ABGA Conference Call  
March 6, 2018  

The meeting was called to order by President, Deric Wetherell at 7:02 pm CST on March 6, 2018.

Roll call was taken with 15 directors, the immediate past president, and 2 staff present.

Present:
Region 1 Kimberly Liefer
Region 2 Scott Pruett
Region 4 Jeremy Church
Region 5 Kenny Elwood
Region 6 Paul Grafe
Region 7 Dawn Steward
Region 8 Robert Washington
Region 9 Deric Wetherell
Region 10 Josh Stephens
Region 11 Jesse Cornelius
Region 12 Kim Morgan
Region 13 Kathy Daves-Carr
Region 14 Denise Crabtree
Region 15 Susan Burner
Region 16 Sara Davis

Immediate Past President Cindy Westfall

Staff: Mary Ellen Villarreal, Lary Duncan

Absent: Region 3 Clark Huinker

1. National Show Judge Selection:
   a. ABGA Judges – Rennea Yackley with Chilton, Wilcox and Fortenberry accounting firm reported 83 ballots were returned with 79 received by the deadline and 1 was excluded due to incomplete information.

   Highest votes were the team of Nick Hammett, Rusty Lee, and Josh Taylor
   Runner-up team was Shelby Armstrong, Jeremy Church, Kurt Henry

   Scott Pruett moves to approve the judges for the 2018 National show as tabulated by the accountant. Seconded by Paul Grafe. Voice vote. Motion passed.

   b. JABGA - Rennea Yackley reported 137 ballots were returned with 134 received by the deadline and 6 excluded due to incomplete information.

   Highest votes received in this order:
   Pit Kemmer, Josh Taylor, Glen Martin tied with Catherine Riley
A coin toss by the accountant firm while on the call determined Glen Martin would be third highest. Josh Taylor was contacted to see which show he would like to judge and he selected the ABGA National Show. Glen Martin then moved to second highest vote and Catherine Riley to third highest vote. Cooper Bounds will be the alternate.

Dawn Steward moves to approve the judges for the 2018 JABGA National Show. Seconded by Kimberly Liefer. Voice vote. Motion passed.

2. Minutes: The minutes from the February 6, 2018 conference call will be approved on the April call due to changes requested by board members.

3. Director Nominations: Mary Ellen Villarreal presented the names of the following candidates for the 2018 Board of Director elections:

<table>
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<th>Region 3</th>
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<tr>
<td></td>
<td>Clark Huinker</td>
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<td>Region 4</td>
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<td></td>
<td>Jeremy Church</td>
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<td>Kevin Richmond</td>
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<td>Region 5</td>
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<td>Kenneth Elwood</td>
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<td>Region 6</td>
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<td>Paul Grafe</td>
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<td>Randy Dusek</td>
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<td>Region 7</td>
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<td></td>
<td>Linda West</td>
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<td>Russell Kurt Henry</td>
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<td>Region 12</td>
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<td>Kimberly Morgan</td>
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<td>Region 15</td>
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<td>Susan Burner</td>
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<td>Corey Billups</td>
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Dawn Steward moved to accept all of the board of director candidate applications. Seconded by Scott Pruett. Voice vote. Motion passed.

4. Committee Updates:
   a. Breed Improvement and Research: Sara Davis gave update on additional performance tests in the future and the NSIP program with about 30-40 famers interested in participating.
   b. Breed Standards: Kathy Daves-Carr presented a document for review for the addition of percentage bucks.
   c. Building: Paul Grafe reported that a final contract is being processed. There has been a slight increase in cost of materials due to the recent weather.
d. Bylaws: Susan Burner requested a survey be sent to the membership for feedback on the items being considered for change in the bylaws. The office will develop the survey.

Paul Grafe shared a concern about the number of directors being changed and adjusting the JABGA regions to match the same area as the ABGA regions, which will enable the two to work closely together on issues.

Paul Grafe shared concerns on the qualifications of a Board of Director.

e. Domestic Registrations: Mary Ellen Villarreal gave a report from the committee.

Dawn Steward moved to rescind the motion from December 9, 2017 that ABGA accept pedigrees from other domestic registries beginning January 1, 2019, with a committee formed to address specifics. Seconded by Paul Grafe. Roll call vote: Yea: Kimberly Liefer, Scott Pruett, Kenny Elwood, Paul Grafe, Dawn Steward, Robert Washington, Josh Stephens, Jesse Cornelius, Kim Morgan, Kathy Daves-Carr, Denise Crabtree, Susan Burner, Sara Davis Abstain: Jeremy Church. Motion passed 13-0 with 1 abstention.

Sara Davis moved for ABGA to form a committee to address the specifics of entering pedigrees from other associations. Once addressed, a procedure will be established, approved by the ABGA Board of Directors, and implemented on January 1 of the following year. Seconded by Dawn Steward. Voice vote. Motion passed.

f. Equipment: Lary Duncan reported that options are being reviewed for technology needs for the office.

g. JABGA Advisory: Kathy Daves-Carr reported the committee is Jeremy Church, Jason Brashear, Melissa Love and Aaron Gillespie. The JABGA Board is submitting names to the committee for review of members they recommend for the JABGA Advisory Board.

h. Judge Certification: Jeremy Church reported he has contacted breeders for assembling goats for the school.

i. Member Services Education: Kimberly Morgan will be publishing video to the website. She is working on updating the affiliate section.

j. National Show: Cindy Westfall gave an update to the group. JABGA Events – judges are being selected for events. VIP Reception has been scheduled on Wednesday after the show.
End Caps and Tables – All tables were sold. There is 1 end cap left in the cattle barn and 4 left in the sheep barn. A new process will be used next year.

k. Public Relations: Deric Wetherell asked the board to let Clark Huinker know of any sections with the website that need to be reviewed.

l. Youth: Kathy Daves-Carr reported the committee is working on getting donations for the auction at Nationals.

m. Youth Foundation: Cindy Westfall is working on the mission statement.

5. NAILE – Lary Duncan reported that we are waiting on a decision from the show. He has submitted a proposal for sanctioning.

6. 250 Mile Radius on shows – Susan Burner asked for re-instatement of the rule. It was referred to sanctioned show committee in December.

7. Percentage Registry – Lary Duncan reported a start date of August 15, 2018 if the programming is complete.

8. JABGA Enoblement – Lary Duncan reported they are still working on issues but all JABGA shows will count in 2018.

9. Auto-renew memberships – Lary Duncan is working with programmers to find if this is possible.

10. Kenny Elwood moved to adjourn the meeting. Scott Pruett seconded. Voice vote. Motion passed.

Meeting adjourned at 9:03 pm.

Respectfully submitted,

Susan Burner
Secretary