

# **Board of Directors Special Meeting**

**American Boer Goat Association**

**July 24, 2025, at 7:00 pm CST via TEAMS**

## **I. Call to Order**

President, Tyler Sparks, calls the meeting to order at 7:00 pm CST.

## **II. Roll Call**

**Directors Present: R1-** Ashley Roles, **R2-** Patrick Aliff, **R3-** Dustin Fields, **R5-** Paige Gunderson, **R6-** Sydney Black, **R7-** Kyle Tate, **R8-** Zach Westfall, **R9A-** Kim Veal, **R10-** Rodney Wilson, **R11-** Tyler Sparks

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

**Guests Present- Past President-** Rosalinda Vizina, **Executive Director-** Caleb Boardman, **Director of Community Engagement-** Catherine Riley

**Others Absent-**

**Quorum Present-** Yes

## **III. Adoption of Agenda**

**Dustin Fields moves to adopt the agenda.** Patrick Aliff seconds the motion. **Voice Vote:** Motion passes unanimously.

## **IV. Approval of Minutes**

**Paige Gunderson moves to accept the July 11, 2025, and July 12, 2025, Face-to-Face Meeting of the Board minutes.** Dustin Fields seconds the motion. **Voice Vote:** With majority in favor and one abstaining (Sydney); motion passes.

## **V. 2025-2026 Committee Assignments & Scopes**

### **Affiliates Committee:**

Chair-Rodney Wilson

Co-Chair- Catherine Riley

#### **Scope:**

- *Execute the Affiliates Program approved at the July 2025 Face to Face Meeting*

### **Breed Improvement Committee:**

Chair- Kyle Tate

Co-Chair- Josh Stephans

#### **Scope:**

- *Create a plan for the DNA program moving forward*
- *Work on a solution for aged animals*

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- *Work on a solution for over-conditioned animals*
- *Performance testing & data collection*

## **Finance Committee:**

Chair- Zach Westfall

Co-Chair- Elizabeth Mobley

### **Scope:**

- *Advise on financial issues*
- *Look into potential cost savings opportunities*
- *Look into potential income generating opportunities*
- *Work with the Executive Director on the budget*

## **Judges Committee:**

Chair- Terry Burks

Co-Chair- Caleb Boardman

### **Scope:**

- *Review, oversee, and evaluate the Judges Certification Program*
- *Organize and conduct Judges Certification training sessions at regional and national shows*
- *Organize and conduct a Certified Judge update program in regard to breed standard changes and to ensure breed standard consistency among judges*
- *Update, compile, and complete the Approved Judge list for regional and national wether and wether dam shows*
- *Review the Judges Show Ring Protocol*

## **Junior Program Committee:**

Chair- Ashley Roles

Co-Chair- Jaylyn Reyes

### **Scope:**

- *Advise the JABGA Board of Directors*
- *Provide insight on JABGA Programs and Rules*
- *Assist in fundraising for JABGA programs*
- *Assist in planning and implementing educational contests*

## **Member Education & Outreach Committee:**

Chair- Makayla Burns

Co-Chair- Catherine Riley

### **Scope:**

- *Develop junior and adult educational content*
- *Plan and execute educational sessions at the National Show*
- *Assist the Executive Director in creating outside partnerships regarding educational materials that the ABGA can distribute or make available to our membership*

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## **National Show Committee:**

Chair- Catherine Riley

Co-Chair- TBD

### **Scope:**

- *Assist the ABGA staff in planning and executing the 2026 National Show*
- *Research potential locations for future national shows*

## **Purebred Breed Up Committee:**

Chair- Patrick Aliff

Co-Chair- Rodney Wilson

### **Scope:**

- *Create a proposal for a Purebred Breed Up Program*

## **Rules, Regulation, & Bylaws Committee:**

Chair- Zach Westfall

Co-Chair- TBD

### **Scope:**

- *Review all Rules, Regulations, Bylaws, Policies, etc.*
- *Work with legal counsel to provide suggestions for additions or changes*

### **Sub-Committee (Patrick Aliff):**

- *Review the Ennoblement Rules and Requirements*

## **Show Incentive Program:**

Chair- Kyle Tate

Co-Chair- Danielle Funk

### **Scope:**

- *Continue to promote and expand the Registered Wether & Wether Dam programs*
- *Execute the roll out of the Roll of Honor (ROH) program*

## **Staff & Board Policies:**

Chair- Kim Veal

Co-Chair- Porschea Penn

### **Scope:**

- *Review, consolidate, and cross-check all staff and board policy documents available on the ABGA website*

**Dustin Fields moves to accept the 2025-2026 committees and scopes.** Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

## **VI. Executive Session**

**Ashley Roles moves to enter Executive Session at 7:19 pm CST.** Zach Westfall seconds the motion. **Voice Vote:** Motion passes unanimously.

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**Paige Gunderson moves to leave Executive Session at 8:18 pm CST.** Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

## **VII. Adjournment**

**Paige Gunderson moves to adjourn the meeting at 8:24 pm CST.** Ashley Roles seconds the motion. **Voice Vote-** Motion passes unanimously.

Respectfully submitted,

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

Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association