

**American Boer Goat Association
Board of Directors
Special Meeting – Teams Call
12/27/2024
Meeting scheduled at 7:00 PM CST**

Roll Call

Rosalinda Vizina – R1	Olivia Rush – R2
Paige Gunderson – R3	Jeffrey Gibbs – R4
Patrick Aliff – R5	Kyle Tate- R6
Gage Taylor – R7	Brandon Dugat – R7
Sam Knott – R8	Elizabeth Westfall – R9
Kim Veal – R10	Tyler Sparks – R11
Rodney Wilson – R12	Brad Mackey – R13
Cameron Drew – R14	Kevin Richmond – Past President

Directors Absent:

Brandon Dugat Kevin Richmond

7:54 Gage left meeting

Elizabeth now acting secretary for remainder of the meeting

Staff/Guest Present:

Caleb Boardman – Executive Director, Carolyn Cooper – Finance Committee Member

Agenda

2025 Budget

Motion by Sam Knott to approve the agenda. Seconded by Cameron Drew. Voice Vote: Motion passes, unanimously

Budget Presentation

Caleb Boardman – Executive Director and Carolyn Cooper- Finance Committee Member present the budget for 2025.

Motion – Jeff Gibbs moves to increase fees in accordance with budget proposal as reflected in appendix A.

Seconded by Brad Mackey.

Roll Call Vote: 9 Yes / 3 No (Motion Passes)

Olivia – N, Paige – Y, Jeff – Y, Patrick – Y, Kyle – Y, Sam – Y, Elizabeth – Y, Kim – Y, Tyler – N, Rodney – N, Brad – Y, Cameron – Y,

Motion – Rodney Wilson Moves to approve the budget as proposed by the finance committee with the corrections made during the meeting.

Second Paige Gunderson

Roll Call Vote: 8 Yes/3 NO (Motion Passes)

Oliva - Y, Paige - Y, Jeff - N, Patrick - Y, Kyle - Y, Sam - Y, Elizabeth - Y, Kim - N, Tyler - Y, Rodney - Y, Cameron - N

8:52 Motion for Executive Session by Paige Gunderson. Second by Tyler Sparks. Voice Vote: Motion Passes, unanimously

Returned after unknown time due to recording stopped and restarted.

Motion - Jeff Gibbs moves to remove item 4 from sanctions against member number 36704 that were implemented on 08/07/2024. Second by Paige Gunderson. Voice Vote: Motion Passes.

Motion - Paige Gunderson moves to adjourn the meeting. Second by Rodney Willson. Voice Vote: Motion Passes.

Service	Past Mail-in Member Rate	Past Online Member Rate	New Member Rate	New Non Member Rate	Effective Date	Comments
Membership	\$ 60.00	\$ 60.00	\$ 75.00	NA	1/1/2025	Members who renewed during December will not pay the increased rate until their 2026 renewal
JABGA membership	\$ 30.00	\$ 30.00	\$ 30.00	NA	No Change	No Change
Registrations under 18 months	\$ 20.00	\$ 15.00	\$ 20.00	\$ 40.00	4/1/2025	Restored the mail-in rate to \$20, increased the online rate to match
Registrations over 18 months	\$ 24.00	\$ 20.00	\$ 24.00	\$ 48.00	4/1/2025	Restored the mail-in rate to \$24, increased the online rate to match
Listing Paper under 18 months	\$ 11.00	\$ 9.00	\$ 11.00	\$ 22.00	4/1/2025	Restored the mail-in rate to \$11, increased the online rate to match
Listing Paper over 18 months	\$ 16.00	\$ 14.00	\$ 16.00	\$ 32.00	4/1/2025	Restored the mail-in rate to \$16, increased the online rate to match
Clone registration	\$ 50.00	\$ 50.00	\$ 50.00	\$ 100.00	No Change	No Change
Transfer of ownership	\$ 10.00	\$ 9.00	\$ 10.00	\$ 16.00	4/1/2025	Restored the mail-in rate to \$10, increased the online rate to match
DNA Testing SNP Only	NA	NA	\$ 62.00	NA	2/1/2025	Moving to SNP technology
DNA Testing SNP & STR	NA	NA	\$ 96.00	NA	2/1/2025	Moving to SNP technology
DNA Database Search	\$ 10.00	\$ 10.00	\$ 10.00	\$ 15.00	No Change	No Change
Deletion/Registration Cancellation Fee	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	No Change	No Change
Duplicate Certificate	\$ 5.00	\$ 5.00	\$ 10.00	\$ 20.00	1/1/2025	Reflect staffing and operations cost
Flat/Sleeved Certificates	\$ 5.00	\$ 5.00	\$ 10.00	\$ 20.00	1/1/2025	Reflect staffing and operations cost
Flush Report	\$ 10.00	\$ 10.00	\$ 20.00	\$ 40.00	1/1/2025	Reflect staffing and operations cost
Herd Name	\$ 20.00	\$ 20.00	\$ 20.00	NA	No Change	Reflect staffing and operations cost
Herd Prefix	\$ 5.00	\$ 5.00	\$ 10.00	\$ 20.00	1/1/2025	Reflect staffing and operations cost
Live Coverage Service Memo	Free	Free	Free	Free	No Change	No Change
Name Change breeder	\$ 10.00	\$ 10.00	\$ 10.00	\$ 20.00	No Change	No Change
Name Change by other than breeder	\$ 20.00	\$ 20.00	\$ 20.00	\$ 40.00	No Change	No Change
Record of inspection for ennoblement	\$ 10.00	\$ 10.00	\$ 10.00	\$ 15.00	No Change	No Change
Research Fee	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	No Change	No Change
Revisions due to request or fault of applicant	\$ 5.00	\$ 5.00	\$ 10.00	\$ 20.00	1/1/2025	Reflect staffing and operations cost
Rule 900 Complaint Fee	\$ 500.00	\$ 500.00	\$ 500.00	NA	No Change	No Change
Rush Fees						
	Past 3-day	Past 1-day	New 3-day	New 1-day		
Registrations/Transfers	\$ 25.00	\$ 50.00	\$ 25.00	\$ 50.00	1/1/2025	No Change
Flush Report	\$ 5.00	\$ 10.00	\$ 10.00	\$ 20.00	1/1/2025	Reflect staffing and operations cost
Live Coverage Service memo	\$ 5.00	\$ 10.00	\$ 10.00	\$ 20.00	1/1/2025	Reflect staffing and operations cost