

**American Boer Goat Association**

**Board of Directors**

**Regular Meeting**

**11/12/2024**

**Meeting scheduled at 7:00 PM CST Call**

**to Order at 7:00 PM**

**Roll Call:**

Rosalinda Vizina – R1

Olivia Rush – R2

Paige Gunderson – R3

Jeffrey Gibbs – R4

Patrick Aliff – R5

Kyle Tate- R6

Gage Taylor – R7

Vacant – R7

Sam Knott – R8

Elizabeth Westfall – R9

Kim Veal – R10

Tyler Sparks – R11

Rodney Wilson Jr. – R12

Brad Mackey – R13

Cameron Drew – R14

Kevin Richmond – Past President

Directors Absent: Kevin Richmond

Staff/Guest Present:

Porschea Vann

Caleb Boardman

Will Griffis

**Agenda**

National Show was moved up behind the treasure report.

**Motion by Elizabeth to approve the amended agenda. Seconded by Rodney.** Voice Vote: Motion Passes, anonymously.

**Adoption of Minutes**

Minutes for 09/19/24 & 09/24/24 were tabled due to some directors not having received minutes that were sent to their ABGA email. Minutes were resent to those directors' personal emails as requested.

### **Treasurer Report**

**Motion by Elizabeth to accept the Treasurer's Report. Second by Olivia.** Voice Vote: Motion passes, unanimously.

### **National Show Information**

Discussion occurred over the schedule options for the National Show. The committee advised 3 schedule options and wants to email out a survey to members that attended the National Show. Options were discussed.

Kim Veal drops off call.

**Motion by Jeff to send out a survey to the members that had participated in the ABGA & JABGA National Show to determine their 2025 National Show schedule preference. Seconded by Tyler.**

Voice Vote: Motion passes, unanimously.

### **Office Update**

Porschea provided an update with the office including iCompete recent data, backlog, and ABGA new sign.

**Motion by Brad to allow the office to lease a new printer. Seconded by Rodney.** Voice Vote: Motion Passes, unanimously.

### **Executive Director Report**

Caleb provided information over current/past happenings with the ABGA.

**Motion by Cameron to approve a travel budget for Paige to travel to the Area 5 Regional JABGA Show. Seconded by Elizabeth.** Voice Vote: Motion Passes, Paige Abstains.

**Motion by Jeff to approve the Director of Community Outreach hiring committee consisting of Paige, Cameron, Elizabeth, and Tyler. Seconded by Rodney.** Voice Vote: Motion Passes, unanimously.

### **iCompete Update**

Cameron provided an update over iCompete with the hands-off digital transition.

### **Judges**

Olivia and the judges committee presented the following names as passing the ABGA Judges Certification: Blake Quiggins, Rodney Wilson Jr, Jaelynn Therring, and Robby Kelly.

**Motion by Paige to approve the judges as presented. Seconded by Kim.** Voice Vote: Motion passes, Jeff opposes, Rodney abstains.

### **Rules, Regulations, and bylaws Committee Information**

Discussion occurred over the draft form of ABGA membership update form. Rosalinda and the committee will update the form and bring it back for board approval at a later date.

Kim Veal returns to call.

### **Policy Update**

Kim discusses documents over policies and will email the board documents before the face-to-face.

**Motion by Kim for the Board of Directors to have an agenda and supporting documentation 5 days before the meeting. Seconded by Jeff.**

**Rodney amended the motion to include emergency agenda items that can be added to the agenda with a majority vote by the board at the beginning of the meeting. Seconded by Elizabeth.** Voice Vote: Motion passes.

**Main Motion: The Board of Directors will have an agenda and supporting documentation 5 days before the meetings. Emergency agenda items can be added to the agenda with a majority vote by the board at the beginning of the meeting.** Voice Vote: Motion passes, unanimously.

### **Executive Session**

**Motion by Sam to go into executive session. Seconded by Rodney.** Voice Vote: Motion passes, unanimously.

**9:45 PM: The Board reconvenes back into Open Session.**

Jeff leaves meeting

Kim leaves meeting

### **900's**

**Motion by Brad to take no action against 900 case #: 240924. Seconded by Cameron.** Roll Call Vote. Olivia- yes, Paige- yes, Patrick- yes, Jeff- absent, Patrick- yes, Tyler- yes, Gage- abstain, Sam- yes, Elizabeth- yes, Kim- absent, Rodney- yes, Brad- yes, Cameron-yes. Motion passes.

### **Region 7 Board of Director Nomination**

**Motion by Elizabeth to accept Brandon Dugat as the ABGA Board of Director for Region 7. Seconded by Olivia.** Voice Vote: Motion passes, Gage abstains.

Kim rejoins meeting

### **Adjourn**

**Motion by Sam to adjourn the meeting. Seconded by Paige.** Voice Vote: Motion passes, unanimously.