

American Boer Goat Association

Board of Directors

Special Meeting – Teams Call

8/27/2024

Meeting scheduled at 7:00 PM CST

Call to Order at 7:00 PM CST

Roll Call:

Rosalinda Vizina – R1

Elizabeth Westfall – R9

Olivia Rush – R2

Kim Veal – R10

Paige Gunderson – R3

Tyler Sparks – R11

Jeffrey Gibbs – R4

Chuck Fitzwater – R12

Lauren Green – R6

Brad Mackey – R13

Gage Taylor – R7

Cameron Drew – R14

Casey McClain – R7

Kevin Richmond – Past President (Not Present)

Sam Knott – R8

Waive Notice of meeting and agenda by all directors present during roll call.

Attendees Present

Attachment A – Attendance Report

Kim Veal, Jeff Gibbs, and Hannah Jenkins had difficulty entering the meeting using the link but were able to get online after some delay.

Motion by Gage Taylor we extend the executive committee moratorium until the end of the term for July 2025. Seconded by Gage Taylor.

Jeff Gibbs entered the meeting at 7:05 CST.

Roll Call Vote: Yes – Cameron Drew, Casey McClain, Elizabeth Westfall, Paige Gunderson, Olivia Rush, Sam Knott, Rosalinda Vizina, Gage Taylor, Jeff Gibbs, Tyler Sparks, Chuck Fitzwater, Brad Mackey, Lauren Green ***Motion Passes, Unanimously***

Committees

The president nominated the committee chair for each committee. The committee chair had the opportunity to name a co-chair or table. Presentation of objectives for each committee requested by the president. Committees were told they could add objectives as needed. The list of committees is provided below:

Affiliate Committee

- Cameron Drew – Chair
- Casey McClain – Co-Chair

Breed Standards

- Tyler Sparks - Chair
- Maddie Clemens – Co-Chair

Finance

- Brad Mackey – Chair
- Cameron Drew – Co-Chair
- Jeff Gibbs – Co-Chair

DNA

- Paige Gunderson - Chair
- Tabled – Co-Chair

National Show Location

- Chuck Fitzwater – Chair
- Sam Knott – Co-Chair

National Show

- Elizabeth Westfall - Chair
- Paige Gunderson – Co-Chair

Purebred

- Jeff Gibbs - Chair
- Tabled – Co-Chair

Judges

- Olivia Rush – Chair
- Tabled – Co-Chair

Rules, Regulations, & Bylaws

- Rosalinda Vizina – Chair
- Kim Veal – Co-Chair

Staff & Board Policies

- Kim Veal – Chair
- Tabled – Co-Chair

Regional Show

- Hannah Jenkins - Chair
- Olivia Rush – Co-Chair

Member Education

- Gage Taylor – Chair
- Tabled – Co-Chair

Sanctioned Shows

- Jeff Gibbs - Chair
- Tabled – Co-Chair

Grant Writing

- Cameron Drew - Chair
- Carolyn Cooper – Co-Chair

Registered Wethers/Commercial Does

- Casey McClain – Chair
- Tyler Sparks – Co-Chair

Sponsorships & Donations

- Brad Mackey – Declined
- Paige Gunderson – Chair
- Hannah Jenkins – Co-Chair

Advisory Committee

- Elizabeth Westfall – Chair
- Olivia Rush – Co-Chair

Motion by Cameron Drew to accept all the committee chairs and co-chairs. Seconded by Olivia Rush. Voice Vote: Motion Passes, Unanimously

Request by Paige Gunderson to have the office staff have an electronic sign-up created and posted for individuals wanting to register for a committee. Cameron Drew suggested that the sign-up close on September 8th for committee selection on September 10th.

Motion by Chuck Fitzwater to adjourn the meeting at 8:12 PM CST. Seconded by Cameron Drew. Voice Vote: Motion Passes, Unanimously.