

# **Board of Directors Special Meeting**

## **American Boer Goat Association**

**February 18, 2025, at 7:00 pm CST via TEAMS**

### **I. Call to Order**

Vice-President, Brad Mackey, calls the meeting to order at 7:00 pm CST.

### **II. Roll Call**

**Directors Present: R2-** Patrick Aliff, **R2A-** Olivia Rush, **R3-** Brandon Dugat, **R3A-** Gage Taylor, **R4-** Jeff Gibbs, **R5-** Paige Gunderson, **R6-** Sam Knott, **R7-** Kyle Tate, **R8-** Zach Westfall, **R9-** Brad Mackey, **R9A-** Kim Veal, **R10-** Rodney Wilson, **R11A-** Tyler Sparks

**Directors Late: R1-** Rosalinda Vizina

**Directors Absent: R11-** Cameron Drew

**Guests Present- Executive Director-** Caleb Boardman, **Director of Community Engagement-** Catherine Riley, **Office Manager-** Porschea Penn

**Others Absent- Past President-** Kevin Richmond

**Quorum Present-** Yes

### **III. Adoption of Agenda**

**Gage Taylor moves to accept the agenda with the changes of removing Unfinished Business item “D” and editing Committee Report item “A-ii” to 102.** Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

**President, Rosalinda Vizina joined at 7:08 pm CST. She relieves Brad and starts presiding at this point.**

### **IV. ROV Final Version**

**Brandon Dugat moves to implement the proposed Roll of Victory (ROV) Show Series with the start date of June 1, 2025.** Sam Knott seconds the motion. **Voice Vote:** Motion passes unanimously.

### **V. Committee Reports**

- a. Rules, Regulations, & Bylaws Committee Report**
  - i. Bylaws Attorneys**

Rosalinda discusses potential attorneys for help with refreshing the bylaws. She will return to the board with more information on the top 3

# **Board of Directors Special Meeting**

## **American Boer Goat Association**

**February 18, 2025, at 7:00 pm CST via TEAMS**

firms. She will schedule the free board training offered by the Perliski Law Group.

**ii. Rule 102-H**

Rosalinda discusses potentially adding “H” to rule 102. This matter was referred back to the committee for clarification and a re-write.

**VI. Approval of Minutes**

**Tyler Sparks moves to accept the minutes from the February 11, 2025, Board of Directors Regular Meeting.** Kyle Tate seconds the motion. **Voice Vote-** Majority in favor with two abstaining (Kim and Zach); motion passes.

**VII. JABGA Substitute Showman Form**

**Paige Gunderson moves to implement the National Show exhibitor substitution form with discussed changes.** Zach Westfall seconds the motion. **Voice Vote-** Motion passes unanimously.

**VIII. National Show Rules**

**Jeff Gibbs moves to approve the National Show Rules with all proposed changes.** Brandon Dugat seconds the motion. **Voice Vote-** With six for and six against, President, Rosalinda votes against to break the tie and the motion fails.

**Tyler Sparks moves to accept the National Show Rules proposal document with the addition of the Secretary and Treasurer and change the quorum to 4 under the “Interpretation and Violation of Rules During the Show” section.** Kyle Tate seconds the motion. **Roll Call Vote:** Patrick- yes, Olivia- yes, Brandon- yes, Gage- yes, Jeff- no, Paige- yes, Sam- yes, Kyle- yes, Zach- yes, Kim- yes, Rodney- yes, and Tyler- yes. With eleven for and one against, the motion passes.

**IX. JABGA Bylaw Changes**

**Zach Westfall moves to approve the JABGA Bylaw changes as proposed.** Brandon Dugat seconds the motion. **Voice Vote:** Motion passes unanimously.

**X. Face-to-Face July Date**

**Kyle Tate moves to have the 2025 Face-to-Face Board Meeting on July 11-12, 2025.** Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

**XI. Executive Session**

# **Board of Directors Special Meeting**

**American Boer Goat Association**

**February 18, 2025, at 7:00 pm CST via TEAMS**

**Paige Gunderson moves to enter Executive Session at 8:44 pm CST.** Tyler Sparks seconds the motion. **Voice Vote-** Motion passes unanimously.

**Gage Taylor moves to exit Executive Session at 9:57 pm CST.** Paige Gunderson seconds the motion. **Voice Vote-** Motion passes unanimously.

## **XII. Adjournment**

**Tyler Sparks moves to adjourn the meeting at 10:00 pm CST.** Kim Veal seconds the motion. **Voice Vote:** Motion passes unanimously

Respectfully submitted,



Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association