

Board of Directors Regular Meeting

American Boer Goat Association

September 11, 2025, at 7:00 pm CST via TEAMS

I. Action Item (Action Without a Meeting)

On August 27, 2025, Kyle Tate moves to approve the funding for the extra JABGA ribbons needed to finish out 2025. Sydney Black seconds the motions.

Roll Call Vote collected via JotForm (August 27, 2025, at 2:50 pm CST through August 28, 2025, at 2:50 pm CST):

Ashley- yes, Patrick- no, Dustin- not submitted, Jeff- no, Paige- yes, Sydney- yes, Kyle- yes, Zach- yes, Brad- no, Kim- not submitted, Rodney- yes

With the majority in favor, this motion passes.

Director of Community Engagement, Catherine Riley, secured funding to cover this in full from a donation from Lowe's Purple Vision.

II. Call to Order

President, Tyler Sparks, calls the meeting to order at 7:00 pm CST.

III. Roll Call

Directors Present: R1- Ashley Roles, **R2-** Patrick Aliff, **R3-** Dustin Fields, **R4-** Jeff Gibbs, **R5-** Paige Gunderson, **R6-** Sydney Black, **R7-** Kyle Tate, **R8-** Zach Westfall, **R9-** Brad Mackey, **R9A-** Kim Veal, **R10-** Rodney Wilson, **R11-** Tyler Sparks

Directors Late:

Guests Present- Past President- Rosalinda Vizina, **Executive Director-** Caleb Boardman, **Director of Community Engagement-** Catherine Riley

Others Absent-

Quorum Present- Yes

IV. Adoption of Agenda

Jeff Gibbs moves to adopt the agenda. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

V. Approval of Minutes

Jeff Gibbs moves to accept the August 14, 2025, Regular Meeting of the Board minutes. Ashley Roles seconds the motion. **Voice Vote:** The motion passes unanimously.

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VI. Treasurer's Report

Ashley Roles moves to accept the September 2025 Treasurer's Report (*Attachment 1*).

Dustin Fields seconds the motion. **Voice Vote:** With majority in favor, one opposing (Brad), and one abstaining (Kim); the motion passes.

Past President, Rosalinda Vizina, joins the meeting at 7:09 pm CST.

VII. Staff Updates

- iCompete has viewable embryo inventory on OWNED animals
- Member balances are being shown on the home screen
- Show capabilities- meeting with the iCompete team at the end of the month to develop options
- 1-2 day turnaround in the office
- Registrations and transfers completed online are mailed out on Fridays
- Continue working on Deposits on Account
- JABGA Regions 3, 4, and 5 had one bid each for hosting regionals
- Region 2 committee has been set and working on recruitment for Region 1
- Junior advisory committee is working on 2026-27 plans
- Junior BOD Fall Fundraiser Sale is November 6, 2025
- Junior Ambassadors- 1st meeting last week
- Continue pushing for sponsorships
- Working on regional show proposed sponsorships
- Secured JABGA sanctioned show ribbon sponsorship
- Judges certification planning
- Budget planning
- ED working with Carolyn Cooper on grant opportunities
- Start collaboration with UC Davis on identifying genetic markers
- Nationals DNA procedural error is being fixed
- UC Davis will send new kits for collection to be sent to exhibitors
- ED, Caleb, went over where we are and where we are expected to be from a cash position perspective

Kim Veal left the meeting at 7:47 pm CST.

VIII. JABGA Rules Update

Ashley Roles moves to accept the proposed JABGA sanctioned show rule changes.

Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

IX. Sanctioned Show Ribbons

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Paige Gunderson moves to send out survey to show secretaries about ribbon packet options; with pass through costs starting on all shows hosted January 1, 2026 on sanctioned prizes. Jeff Gibbs seconds the motion. Voice Vote: Motion passes unanimously.

X. Finance Committee Update

Kyle Tate moves to accept the Finance Committee's proposal on how to handle outstanding balances. Rodney Wilson seconds the motion.

Kyle Tate amends his motion by adding "new work order policy". Rodney Wilson seconds the motion. Voice Vote: Motion passes unanimously.

Main Motion- Voice Vote: Motion passes unanimously.

Brad Mackey left the meeting at 8:51 pm CST.

XI. Bylaw Survey Results

Chair of the Rules, Regulations, & Bylaws Committee, Zach Westfall, shared the results of a member survey and engaged discussion.

Brad Mackey joined the meeting at 8:55 pm CST.

Brad Mackey left the meeting at 9:01 pm CST.

XII. Executive Session

Zach Westfall moves to enter Executive Session at 9:06 pm CST. Ashley Roles seconds the motion. Voice Vote: Motion passes unanimously.

Items on the Docket:

- **Drug testing**

Paige Gunderson moves to leave Executive Session at 9:29 pm CST. Zach Westfall seconds the motion. Voice Vote: Motion passes unanimously.

Jeff Gibbs moves to dismiss drug testing Sample 3 and Sample 4. Zach Westfall seconds the motion. Roll Call Vote: Ashley- yes, Rodney- yes, Zach- yes, Kyle- yes, Patrick- yes, Dustin- no, Jeff- yes, Paige- yes, and Sydney- yes. With 8 in favor and 1 against, the motion to dismiss passes.

XIII. Executive Session

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Paige Gunderson moves to enter Executive Session at 9:34 pm CST. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

Items on the Docket:

- **Debt collection**
- **HR updates**
- **Concurrent show issues**

Paige Gunderson moves to leave Executive Session at 10:24 pm CST. Ashley Roles seconds the motion. **Voice Vote:** With majority in favor and one against (Zach); motion passes.

XIV. Good of the Order

Ashley Roles moves to create a subcommittee of the Judges Committee to look at concurrent show rules. Zach Westfall seconds the motion. **Voice Vote:** Motion passes unanimously.

President, Tyler Sparks, gives a directive to the Judges Committee Chair, Terry Burks, to appoint a new chair of the subcommittee.

XV. Adjournment

Paige Gunderson moves to adjourn the meeting at 10:31 pm CST. Ashley Roles seconds the motion. **Voice Vote-** Motion passes unanimously.

Respectfully submitted,



Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association

Attachment 1:

Line Items	Actual	Budget
Membership Renewal-Adult	12,525.00	12,500.00
Membership Renewal-Junior	2,610.00	1,500.00
Certificate Corrections	835.00	350.00
Herd Names	780.00	60.00
Registrations Full-Blood/Purebred	24,665.00	22,000.00
Ribbon Donation Lowes Pellets and Grain	\$5,400	Covers increase in JABGA Shows
2025 90 day over due	\$3,305.00	
2025 Total unpaid	\$7,602.16	Evey dollar in helps the bottom line
Projected for finish under budget	40 -50	Solutions to prevent in 2026 make office more efficient with less staff Raise Fees Marketing to increase memberships, registrations and transfers

September Finance committee Recommendations

1. Do not hold December Face to Face
 - a. Hold virtual workshop with finance committee and board end of October
 - i. Agenda Item 2026 budget

Requestions a motion for not having a face to Face in December
2. As of January 1st, 2026 ABGA shows Should be required to cover the cost of ribbons for sanctioned shows.
 - a. Finance Committee only recommended ribbon cost and Association cover shipping. As Treasure I would recommend shows cover all costs for ribbons.
 - b. Ties to agenda item from Tyler and Catherine. No motion is requested until after agenda item later in the meeting.