

**American Boer Goat Association
Executive Committee Meeting
Zoom Call
May 23rd, 2024**

President, Kevin Richmond calls the meeting to order and ask to waive notice at 8:12CDT.

Roll Call: Directors Present

Mike Reis
Chuck Fitzwater
Kim Morgan
Brad Mackey
Sam Knott

Chuck Fitzwater makes a motion to go into Executive Session at 8:16PM CDT. Seconded by Mike Reis. Voice vote. Motion passed.

Brad Mackey makes a motion to come out of Executive Session at 8:45PM CDT. Seconded by Chuck Fitzwater. Voice vote. Motion passed.

Sam Knott makes motion to move the 900 filing #20240517 to the full board for consideration. Seconded by Mike Reis. Voice vote. Motion passed.

Members Meeting-

Discussion concerning the members' meeting and the volume of participants that will be attending.

National Show

The committee discussed the upcoming National Show and the readiness of volunteers, committee, and staff.

Brad makes the motion to adjourn at 9:19PM, CDT. Seconded by Mike Reis. Voice vote. Motion passed.

Respectfully submitted,
Kim Morgan
ABGA Secretary