

Board of Directors Regular Meeting

American Boer Goat Association

June 17, 2025, at 7:00 pm CST via TEAMS

I. Call to Order

President, Rosalinda Vizina, calls the meeting to order at 7:03 pm CST.

II. Roll Call

Directors Present: R1- Rosalinda Vizina, **R2-** Patrick Aliff, **R3-** Brandon Dugat, **R3A-** Gage Taylor, **R7-** Kyle Tate, **R8-** Zach Westfall, **R9A-** Kim Veal, **R10-** Rodney Wilson, **R11-** Tyler Sparks

Directors Late: R5- Paige Gunderson

Directors Absent: R4- Jeff Gibbs, **R6-** Sam Knott, **R9-** Brad Mackey,

Guests Present- Executive Director- Caleb Boardman, **Director of Community Engagement-** Catherine Riley, **Office Manager-** Porschea Penn (7:16 pm CST)

Others Absent- Past President- Kevin Richmond

Quorum Present- Yes

III. Adoption of Agenda

Brandon Dugat moves to accept the agenda. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

IV. Approval of Minutes

Kyle Tate moves to accept the minutes from the June 3, 2025, ABGA Annual Member Meeting. Tyler Sparks seconds the motion. **Voice Vote-** With majority in favor and three abstain (Kim, Brandon, & Patrick), motion passes.

Paige Gunderson joins the meeting at 7:11 pm CST.

V. Legal Representation

Brandon Dugat moves to accept Snead, Vine, & Perry as the official legal representation for the American Boer Goat Association. Tyler Sparks seconds the motion. **Voice Vote-** With majority in favor and one against (Kim), the motion passes.

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VI. Face-to-Face Schedule

Zach Westfall moves to table to Board of Directors training course until all regions have representation. Rodney Wilson seconds the motion. **Voice Vote-** Motion passes unanimously.

Rodney Wilson moves to accept the Holiday Inn as the host hotel location for the Face-to-Face meeting. Tyler Sparks seconds the motion. **Voice Vote-** With majority in favor and one abstain (Brandon), motion passes.

Brandon Dugat left the meeting at 7:19 pm CST.

VII. Trademark Renewal

Rodney Wilson moves to approve the Trademark Renewal. Kyle Tate seconds the motion. **Voice Vote-** Motion passes unanimously.

VIII. Executive Session

Gage Taylor moves to enter Executive Session at 7:32 pm CST. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

Paige Gunderson left the meeting at 7:44 pm CST.

Paige Gunderson joined the meeting at 7:59 pm CST.

Gage Taylor moves to leave Executive Session at 8:47 pm CST. Tyler Sparks seconds the motion. **Voice Vote:** Motion passes unanimously.

Gage Taylor moves to move forward with Rule 900 #250517 for more information. Rodney Wilson seconds the motion. **Voice Vote-** Motion passes unanimously.

President, Rosalinda Vizina gives a directive to the office to allow registration through on the item discussed in Executive Session.

President, Rosalinda Vizina gives a directive to list our open insurance policy on the open market and bring quotes back to the board to maintain having two insurance policies. Non-renewal starts in August.

IX. Adjournment

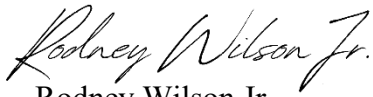
Kim Veal moves to adjourn the meeting at 8:51 pm CST. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

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Respectfully submitted,

A handwritten signature in cursive script that reads "Rodney Wilson Jr.".

Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association