

**American Boer Goat Association
Board of Directors
Special Board Meeting via Zoom
June 27, 2024**

President Kevin Richmond called the meeting to order at 7:01PM, CST.

Roll Call: Directors Present

Kim Veal-R10
Brad Mackey-R13
Gage Taylor-R7
Mike Reis-R5
Rosalinda Vizina-R1
Kim Morgan-R9

Lauren Green-R6
Chuck Fitzwater-R12
Casey McClain-R7
Olivia Rush-R2
Paige Gunderson-R3
Sam Knott-R8

Directors Absent

Dan Elliott-R11

Guest

Blaze Taylor of Hartline Barger LLP
Cameron Drew

Chuck Fitzwater made the motion to go into Executive Session with guest, Blaze Taylor at 7:02PM CDT. Seconded by Mike Reis. Voice Vote. Motion passed.

Cameron Drew joined the call at 7:07PM. CDT

Brad Mackey made the motion to come out of Executive Session at 10:35PM CDT. Seconded by Kim Veal. Voice vote. Motion passed.

Blaze Taylor left the call at 10:35PM CDT

Mike Reis rescinds his motion made on 5/20/24 to remove Cameron Drew from the (Rosalinda Vizina drops from the call at 10:38PM CDT) Board of Directors of his original motion. Seconded by Chuck Fitzwater. Voice vote. Motion passed.

Kim Veal motion to adjourn the meeting at 10:37PM CDT. Seconded by Brad Mackey. Voice vote. Motion passed.

Respectfully submitted,

Kim Morgan
ABGA Secretary