

**American Boer Goat Association  
Board of Directors  
Special Board Meeting via Zoom  
June 20, 2024**

President Kevin Richmond called the meeting to order at 7:01PM, CST.

**Roll Call: Directors Present**

Kim Veal-R10  
Dan Elliott-R11  
Brad Mackey-R13  
Gage Taylor-R7  
Mike Reis-R5  
Rosalinda Vizina-R1  
Kim Morgan-R9

Lauren Green-R6  
Chuck Fitzwater-R12  
Casey McClain-R7  
Olivia Rush-R2  
Paige Gunderson-R3  
Sam Knott-R8

**Rule 900 Filing #240603**

*Casey McClain made the motion to go into Executive Session at 7:03PM. Seconded by Paige Gunderson. Voice vote. Motion passed.*

*Brad Mackey made the motion to come out of Executive Session at 7:16PM. Seconded by Gage Taylor. Voice vote. Motion passed.*

*Brad Mackey made the motion to remove Lauren Green for actions unbecoming of a Board Member. No second. Motion fails due to lack of second.*

*Chuck Fitzwater made the motion to have Lauren Green write an apology to the Board of Directors and to member #14690. No Second. Motion fails due to lack of second.*

**No action taken on 900 filing #240603**

*Chuck Fitzwater made the motion to go back into Executive Session at 7:21PM. Seconded by Sam by Sam Knott. Voice vote. Motion passed.*

*Sam Knott made the motion to come out of Executive Session at 7:24PM. Seconded by Paige Gunderson. Voice vote. Motion passed.*

### **National Show**

Chuck Fitzwater commended Paige Gunderson for the work by her and the National Show committee on the National Show.

Paige Gunderson stated that there is a lot of work to be done and there needs to be better parameters around disciplinary actions for behavior at the National Show.

*Paige Gunderson made the motion to adjourn at 7:29PM. Seconded by Casey McClain. Voice vote. Motion passed.*

Respectfully submitted,  
Kim Morgan  
ABGA Secretary