

**American Boer Goat Association
Executive Committee Meeting
Zoom Call
July 3rd, 2024**

President, Kevin Richmond calls the meeting to order at 7:35PMCDT.

Roll Call

Mike Reis
Kim Morgan
Sam Knott
Chuck Fitzwater

Absent

Brad Mackey

Rule 900 Review

Sam Knott made the motion to go into Executive Session at 7:36 PM CDT to discuss 900 filing 240627. Seconded by Chuck Fitzwater. Voice vote. Motion passed.

Chuck Fitzwater made the motion to come out of Executive Session at 8:39PM CDT. Seconded by Mike Reis. Voice vote. Motion passed.

Sam Knott made the motion to move forward with the 900 filing 240627 for review by the Board of Directors. Seconded by Mike Reis. Voice vote. Motion passed.

Chuck made the motion to freeze the account of the respondent and any account that the respondent is listed as agent until the investigation is complete. Seconded by Mike Reis. Voice vote. Motion passed.

Request for Rescinding 900 #240517

The President and the Executive Committee received a letter from Member #34567 to rescind 900 filing #240517.

Chuck Fitzwater made the motion to approve rescinding the 900 request #240517 and to refund the 900-filing fee of \$500 to Member #34567. Seconded by Mike Reis. Voice vote. Motion passes.

Kim Morgan made the motion to adjourn at 8:46PM CDT. Seconded by Sam Knott. Voice vote. Motion passed

Respectfully submitted,
Kim Morgan
ABGA Secretary