

American Boer Goat Association

Board of Directors

Special Meeting – Teams Call

7/17/2024

Meeting scheduled at 7:00 PM CST

Call to Order at 7:15 PM CST

Roll Call:

Rosalinda Vizina – R1

Sam Knott – R8

Olivia Rush – R2

Elizabeth Westfall – R9

Paige Gunderson – R3

Kim Veal – R10

Jeffrey Gibbs – R4 (Not Present)

Tyler Sparks – R11

Michael Reis – R5 (Not Present)

Chuck Fitzwater – R12

Lauren Green – R6

Brad Mackey – R13

Gage Taylor – R7

Cameron Drew – R14 (Not Present)

Casey McClain – R7

Kevin Richmond – (Not Present)

Waive Notice of meeting and agenda by all directors present

Attendees

Will Griffis, Attorney

Agenda

Vice President Chuck Fitzwater states meeting will contain review of a current 900.

Old Business

None

New Business

Motion by Sam Knott to move into executive session at 7:17. Seconded by Paige Gunderson. Voice Vote: Motion Passes, Unanimously

Will Griffis leaves meeting at 7:49

Motion by Gage Taylor to exit executive session at 7:57. Seconded by Kim Veal. **Voice Vote:** Motion Passes, Unanimously

Motion by Sam Knott for the acting Executive Committee and the present ABGA Board of Directors on 7/17/2024 to continue to move forward with the 900 -240711 with member number 12970. Seconded by Gate Taylor. **Roll Call Vote: Yes** – Rosalinda Vizina, Olivia Rush, Paige Gunderson, Lauren Green, Casey McClain, Sam Knott, Elizabeth Westfall, Kim Veal, Tyler Sparks, Brad Mackey. **No** – None; Motion Passes

Motion by Gage Taylor to end the meeting at 8:13. Seconded by Rosalinda Vizina. **Voice Vote:** Motion Passes, Unanimously