

Board of Directors Annual Meeting

American Boer Goat Association

July 12, 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

President, Tyler Sparks, calls the meeting to order at 8:00 am CST.

II. Roll Call

Directors Present: R1- Ashley Roles, **R2-** Patrick Aliff, **R3-** Dustin Fields, **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: R6- *Vacant*

Guests Present- Executive Director- Caleb Boardman, **Director of Community Engagement-** Catherine Riley, **Office Manager-** Porschea Penn

Others Absent- Past President- Rosalinda Vizina

Quorum Present- Yes

Members Present-

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III. Office Update

Paige Gunderson moves to approve the proposal for the searchable member database on the ABGA website. Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

Jeff Gibbs moves to accept the purchase of the two A.I. Otter accounts for Caleb and Porschea. Paige Gunderson seconds the motion. **Voice Vote:** Motion passes unanimously.

Paige Gunderson moves to give the Executive Director, Caleb Boardman, the autonomy to operate within a \$2000 budget on employee relations without board approval. Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

Tyler Sparks gives a directive to Caleb Boardman, Catherine Riley, and Porschea Penn to evaluate their staffing.

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IV. Executive Director Update

Caleb Boardman covers the highlights of the first six months from the Executive Director's office and goals looking forward.

V. Director of Community Engagement Update

Catherine Riley covers highlights from the regional shows of 2025 and National show of 2025. She covers some goals and plans looking forward.

VI. Junior Board Expectations

Member #12210 joins at 8:46 am CST.

Paige Gunderson moves to accept the Junior Board expectations proposal with discussed amendments. Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

VII. Affiliates Committee Update

Ashley Roles moves to accept the proposed upgraded Affiliates Program. Kim Veal seconds the motion. **Voice Vote:** Majority in favor with one abstaining (Zach); motion passes.

Kyle Tate moves to recess for 5 minutes at 9:36 am CST. Jeff Gibbs seconds the motion. **Voice Vote:** Motion passes unanimously.

President, Tyler Sparks, calls the meeting back to order at 9:42 am CST.

VIII. DNA Committee Update

Patrick Aliff moves to correct the books for the NeoGen bill by reducing it from the DNA earmarked funds. Ashley Roles seconds the motion. **Voice Vote:** Majority in favor with one abstaining (Paige); motion passes.

Rodney Wilson moves to add the collected 2025 National Show division winner samples to the DNA database utilizing the DNA earmarked funds. Brad Mackey seconds the motion. **Voice Vote:** Majority in favor with two abstaining (Paige and Jeff); motion passes.

Zach Westfall moves to table the discussion on the DNA samples for the performance buck test until DNA discussion later in the agenda. Rodney Wilson seconds the motion. **Voice Vote:** Majority in favor with one abstaining (Paige); motion passes.

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Member #28714 joins the meeting at 10:33 am CST.

IX. Judges Committee Update

Jeff Gibbs moves that Justin Burns be the alternate trainer judge for the judge certification in October. Paige Gunderson seconds the motion. **Voice Vote:** Majority in favor with two abstaining (Rodney and Ashley); motion passes.

X. Roll of Honor (ROH) Series

Zach Westfall moves to approve the presented ROH series rules. Paige Gunderson seconds the motion. **Voice Vote:** Majority in favor with one abstaining (Kyle); motion passes.

XI. National Show Committee Update

Catherine Riley shares statistics about number of head shown and data related to the 2025 national show compared to the 2024 national show.

XII. National Show Judges Ballots

Zach Westfall moves to make the 2026 ABGA National Show judge selection process be open to all active members in good standing. Jeff Gibbs seconds the motion. **Voice Vote:** Motion passes unanimously.

Ashley Roles moves to make the 2026 Junior National Show judge selection process be open to all active JABGA members in good standing. Zach Westfall seconds the motion. **Voice Vote:** With majority in favor and one opposing (Kim); motion passes.

Paige Gunderson moves to recess until 1:00 pm CST for lunch. Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

President, Tyler Sparks, calls the meeting back to order at 1:00 pm CST.

XIII. National Show Location Update

Paige Gunderson provides updates.

XIV. Regional Show Committee Update

Rodney Wilson moves to accept the Regional show hosting bidding proposal system. Zach Westfall seconds the motion. **Voice Vote:** Motion passes unanimously.

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XV. Staff Board and Policies Committee Update

Paige Gunderson moves to approve the Employee Handbook proposed to be enacted with the proposed changes from the attorney review and align it with the current NDA. Brad Mackey seconds the motion.

Paige Gunderson moves to amend the motion by adding that the new employee handbook changes will be enacted on August 1, 2025 pending proposed changes. Jeff Gibbs seconds the motion. Voice Vote: Motion passes unanimously.

Amended Main Motion- Voice Vote: Majority in favor with one opposing (Zach); motion passes.

Paige Gunderson moves to recess for 5 minutes at 2:51 pm CST. Kyle Tate seconds the motion. Voice Vote: Motion passes unanimously.

President, Tyler Sparks, calls the meeting back to order at 3:00 pm CST.

XVI. Award Program Requirements

Paige Gunderson moves to amend Rule #1300-A-i to read as “The Doe of Excellence Award program is open to ABGA registered American, Percentage, Fullblood, or Purebred does resulting in percentage progeny”. Rodney Wilson seconds the motion. Voice Vote: Motion passes unanimously.

Patrick Aliff moves to do away with visual inspections and increase the cost of Ennoblement application to \$50. Zach Westfall seconds the motion. Voice Vote: Everyone opposes, and the motion fails.

Rodney Wilson moves to create a subcommittee of the Rules, Regulations, and Bylaws Committee chaired by Patrick Aliff to evaluate the Ennoblement award program. Paige Gunderson seconds the motion. Voice Vote: Motion passes unanimously.

Paige Gunderson moves to table the Executive Session until after all other regular items of business. Kyle Tate seconds the motion. Voice Vote: Motion passes unanimously.

XVII. 2025-2026 Committee Assignments

Affiliates Committee:

Chair-Rodney Wilson

Co-Chair- Catherine Riley

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Breed Improvement Committee:

Chair- Kyle Tate

Co-Chair- TBD

Finance Committee:

Chair- Zach Westfall

Co-Chair- Elizabeth Mobley

Judges Committee:

Chair- Terry Burks

Co-Chair- Caleb Boardman

Junior Program Committee:

Chair- Ashley Roles

Co-Chair- Jaylyn Reyes

Member Education & Outreach Committee:

Chair- Makayla Burns

Co-Chair- TBD

National Show Committee:

Chair- Paige Gunderson

Co-Chair- Catherine Riley

Purebred Breed Up Committee:

Chair- Patrick Aliff

Co-Chair- Rodney Wilson

Show Incentive Program:

Chair- Kyle Tate

Co-Chair- Danielle Funk

Staff & Board Policies:

Chair- Kim Veal

Co-Chair- Porschea Penn

Rules, Regulation, & Bylaws Committee:

Chair- Zach Westfall

Co-Chair- TBD

Rodney Wilson moves to accept all appointed committee chairs and announced co-chairs. Kyle Tate seconds the motion. Roll Call Vote: Kim- no, Dustin- no, Jeff- no, Kyle-

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yes, Paige- no, Rodney- yes, Patrick- yes, Brad- abstain, Ashley- yes, Zach- yes. With 5 in favor and 4 against; the motion passes.

XVIII. Meeting Day and Times

Jeff Gibbs moves to conduct regular meetings of the board on the second Thursday of each month at 7:00 pm CST. Kim Veal seconds the motion. **Voice Vote:** Motion passes unanimously.

XIX. Treasurer's Duties and Responsibilities

Kyle Tate moves that the Treasurer follow the current finance policy. Zach Westfall seconds the motion. **Voice Vote:** With majority in favor and two abstaining (Jeff and Kim); motion passes.

XX. Executive Session

Paige Gunderson moves to enter Executive Session at 4:32 pm CST. Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

Jeff Gibbs leaves the meeting at 5:33 pm CST.

Jeff Gibbs rejoins the meeting at 5:46 pm CST.

Brad Mackey moves to leave Executive Session at 6:05 pm CST. Patrick Aliff seconds the motion. **Voice Vote:** Motion passes unanimously.

Paige Gunderson moves to dismiss the complaint on Rule 900 #250517. Ashley Roles seconds the motion. **Voice Vote:** With majority in favor and one abstaining (Dustin); motion passes.

Paige Gunderson moves to not allow member #77674 and/or the Wyoming Boer Goat Association to hold sanctioned ABGA/JABGA shows in the future. Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

XXI. December Face-to-Face Meeting

Zach Westfall moves to hold the December 2025 Face-to-Face meeting of the board on December 12-13, 2025. Paige Gunderson seconds the motion. **Voice Vote:** Motion passes unanimously.

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Zach Westfall moves to make the board decide by October 1, 2025 as to the modality of the December meeting. Paige Gunderson seconds the motion.

Zach Westfall moves to amend his motion by changing it to the October board meeting. Kyle Tate seconds the motion. Voice Vote: Motion passes unanimously.

Amended Main Motion- Voice Vote: Motion passes unanimously.

XXII. Adjournment

Paige Gunderson moves to adjourn the meeting at 6:13 pm CST. Kyle Tate seconds the motion. Voice Vote- Motion passes unanimously.

Respectfully submitted,



Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association