

American Boer Goat Association

Board of Directors

Special Meeting

10/22/2024

Meeting scheduled at 7:00 PM CST Call

to Order at 7:00 PM

Roll Call:

Rosalinda Vizina – R1

Olivia Rush – R2

Paige Gunderson – R3

Jeffrey Gibbs – R4

Patrick Aliff – R5

Kyle Tate- R6

Gage Taylor – R7

Vacant – R7

Sam Knott – R8

Elizabeth Westfall – R9

Kim Veal – R10

Tyler Sparks – R11

Rodney Wilson Jr. – R12

Brad Mackey – R13

Cameron Drew – R14

Kevin Richmond – Past President

Directors Absent: Kevin Richmond

Staff/Guest Present:

Porschea Vann

Caleb Boardman

Will Griffis

Agenda

Motion by Sam to approve the agenda. Seconded by Rodney. Voice Vote: Motion Passes, unanimously.

ABGA Restructuring Proposal

Motion by Cameron to adopt the ABGA Restructuring Plan. Seconded by Brad. Voice Vote: Motion Passes, unanimously.

Treasurer's Report

Sam discusses financial reports for the ABGA.

Motion by Elizabeth to accept the Treasurer report. Seconded by Olivia. Voice Vote: Motion passes, unanimously.

Bylaw Changes

Cameron discussed two potential bylaw changes. Cameron will send the bylaw changes to the committee for discussion.

Executive Session for 900's and HR

Motion by Jeff to not read 900 information publicly per attorney guidance. Seconded by Cameron.

Roll Call Vote: Paige- yes, Jeff- yes, Patrick- no, Sam- no, Gage- yes, Kyle- yes, Elizabeth- no, Kim- yes, Tyler- no, Rodney- abstain (lack of knowledge on matter), Brad- yes, Cameron- yes, Olivia- no. Motion Passes to not read 900 in public session.

Motion by Cameron to go into Executive Session. Seconded by Gage. Voice Vote: Motion passes, Tyler and Elizabeth opposed.

10:10 PM: The Board reconvenes back into Open Session.

900's

Motion by Jeff to move 900 case #:240924 forward for an additional response. Seconded by Paige.

Roll Call Vote: Olivia- yes, Paige- yes, Jeff- yes, Patrick- yes, Kyle- yes, Gage- abstain, Sam- no, Elizabeth- no, Kim- yes, Tyler- no, Rodney- abstain, Cameron- yes, Brad- yes. Motion passes.

Motion by Tyler to dismiss and refund the filing member for 900 case #: 240918. Seconded by Olivia. Roll Call Vote: Paige- yes, Olivia- yes, Patrick- yes, Jeff- no, Gage- abstain, Sam- yes, Elizabeth- yes, Kim- abstain, Kyle- yes, Rodney- abstain, Brad- no, Cameron- no, Tyler- yes. Motion passes.

Adjourn

Motion by Gage to adjourn the meeting. Seconded by Sam. Voice Vote: Motion passes, unanimously.