

**American Boer Goat Association
Board of Directors
Special Board Meeting via Zoom
May 20, 2024**

President, Kevin Richmond calls the meeting to order at 7:05 CDT.

Roll Call: Directors Present

Kim Veal-R10
Dan Elliott-R11
Cameron Drew-R14
Gage Taylor-R7
Mike Reis-R5
Rosalinda Vizina-R1
Kim Morgan-R9

Lauren Green-R6
Chuck Fitzwater- R12
Brad Mackey-R13
Casey McClain-R7
Olivia Rush-R2
Paige Gunderson-R3

Directors Absent:

Sam Knott-R8

President, Kevin Richmond called the meeting to order at 7:00PM, CDT.

900 Filing #20240507

Chuck Fitzwater made the motion to go into Executive Session at 7:02PM, CDT for the discussion of 900 filing #20240507. Seconded by Rosalinda Vizina. Voice vote motion passed.

Brad Mackey made the motion to come out of Executive Session at 7:21PM, CDT. Seconded by Gage Taylor. Roll Call Vote.

Yes: Kim Veal, Brad Mackey, Gage Taylor, Cameron Drew.

No: Olivia Rush, Kim Morgan, Casey McClain, Dan Elliott, Mike Reis, Rosalinda Vizina, Lauren Green, Chuck Fitzwater, Paige Gunderson.

Vote Tally: Yes: 4, No: 9. Motion Fails.

Gage Taylor made the motion to come out of Executive Session at 7:35PM, CDT. Seconded by Kim Morgan. Voice vote. Motion passed.

Brad Mackey made the motion to rescind the 900 filing because it is a civil matter. Seconded by Gage Taylor. Roll Call Vote.

Yes: Kim Veal, Brad Mackey, Gage Taylor, Cameron Drew.

No: Olivia Rush, Kim Morgan, Casey McClain, Dan Elliott, Mike Reis, Rosalinda Vizina, Lauren Green, Chuck Fitzwater, Paige Gunderson.

Vote Tally: Yes: 4, No: 9. Motion Fails.

Gage Taylor made the motion that Member #71994 issue an apology to all members associated with the issue within 10 days and receive a verbal reprimand from the Board of Directors. Seconded by Brad Mackey. Roll Call Vote.

Yes: Kim Veal, Brad Mackey, Gage Taylor, Cameron Drew.

No: Olivia Rush, Kim Morgan, Casey McClain, Dan Elliott, Mike Reis, Rosalinda Vizina, Lauren Green, Chuck Fitzwater, Paige Gunderson.

Vote Tally: Yes: 4, No: 9. Motion Fails.

Mike Reis made the motion to remove Cameron Drew from the ABGA Board of Directors for actions. Seconded by Chuck Fitzwater. Roll Call Vote.

Yes: Olivia Rush, Kim Morgan, Casey McClain, Dan Elliott, Mike Reis, Rosalinda Vizina, Lauren Green, Chuck Fitzwater, Paige Gunderson, Kevin Richmond.

No: Kim Veal, Brad Mackey, Gage Taylor, Cameron Drew.

Vote Tally: Yes: 10, No 4. Motion Passes.

Gage Taylor made the motion to adjourn the meeting at 7:43PM, CDT. Seconded by Brad Mackey. Roll Call Vote.

Yes: Brad Mackey, Gage Taylor.

No: Olivia Rush, Kim Morgan, Casey McClain, Dan Elliott, Mike Reis, Rosalinda Vizina, Lauren Green, Chuck Fitzwater, Paige Gunderson.

Abstain: Kim Veal

Vote Tally: Yes: 3, No: 9. Motion Fails. Motion Fails.

Cameron Drew left the call at 7:46PM, CDT.

May Meeting Minutes

Chuck Fitzwater brought up the need to get the May minutes reviewed and approved for implementing National Show updates.

Chuck Fitzwater made the motion to approve the May Meeting minutes as amended. Seconded by Dan Elliott. Voice vote. Abstain; Kim Morgan and Brad Mackey. Motion Passed.

Meeting Adjournment

Chuck Fitzwater made the motion to adjourn the meeting at 7:55PM, CDT. Seconded by Paige Gunderson. Voice vote. Motion passed.

Respectfully submitted,

Kim Morgan
ABGA Secretary.