

**American Boer Goat Association
Board of Directors
Special Meeting – Teams Call
10/08/2024**

Meeting scheduled at 7:00 PM

CST Call to Order at 7:00 PM CST Roll Call:

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

Directors Absent:

Kim Veal Sam Knott Kevin Richmond

Staff/Guest Present:

Porschea Vann Caleb Boardman Will Griffis

Agenda

Treasure Report was moved to the end of the Agenda, Ethics for Board & Judges were removed due to relevance, and Board of Director Regions were moved up on the agenda.

Motion by Gage Taylor to approve the agenda. Seconded by Elizabeth. Voice Vote: Motion Passes, unanimously.

Motion by Gage to limit the board meeting to 2 hours. Seconded by Jeff. Voice Vote: Motion passes, 1 oppose.

Adoption of Minutes

Motion by Cameron to adopt minutes from 7/24/24. Seconded by Gage. Voice Vote: Motion Passes, unanimously.

Motion by Paige to adopt minutes from 8/21/24 with Camerons updates. Seconded by Jeff. Voice Vote: Motion Passes, unanimously.

Motion by Cameron to adopt minutes from 8/26/24. Seconded by Jeff. Voice Vote: Motion passes, unanimously.

Motion by Paige to adopt minutes from 8/27/24. Seconded by Olivia. Voice Vote: Motion passes, unanimously.

Motion by Jeff to adopt minutes from 09/10/24. Seconded by Cameron. Voice Vote: Motion passes, unanimously.

Board Meeting Recordings:

Motion by Tyler to make all ABGA Board of Director Meeting records for open session available for members to view. Seconded by Elizabeth. Motion is rescinded.

Motion amended by Tyler to have legal counsel review making all ABGA Board of Directors Meeting records for open session available for member to view, with a report due

at the next live board meeting. Seconded by Elizabeth. Voice Vote: Motion passes, 1 oppose.

Executive Session:

Motion by Tyler to go into executive session over Board of Director vacancies. Seconded by Elizabeth. Voice Vote: Motion passes, unanimously.

8: 15 PM Board reconvenes to Open Session.

Board of Director Approvals for R5, R6, R12:

Motion by Tyler to approve Patrick Aliff for Region 5 Board of Director. Second by Olivia. Voice Vote: Motion passes, unanimously.

Motion by Paige to approve Kyle Tate for Region 6 Board of Directors. Second by Elizabeth. Voice Vote: Motion passes, unanimously.

Motion by Cameron to approve Rodney Wilson Jr. for Region 12 Board of Director. Second by Tyler. Voice Vote: Motion passes, unanimously.

Rosalinda discusses the Board of Director for Region 7 is still in search.

Executive Director Report

Caleb provided a PowerPoint presentation over current information and events happening with the ABGA.

Office Report

Porschea discussed office updates including registration turn-around-time, training, and office.

iCompete Update

Cameron provided an update on the increased functionality of iCompete.

Motion by Brad to allow the office to move iCompete to a hands-off digital platform. Seconded by Jeff. Voice Vote: Motion passes, unanimously.

Discussion over temporary registration certificates with iCompete. Sent to Rules and Regulations Committee to determine eligibility with temporary registration certificates.

Motion by Brad for the ABGA to cover the funding for Cameron to go to the office to assist during the iCompete transition to hands-off digital. Seconded by Jeff. Roll Call Vote: Olivia- yes, Paige- yes, Jeff- yes, Gage- yes, Elizabeth- yes, Tyler- yes, Brad- yes, Cameron- Abstain (Due to Conflict of Interest).

Continued Agenda Items:

Rosalinda enacted to table the bylaw agenda item, the chain of command policy, and 90-day 900 rule.

Motion by Gage to extend the meeting till 9:30 PM. Seconded by Jeff. Voice Vote: Motion passes, unanimously.

Motion by Cameron to move Area 5 Regional Show to Sweetwater, TX on November 22-23. Second By Jeff. Motion passes, 1 abstain (Tyler, lack of information).

Executive Session: Discussion over 900

Motion by Paige to go into executive session. Seconded by Jeff. Voice Vote: Motion passes, unanimously.

9:38 PM Board reconvenes to Open Session.

Motion by Gage to adjourn the meeting. Second by Jeff. Voice Vote: Motion passes, unanimously.