

**American Boer Goat Association
Board of Directors
Face to Face Meeting – Indianapolis, Indiana
Day 1
12/06/2024
Meeting scheduled at 8:00 AM CST**

Start 914 AM (EST)

Roll Call – Directors Present

Rosalinda Vizina – R1

Olivia Rush – R2

Paige Gunderson – R3

Patrick Aliff – R5

Kyle Tate- R6

Brandon Dugat – R7

Sam Knott – R8

Elizabeth Westfall – R9

Kim Veal – R10

Tyler Sparks – R11

Rodney Wilson Jr. – R12

Roll Call - Directors Absent:

Jeffrey Gibbs – R4, Gage Taylor – R7, Brad Mackey – R13, Cameron Drew – R14, Kevin Richmond – Past President

Staff Present:

Caleb Boardman – Executive Director

Guests Present

Tim & Rebecka Knotts, Zach Westfall

Agenda

Elizabeth Westfall requested to have Treasure's report wait until 2nd day for more members to be present to hear.

Motion - Paige Gunderson moves to accept agenda with changes. Rodney Wilson Jr. seconds. Motion passes unanimously.

Clarification - Sam Knott asks President Rosalinda Vizina how minutes would be taken with no Secretary present. Rosalinda states the meeting is being recorded and Secretary Gage Taylor has requested to write minutes from the recordings.

Motion – Paige Gunderson moves to accept minutes from 9/19 and 9/24 with submitted changes. Kyle Tate seconds. Motion passes unanimously.

Motion – Paige Gunderson moves to accept minutes from 10/1 and 10/15 with submitted changes. Rodney Wilson Jr. seconds. Motion passes unanimously.

Motion – Paige Gunderson moves to accept minutes from 10/8, 10/22 and 11/12 with submitted changes. Rodney Wilson Jr. seconds. Motion passes unanimously.

Office Update – Caleb Boardman, Executive Director, gives an update on behalf of Porschea Penn, Office Manager about updates in iCompete, work orders done through the office in October and November and highlighted staff accomplishments. Jeff Gibbs donated money at the July Face-to-Face to purchase tablets for JABGA events, these tablets have been purchased and used at Regional Shows.

Executive Director Update – Caleb Boardman gives updates on fall regional shows, Director of Community Engagement job selection process, and vision for 2025.

New Guests Present – Mandy Horn, Dedra Stockberger, Brian Hefner

JABGA Update – Paige Gunderson, Regional Committee Chair, gives update on JABGA. Discussion was had about redistricting the JABGA regions. In accordance to JABGA bylaws, directed to take it back to the JABGA board in January to adopt a map and then have the ABGA Board of Directors vote on it at a later date.

Donation – Rodney Wilson Jr. Donates 5 tablets for JABGA to use for regional and national shows.

Motion – Kim Veal makes a motion to recess until 1:00 pm to interview first candidate for Director of Community Engagement and a lunch break. Brandon Dugat seconded. Motion passed unanimously.

Motion – Elizabeth Westfall makes a motion to hire a full-time bookkeeper. Rodney Wilson Jr. seconded the motion. Motion passes unanimously.

Motion – Tyler Sparks moves to have all recordings of open board meetings be made available to members via the website, starting with the first recorded meeting in August 2024. Rodney Wilson Jr. seconds. Role Call Vote – Motion passed unanimously.

Motion – Paige Gunderson moves to accept the updated committee lists including chairs and co-chairs as found in Appendix A. Tyler Sparks seconds. Motion passed unanimously.

Committee Reports –

- Rosalinda Vizina discusses a form to handle requests by members to remove themselves from an account. Directive given to the office to develop a policy to create consistency.
- Elizabeth Westfall gives an update on Affiliates Committee.
- Tyler Sparks gives an update on the Breed Standards Committee.
- Caleb Boardman reads a statement on behalf of members from the Finance Committee, see Appendix B.

Motion – Brandon Dugat moves to recess to interview candidate for Director of Community Engagement, Kyle Tate seconds. Motion passed unanimously.

Committee Reports – Discussion continues over Finance Committee letter.

Motion – Kyle Tate makes a motion to adjourn the meeting. Paige Gunderson seconded. Motion passed unanimously.

Meeting adjourned 618PM (EST)