come out of Executive Session at 2:15PM CDT. Seconded by Chuck Fitzwater. Voice vote. Motion passed.

Chuck Fitzwater makes the motion to temporarily table 900 Filing #20240507 due to pending litigation. Seconded by Mike Reis. Voice vote. Motion passed.

Brad makes the motion to adjourn at 2:17PM, EDT. Seconded by Sam Knott. Voice vote. Motion passed.

Respectfully submitted,
Kim Morgan
ABGA Secretary