

American Boer Goat Association

Board of Directors

Special Meeting – Teams Call

8/8/2024

Meeting scheduled at 7:00 PM CST

Call to Order at 7:01 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

Attendees Present

Will Griffis, Attorney

Sheila A. Cunningham, Attorney

Mike Reis

Discussion was held regarding Brad Mackey's concerns with why the attorney for defendant is allowed on the call. The ABGA attorney informed the board that a 2/3 vote would be required in order for a hearing to be held. Only a special hearing would allow for outside counsel to attend. The acting chair took no action to recognize this advice.

Motion by Casey McClain to go into executive session at 7:10 PM CST. Seconded by Sam Knott. Voice Vote: Motion Passes, Unanimously.

Paige Gunderson enters the meeting at 7:25 PM CST.

Motion by Jeff Gibbs to exit executive session. Motion rescinded prior to second.

Motion by Jeff Gibbs to exit executive session at 8:15 PM CST. Seconded by Brad Mackey. **Voice Vote:** Motion Passes, Unanimously.

Motion by Lauren Green to take no further action on the 900 against member #12970.

Seconded by Rosalinda Vizina. **Roll Call Vote** - Rosalinda Vizina – Yes, Olivia Rush – No, Paige Gunderson - No, Jeff Gibbs – No, Lauren Green – Yes, Casey McClain – Yes, Gage Taylor – No, Sam Knott – Yes, Elizabeth Westfall – No, Kim Veal – No, Tyler Sparks – No, Chuck Fitzwater – Yes, Brad Makey – No, Cameron Drew – No. Motion Fails

Motion by Brad Mackey to remove Mike Reis from the ABGA Board of Directors. Seconded by Gage Taylor. Discussion on past precedence on directors being able to vote for their own removal. Requires a two-thirds vote to pass in article 5.3(i) of the bylaws. Attorney of defendant interjects that the board must split the motion. Brad asks why is the attorney instructing the board. **Roll Call Vote** – Rosalinda Vizina – No, Olivia Rush – No, Paige Gunderson - Yes, Jeff Gibbs – Yes, Lauren Green – No, Casey McClain – No, Gage Taylor – Yes, Sam Knott – No, Elizabeth Westfall – No, Kim Veal – Yes, Tyler Sparks – No, Chuck Fitzwater – No, Brad Makey – Yes, Cameron Drew – Yes. Motion Fails

Motion by Gage Taylor for Mike Reis to receive a written reprimand and to be removed from his presidential position. Seconded Cameron Drew. Discuss splitting the motion based on bylaws to remove a sitting director from office position. Chuck Fitzwater made the comparison of the accused unethical behavior to someone attending a transgender or gay bar. Gage Taylor asked if this was being said because of Gage's sexual identity. Rosalinda Vizina stated she would go to neither, but those two clubs are no different than attending a Chippendale club. Chuck Fitzwater stated it was in no way intended to be about Gage, and told him that it was just an example of violating the code of ethics. **Amendment to motion by Gage Taylor to do a public written reprimand of Mike Reis for a code of ethics violation.** Kim Veal seconded the amendment. Discussion continued on public vs. private life and where the boundaries cross into the board of directors' responsibility to monitor. Motion rescinded by Gage Taylor and Kim Veal.

Motion by Gage Taylor to go into executive session at 8:37 PM CST. Seconded by Tyler Sparks. **Voice Vote:** Motion Passes, Unanimously.

Motion by Tyler Sparks to leave executive session at 9:06 PM CST. Seconded by Casey McClain. **Voice Vote:** Motion Passes, Unanimously

Motion by Rosalinda Vizina to do a written reprimand against member #12970 based on the code of ethics. Member #12970 shall send a letter of apology to the plaintiff and named individual of the 900. Seconded by Gage Taylor. **Roll Call Vote:** Rosalinda Vizina – Yes, Olivia Rush – Yes, Paige Gunderson - Yes, Jeff Gibbs – No, Lauren Green – No, Casey McClain – Yes, Gage Taylor – Yes, Sam Knott – Yes, Elizabeth Westfall – Yes, Kim Veal – Yes, Tyler Sparks – Yes, Chuck Fitzwater – Yes, Brad Makey – Yes, Cameron Drew – Yes; Motion Passes

Motion by Cameron Drew to remove Mike Reis as president. Seconded by Brad Mackey. Requires a two-thirds vote to pass article 7.3 of the bylaws. **Roll Call Vote:** Roll Call Vote: Rosalinda Vizina – No, Olivia Rush – No, Paige Gunderson - Yes, Jeff Gibbs – Yes, Lauren Green – No, Casey McClain – No, Gage Taylor – Yes, Sam Knott – No, Elizabeth Westfall – Yes, Kim Veal – Yes, Tyler Sparks – No, Chuck Fitzwater – No, Brad Makey – Yes, Cameron Drew – Yes; Motion Fails

Jeff Gibbs exits the meeting at 9:20 PM CST.

Mike Reis and Sheila A. Cunningham exit the meeting at 9:20 PM CST.

Motion by Lauren Green to approve the minutes from the face-to-face. Seconded by Casey McClain. Discussion on the time the minutes had been available for review by the board. Minutes were provided initially on 7/22/2024 for edits and revisions. Only 3 directors had provided feedback to date to which revisions were made and resent to the board. **Roll Call Vote:** Rosalinda Vizina – Yes; Olivia Rush – Yes; Paige Gunderson – Yes; Lauren Green – Yes; Gage Taylor – Abstain; Casey McClain – Yes; Sam Knott – Yes; Elizabeth Westfall – Yes; Kim Veal – Abstain; Tyler Sparks – Yes; Chuck Fitzwater – Yes; Brad Mackey – No; Cameron Drew – No; Motion Passes

Motion by Casey McClain to enter into Executive Session at 9:22 PM CST. Seconded by Gage Taylor. **Voice Vote:** Motion Passes, Unanimously.

Jeff Gibbs returns to the meeting at 10:05 PM CST.

Motion by Brad Macky to exit executive session at 10:08 PM CST. Seconded by Cameron Drew. **Voice Vote:** Motion Passes, Unanimously.

Jeff Gibbs exits the meeting at 10:08 PM CST.

Motion by Cameron Drew to expel member #78394 from the association and ban member #78394 from attending any JABGA and ABGA events where the ABGA is empowered to do so. Seconded by Brad Mackey. Discussion on this member number being associated with 2 names. Letter will be provided by attorney, Will Griffis, to clarify the specific member being expelled from the association out of this member number. Attorney Will Griffis interrupts during the voting process and provides clarity to the board that this requires a unanimous vote of the whole board for the removal of a member per the bylaws, and with an abstention, the motion fails. Jeff Gibbs returns to the meeting at 10:10 PM CST during the vote. **Roll Call Vote** – Rosalinda Vizina – Abstain; Olivia Rush – Abstain; Paige Gunderson – Yes; Lauren Green – Yes; Jeff Gibbs – Yes; Gage Taylor – Yes; Casey McClain – Yes; Sam Knott – Abstain; Elizabeth Westfall – Abstain; Kim Veal – Yes; Tyler Sparks – Abstain; Chuck Fitzwater – No; Brad Mackey – Yes; Cameron Drew – Yes; Motion Fails

Discussion by Chuck Fitzwater on the need for a legal counsel specialist to discuss handling these types of disciplinary matters.

Motion by Elizabeth Westfall that the American Boer Goat Association Board of Directors record all future meetings with the exception of executive session. Seconded by Tyler Sparks. **Voice Vote:** Motion Passes, Unanimously.

Motion by Paige Gunderson to adjourn the meeting at 10:23 PM CST. Seconded by Kim Veal. **Voice Vote:** Motion Passes, Unanimously.