

# **Board of Directors Annual Meeting**

**American Boer Goat Association**

**July 11, 2025, at 8:00 am CST, Face-to-Face**

**Sheraton DFW Airport Hotel, 4440 W John Carpenter Fwy, Irving, TX 75063**

## **I. Call to Order**

Vice-President, Brad Mackey, calls the meeting to order at 8:09 am CST.

## **II. Election of Officers**

**Brad Mackey calls for nominations for the office of President.** Kyle Tate nominates Tyler Sparks. Zach Westfall seconds the nomination. Tyler Sparks accepts the nomination. Jeff Gibbs moves to close nominations for President.

**By a vote of 8 for and 2 against,** Tyler Sparks will now serve as President.

**Tyler Sparks starts presiding over the meeting.**

**Tyler Sparks calls for nominations for the office of Vice-President.** Kyle Tate nominates Paige Gunderson. Brad Mackey seconds the nomination. Paige Gunderson accepts the nomination. Zach moves to close the nominations for Vice-President.

**Tyler Sparks calls for nominations for the role of Secretary.** Paige Gunderson nominates Rodney Wilson. Jeff Gibbs seconds the nomination. Rodney Wilson accepts the nomination. Jeff Gibbs moves to close the nominations for Secretary.

**Tyler Sparks calls for nominations for the role of Treasurer.** Brad Mackey nominates Zach Westfall. Kyle Tate seconds the nomination. Zach Westfall accepts the nomination. Kyle Tate moves to close nominations for Treasurer.

### **Results:**

**By a vote of 9 for and 1 abstain,** Paige Gunderson will serve as Vice-President.

**By a vote of 9 in favor and one against,** Rodney Wilson will serve as Secretary.

**By a vote of 9 in favor and one abstain,** Zach Westfall will serve as Treasurer.

**Tyler Sparks calls for nominations for the Executive Committee.** Automatically appointed include President (Tyler Sparks), Vice-President (Paige Gunderson), and Past President (Rosalinda Vizina).

Paige Gunderson nominates Brad Mackey. Jeff Gibbs seconds the nomination. Zach Westfall nominates the Secretary (Rodney Wilson). Jeff Gibbs seconds the nomination. Brad Mackey nominates Jeff Gibbs. Paige Gunderson seconds the nomination. Paige Gunderson nominates the Treasurer (Zach Westfall). Jeff Gibbs seconds the nomination.

Paige Gunderson moves to close nominations.

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## Results:

Rodney Wilson- 8 votes

Jeff Gibbs- 9 votes

Brad Mackey- 9 votes

Zach Westfall- 9 votes

The Executive Committee will be comprised of:

**Tyler Sparks-** President

**Paige Gunderson-** Vice-President

**Brad Mackey**

**Zach Westfall**

**Jeff Gibbs**

**Rodney Wilson**

**Rosalinda Vizina-** Past President

## III. Roll Call

**Directors Present:** **R1-** Ashley Roles, **R2-** Patrick Aliff, **R4-** Jeff Gibbs, **R5-** Paige Gunderson, **R7-** Kyle Tate, **R8-** Zach Westfall, **R9-** Brad Mackey, **R9A-** Kim Veal, **R10-** Rodney Wilson, **R11-** Tyler Sparks

**Directors Absent:** **R3-** *Vacant*, **R6-** *Vacant*

**Guests Present- Past President-** Rosalinda Vizina (*Virtual*), **Executive Director-** Caleb Boardman, **Director of Community Engagement-** Catherine Riley, **Office Manager-** Porschea Penn, Wayne Sanders, Peter Bloomquist

**Quorum Present-** Yes

**Members Present-**

59776

12210

102266

79942

71572

101262

## IV. Adoption of Agenda

Zach Westfall moves to adjust the agenda by moving item 39 “Live Meetings” to replace item 4 and replacing line 39 with “Duties of the Treasurer”. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

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**Paige Gunderson moves to accept the amended agenda.** Kyle Tate seconds the motion.

**Voice Vote:** Motion passes unanimously.

**Jeff Gibbs moves to suspend the Executive Committee and make it a committee comprised of the full board until July 2026.** Kyle Tate seconds the motion. **Voice Vote:**

Motion passes unanimously.

## **V. Live Meetings**

**Paige Gunderson moves to no longer live stream meetings but still record and post them to the website within one week.** Jeff Gibbs seconds the motion.

**Paige Gunderson moves to amend her motion to clarify that the recordings will be an unedited version and the conclusion of live streaming will begin immediately.** Jeff Gibbs seconds the motion. **Voice Vote:** Motion passes unanimously.

***Amended Main Motion- Voice Vote-*** Motion passes unanimously.

## **VI. Approval of Minutes**

**Kyle Tate moves to approve the June 17, 2025 Regular Meeting Minutes.** Patrick Aliff seconds the motion. **Voice Vote:** With majority in favor and one abstain (Jeff); motion passes.

## **VII. Region 3 and Region 6 Vacancy**

**Rodney Wilson moves to accept Dustin Fields to represent Region 3 and Sydney Black to represent Region 6 to start their role as soon as all required documentation is signed and background check is cleared.** Kyle Tate seconds the motion. **Roll Call-** Ashley- yes, Patrick- yes, Jeff- no, Paige- no, Kyle- yes, Zach- yes, Brad- yes, Kim- yes, Rodney- yes. With 7 for and 2 against, the motion passes.

***Tyler Sparks gives Porschea Penn the directive to get the documentation sent to the new directors immediately.***

## **VIII. Ennoblement Inspection Age Requirement**

**Kyle Tate moves to table the ennoblement age requirement discussion until the Ennoblement Program discussion later in the agenda.** Ashley Roles seconds the motion.

**Voice Vote:** Motion passes unanimously.

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## **IX. Executive Session**

**Paige Gunderson moves to enter Executive Session at 9:11 am CST.** Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

**Tyler Sparks invites ABGA legal counsel (Wayne Sanders) and insurance legal counsel (Peter Bloomquist) to Executive Session at 9:11 am CST.**

**Jeff Gibbs leaves the meeting at 9:17 am CST.**

**Peter Bloomquist leaves the meeting at 9:48 am CST.**

**Jeff Gibbs joins the meeting at 10:21 am CST.**

**Tyler Sparks invites Catherine Riley to executive session at 10:21 pm CST.**

**Patrick Aliff moves to leave Executive Session at 10:51 am CST.** Kim Veal seconds the motion. **Voice Vote:** Motion passes unanimously.

***Tyler Sparks gives a directive to ABGA legal counsel to discuss the matter of the active lawsuit with the insurance legal representation and allows reporting back to the Executive Director, Caleb Boardman, who will keep the current board informed.***

**Jeff Gibbs moves to recess for 5 minutes at 10:52 am CST.** Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

Member #74201 joins the meeting.

**President, Tyler Sparks, calls the meeting back to order at 10:57 am CST.**

## **X. Presentation from New Legal Counsel**

Wayne Sanders from Sneed, Vine, & Perry presents to the board and members on Corporate Governance of a Breed Association and Fiduciary Duties Owed by the Board of the Association.

## **XI. Executive Session**

**Zach Westfall moves to enter Executive Session at 11:37 am CST.** Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

**Paige Gunderson moves to leave Executive Session at 11:49 am CST.** Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

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**Paige Gunderson moves to recess until 12:30 pm CST for lunch.** Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

**President, Tyler Sparks, calls the meeting back to order at 12:30 pm CST.**

## **XII. Breed Standards Committee Update**

**Ashley Roles moves to accept the proposed grammatical changes to the breed standard.** Paige Gunderson seconds the motion.

**Ashley Roles moves to amend her motion to include a grammar specific color code for those specific changes.** Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

***Amended Main Motion- Voice Vote-*** Motion passes unanimously.

**Zach Westfall moves to accept proposed Rule #E-6 to the Percentage Doe breed standard.** Ashley Roles seconds the motion.

**Zach Westfall moves to amend his motion to include accepting Rule #9-b.** Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

***Amended Main Motion- Voice Vote-*** Motion passes unanimously.

**Jeff Gibbs moves to accept Rule #F-1 proposal striking the verbiage after the comma and striking Rule #F-2 for the Percentage Doe breed standard.** Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

**Ashley Roles moves to strike Rule #F-5-b and #F-5-c under faults for the Percentage Doe breed standard.** Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

***Tyler Sparks gives a directive to Brad Mackey and Josh Stephans to look further into developing a clean-up program for reproductive organs for females to help improve our breed standard.***

**Rodney Wilson moves to recess for 5 minutes.** Jeff Gibbs seconds the motion. **Voice Vote:** Motion passes unanimously.

**President, Tyler Sparks, calls the meeting back to order at 2:23 pm CST.**

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**Jeff Gibbs moves to accept the Rule #F-1 proposal striking the verbiage after the comma and striking Rule #F-2 for the Fullblood Doe breed standard. Zach Westfall seconds the motion. Voice Vote: Motion passes unanimously.**

**Kyle Tate moves to strike Rule #F-5-b and #F-5-c under faults for the Fullblood Doe breed standard. Jeff Gibbs seconds the motion. Voice Vote: Motion passes unanimously.**

**Zach Westfall moves to accept proposed Rule #E-6 and #9-b for the Fullblood Doe breed standard. Ashley Roles seconds the motion. Voice Vote: Motion passes unanimously.**

**Ashley Roles moves to change Rule #8-a by striking the words “too straight in the hock” and adding a line for “Straight shouldered” to the Percentage and Fullblood doe breed standard. Zach Westfall seconds the motion. Voice Vote: Motion passes unanimously.**

**Kyle Tate moves to accept the proposed Rule #E-6 and Rule #9-b to the Fullblood Buck breed standard. Ashley Roles seconds the motion. Voice Vote: Motion passes unanimously.**

**Kyle Tate moves to accept proposed Rule #F-1 striking the verbiage after the comma, and striking Rule #F-3 for the Fullblood Buck breed standard. Patrick Aliff seconds the motion. Voice Vote: Motion passes unanimously.**

**Ashley Roles moves to strike Rule #6-a and #6-b under faults from the Fullblood Buck breed standard. Kyle Tate seconds the motion. Voice Vote: Motion passes unanimously.**

**Zach Westfall moves to add proposed Rule #5-a to the Fullblood Buck breed standard. Ashley Roles seconds the motion.**

**Zach Westfall moves to amend by replacing the word mature with 6-month old animal or older. Ashley Roles seconds the motion. Voice Vote: Motion passes unanimously.**

***Amended Main Motion- Voice Vote: Motion passes unanimously.***

**Ashley Roles moves to accept the proposed faults #5-a, #5-b, and #5-c stopping “b” after the comma. Zach Westfall seconds the motion. Voice Vote: Motion passes unanimously.**

**Patrick Aliff moves to add proposed Rule #6-f to the DQs for Fullblood Bucks. Kyle Tate seconds the motion. Voice Vote: Motion passes unanimously.**

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**Kyle Tate moves to add the Percentage Buck breed standard by mimicking the Fullblood Buck breed standard but allowing the horn rule to mimic the Percentage Doe breed standard. Zach Westfall seconds the motion. Voice Vote:** Motion passes unanimously.

*Tyler Sparks tables the matter of the proposed recommendation for the breed standard to be on a 3-to-5-year evaluation until a future regular meeting.*

**Brad Mackey moves to recess for 15 minutes at 3:18 pm CST. Kim Veal seconds the motion. Voice Vote:** Motion passes unanimously.

**President, Tyler Sparks, calls the meeting back to order at 3:32 pm CST.**

## **XIII. Registration Percentage Changes**

**Kyle Tate moves to accept Rule #204 by adding “Bucks” and striking rule 205 starting August 1, 2025. Paige Gunderson seconds the motion. Voice Vote:** Majority in favor with one opposing (Kim); motion passes.

**Zach Westfall moves to replace the word “registration” with “Boer blood” in Rule #207-b. Kyle Tate seconds the motion. Voice Vote:** Motion passes unanimously.

**Zach Westfall moves to add to Rule #1400 adding American Percentage Bucks division under both “H” and “O” being optional after October 1, 2025, and required after June 1, 2026. Ashley Roles seconds the motion. Voice Vote:** Majority in favor with one opposing (Kim); motion passes.

**Dustin Fields passed all requirements and joins the meeting as the Region 3 director at 4:14 pm CST.**

**Ashley Roles moves to table the discussion of the Percentage Buck award program to later discussion about award requirements. Zach Westfall seconds the motion. Voice Vote:** Motion passes unanimously.

**Zach Westfall moves to amend Rule #204 adding that “American Percentage Boer Goat Bucks to have a minimum of 25% and less than 96.875%” in the verbiage. Paige Gunderson seconds the motion. Voice Vote:** Motion passes unanimously.

*Tyler Sparks gives the staff a directive to make sure all verbiage in the rules are updated to reflect adding the American Percentage Buck herdbook.*

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**Zach Westfall moves that all Percentage Buck breed standards and Percentage Buck show rules be sent out once approved by the board to judges and a signature of receipt due within 30 days upon receiving them. Paige Gunderson seconds the motion. Voice Vote: Motion passes unanimously.**

**Zach Westfall moves to send all certified judges the new breed standards to be implemented January 1, 2026, and to remain current on the judges list, they must sign for receiving and comprehension of changes 30 days from reception. Patrick Aliff seconds the motion. Voice Vote: Motion passes unanimously.**

## **XIV. Financial Report**

Executive Director, Caleb Boardman, presented the current financial standing of 2025 actuals YTD with a comparison to our approved 2025 budget and 2024 actuals YTD.

## **XV. Deposits on Account Update**

Executive Director, Caleb Boardman, presents an update on the progress we have made on sorting through the deposits on account.

**Paige Gunderson moves to recess for 5 minutes at 6:19 pm CST. Rodney Wilson seconds the motion. Voice Vote: Motion passes unanimously.**

**President, Tyler Sparks, calls the meeting back to order at 6:26 pm CST.**

## **XVI. Executive Session**

**Paige Gunderson moves to enter Executive Session at 6:27 pm CST. Ashley Roles seconds the motion. Voice Vote: Motion passes unanimously.**

**Brad Mackey moves to leave Executive Session at 7:35 pm CST. Jeff Gibbs seconds the motion. Voice Vote: Motion passes unanimously.**

## **XVII. Adjournment**

**Paige Gunderson moves to adjourn the meeting at 7:36 pm CST. Brad Mackey seconds the motion. Voice Vote- Motion passes unanimously.**



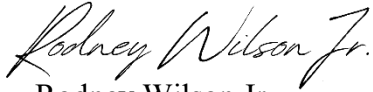
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Respectfully submitted,

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

Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association