

**American Boer Goat Association
Executive Committee Meeting
Face to Face at Nationals
June 08, 2024**

President, Kevin Richmond calls the meeting to order and ask to waive notice at 4:14PM, EDT

Roll Call: Directors Present

Mike Reis
Chuck Fitzwater
Kim Morgan
Brad Mackey
Sam Knott

Sam Knott makes a motion to go into Executive Session at 4:14PM EDT to discuss Rule 900 #240603. Seconded by Mike Reis. Voice vote. Motion passed.

Sam Knott makes a motion to come out of Executive Session at 4:18PM CDT. Seconded by Mike Reis. Voice vote. Motion passed.

Mike Reis makes a motion to take Rule 900 filing #240603 to the Board of Directors for review. Seconded by Chuck Fitzwater.

Brad Mackey makes a motion to adjourn at 4:20PM EDT. Seconded by Chuck Fitzwater.

Respectfully submitted,
Kim Morgan
ABGA Secretary