

**American Boer Goat Association
Board of Directors
Special Meeting via Zoom
May 6, 2024**

President, Kevin Richmond calls the meeting to order at 7:01 CDT.

Roll Call: Directors Present

Kim Morgan-R9	Lauren Green-R6
Dan Elliott-R11	Chuck Fitzwater- R12
Casey McClain-R7	Brad Mackey-R13
Kim Veal-R10	Gage Taylor-R7
Mike Reis-R5	Sam Knott-R8
Paige Gunderson-R3	Rosalinda Vizina-R1-Joined the call at 7:03 CST

Directors Absent:

Cameron Drew-R14

ABGA National Show

The chair of the ABGA National Show committee presented some follow-up items to be presented to the Board pertaining to the National Show.

JABGA High Point Series Poppers- T.D. Wall has agreed to sponsor four poppers for the High Point Overall winners. TD wall is requesting that all winners of the poppers sign an agreement that they will maintain ownership of the box for a minimum of one year and leave all branding stickers on the box. If the recipients wish to sell after one year, they must offer T.D Wall first purchase rights.

Kim Veal makes the motion to approve the contract requirement as requested by T.D. Wall for the winners of the Overall High Point Poppers. Seconded by Casey McClain. Voice vote. Motion passed.

2025 JABGA National Show Theme-The JABGA requested that their theme for 2025 ABGA National Show is Tropical.

National Invitational Sale (30+Lots)-The sale is being organized by Drew Williams and Herdbuilder. They are looking to increase the live attendance in the sale and will be looking for some larger donations as door prizes (coolers or bigger ticket items). In addition, they asked the ABGA Board of Directors to possibly offer a Lifetime Membership as a door prize with the winner being present to win.

Chuck Fitzwater made the motion to offer an ABGA Lifetime Membership to a registered adult as a door prize for the National Invitational Sale. Seconded by Mike Reis. Voice vote. Motion passed.

National Show Budget Review Discussion-Paige Gunderson presented the current status of sponsorships and current budgeted costs. There is an added expense for "Member Experience" that was outside of the general budget that includes overall presentation of the national show. This includes decorations for inside and outside of the ring.

Chuck Fitzwater made the motion to add the Member Experience budget line item in the National Show budget. Seconded by Mike Reis. Voice vote. Motion passed.

General Show updates

- Office staff will arrive daily at 7AM and the office will open at 7:45AM. Office will be closed for lunch.
- The exhibitor packets will include a printout of the Showman App entry information, medication reports, and general show information. There will be a coversheet that will be signed and returned to the office that states all entries have been verified with entered Showman App information and all medication reports have been turned into the office.
- Drug Testing Protocol policy reviewed- how random sample will be chosen, and medication reports. All exhibitors will place all medication reports in a lockbox that is only unlocked by 3rd party handling the drug

testing. The exhibitor signs the cover form stating that they personally placed all required forms into the lockbox. **Drug testing policy and forms are tabled until the May ABGA meeting.**

- Food and Snacks for Tables-Brad Mackey will help sponsor the funding of the snack items for the ringside tables.

Region 2 Board of Director Seat

Kevin Richmond brought forward Olivia Rush as the nominee for the vacant Region 2 seat.

Chuck Fitzwater made the motion to accept the nominee, Olivia Rush, as the Region 2 Director. Seconded by Lauren Green. Voice vote. Motion passed.

Executive Session

Kevin Richmond asked for Executive Session concerning additional items to be communicated to the Board of Directors.

Mike Reis made the motion to go into Executive Session at 8:50PM. CDT. Seconded by Sam Knott. Voice vote. Motion passed.

Brad Mackey made the motion to come out of Executive Session at 9:05PM. CDT. Seconded by Kim Veal. Voice vote. Motion passed.

Kim Veal made the motion to adjourn the meeting at 9:06PM. CDT. Seconded by Paige Gunderson. Voice vote. Motion passed.

Respectfully submitted,

Kim Morgan

ABGA Secretary