#### **American Boer Goat Association**

#### **Board of Directors**

# **Special Meeting Minutes**

March 28, 2024

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

#### **Roll Call: Directors Present**

Ken Baty-R2
Kim Morgan-R9
Kim Veal-R10
Lauren Green-R6
Chuck Fitzwater- R12
Paige Gunderson-R4
Brad Mackey- R13
Casey McClain-R7
Mike Reis-R5
Sam Knott-R8
Rosalinda Vizina-R1
Gage Taylor-R7
Cameron Drew-R14

#### Not present

Dan Elliott-R11

### **Executive Director Candidate Interview**

Motion made by Chuck Fitzwater to go into Executive Session at 7:04PM CDT. Seconded by Mike Reis. Voice vote. Motion passed.

Motion made by Sam Knott to exit Executive Session at 8:01PM. CDT. Seconded by Sam Knott. Voice vote. Motion passed.

# **Region 4 Directors Ballot**

One of the Director applications for Region 4 failed to pay their membership dues by the 12/31 deadline.

Chuck Fitzwater made the motion to remove Taylor Walker from the Region 4 Ballot. Seconded by Lauren Green. Voice vote. Motion passed.

# **National Show Judge Results**

Open Show-Anton Ward, Sammy Lerena, and MaKayla Richardson Burns
JABGA Show-Terry Burks, Nick Hammett, and Josh Stephens
JABGA Bred and Owned-Tom and Jackie Redden
JABGA Market Show-Ryan Rash

Motion made by Mike Reis to approve the National Show judges listing. Seconded by Paige Gunderson. Voice Vote. Cameron Drew abstains. Motion passed.

Motion made by Sam Knott to adjourn at 8:25PM CDT. Seconded by Mike Reis. Voice vote. Motion passed.

Respectfully submitted, Kim Morgan ABGA Secretary