Meeting called to order March 7, 2017 at 7PM CST by President Cindy Westfall.

Roll Call
Present: Kimberly Liefer, Clark Huinker, Dawn Steward, Robert Washington, Deric Wetherell, Tracy Diefenbach, Janis Wesson, Kim Morgan, Brad Mackey, Cindy Westfall, Susan Burner, Sara Davis
Others Present: Lary Duncan, Mary Ellen Villarreal
Not Present: Scott Pruett, Joe Airoso, Paul Grafe

1. Director Resignation
   Cindy Westfall reports that JR Patterson has tendered his resignation from his position on the Board of Directors.

2. Approval of Minutes
   Motion by Deric Wetherell to approve the minutes from the February 7, 2017 Board of Directors Meeting.
   Robert Washington seconds the motion.
   Voice vote. Motion passes.

3. Score Card Updates
   The Board reviews final score card procedure. Robert Washington requested to reverse the scoring system used to calculate final placings, such that the highest scoring animal will be awarded first place.
   Motion by Sara Davis to accept the score card procedure as revised.
   Clark Huinker seconds the motion.
   Voice vote. Motion passes.

4. National Show
   a. ABGA National Show
      The Board reviews the National Show judge selection committee’s recommendation for 2017 ABGA National Show judges.
      Motion by Brad Mackey to approve the committee’s recommendation of: Coni Ross, Thomas Redden and Jason Brashear as the 2017 ABGA
National Show judges, with Larry Epting as the first alternate judge and Nick Hammett as the second alternate judge.
Dawn Steward seconds the motion.
Voice vote. Motion passes.

b. JABGA National Show
The Board reviews the election results for the 2017 JABGA National Show judge teams.
Motion by Janis Wesson to accept Eddie Holland, Ron Dilley and Jesse Kimmel as the 2017 JABGA National Show judges, with Mark Berry, Jesse Kimmel and Warren Thigpen as the first alternate team.

c. Weaver Demo
Motion by Dawn Steward to approve the proposal from Weaver to perform a fitting demo during the JABGA National Show.
Deric seconds the motion.
Voice vote. Motion passes.

5. Judge’s Certification
The Board reviews the recommendation made by the trainer judges after the completion of the 2017 Judge’s Certification.
Motion by Dawn Steward to approve Olivia Rush, Cooper Bounds, Glenda Wilcox, Mike Reis and Stephanie Jefferson as ABGA Level II Judges, and Chad Broyles, Jennifer Wagester, Samantha Penner as ABGA Level III Judges.
Deric seconds the motion.
Voice vote. Motion passes.

The Board reviews a member request and directs the office to allow a credit toward a future certification for a member who missed the 2017 certification due to a medical condition.

6. Building Update
Lary Duncan advises that building plans are completed and he expects to have the necessary permits in approximately 4 weeks. The project should be ready to go to bid shortly thereafter, with the construction period estimated to be approximately 6 months.

7. Disciplinary Action Update
Lary Duncan provides an update on the status of Mr. Lerena’s disciplinary action.

8. Director Nominations
The Board reviews the nominations for Director candidates, as follows:
Region 3: None
Region 5: Kenny Elwood; Mike Reis
Region 10: Josh Stephans; Kyle Tate
Region 11: Gary Reynolds; Janis Wesson; Jesse Cornelius
There being no further business, Susan Burner moves to adjourn. Janis Wesson seconds the motion. Voice vote. Motion passes. Meeting adjourns at 8:07PM CST.

Respectfully Submitted,

Sara Davis
American Boer Goat Association