The meeting was called to order by President, Deric Wetherell at 7:03 pm CST on November 7, 2017.

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

Present:
Region 1 Kimberly Liefer
Region 4 Jeremy Church
Region 6 Paul Grafe
Region 8 Robert Washington
Region 10 Josh Stephens
Region 12 Kim Morgan
Region 14 Denise Crabtree
Region 16 Sara Davis
Region 3 Clark Huinker
Region 5 Kenny Elwood
Region 7 Dawn Steward
Region 9 Deric Wetherell
Region 11 Jesse Cornelius
Region 13 Kathy Daves-Carr
Region 15 Susan Burner

Immediate Past President Cindy Westfall

Staff: Mary Ellen Villarreal, Lary Duncan

Absent: Region 2 Scott Pruett

1. Minutes: Clark Huinker moved to approve the minutes as corrected from the October 12, 2017 conference call. Seconded by Kim Morgan. Voice vote. Motion passed.

2. Committee Updates:
   a. Ambassador: Kimberly Liefer had no updates.
   b. Breed Improvement: Sara Davis reported on the WVU Performance test. Sara Davis moves to approve the WVU Performance test for 2018. Jesse Cornelius seconded. Voice vote. Motion passed.
   c. Breed Standards: Kathy Daves-Carr reported on the teats, horns, and pigment discussions. She will have a document for the face to face meeting.
   d. Building: Paul Grafe reported that the final contract is close to being ready to be signed and construction is almost ready to begin. Lary Duncan gave an estimate of 9 months to completion of the building.
   e. Bylaws: Susan Burner reported the areas of concern that have been brought to the committee. There has been much discussion about the age change proposal. Wording will be prepared for the December face to face meeting. We will seek member input before a final document is prepared. Cindy Westfall will develop a statement on the reason behind the proposal.
   f. Equipment Committee: Lary Duncan gave an update on a new server.
   g. Judges Committee: Jesse Cornelius reported there will be a meeting soon.
   h. Judges Certification: Jeremy Church reported a tentative date has been selected for the next class. Instructors will be announced at a later date. Jeremy Church moved to approve the next judge’s certification course to be held in Perkins, OK on June 22-23. Seconded by Paul Grafe. Voice vote. Motion passed.
i. Member services/education: Kim Morgan asked for permission to post a video used in the training course as an educational tool for members. We will also have information posted on the American Goat Federation page.

j. National Show: Cindy Westfall presented the schedule and rules that the board needs to review for changes. The charity will be Stomp Out Bullying. T-shirt design samples will be available at the face to face meeting. The committee is working on sponsors for the ribbons and awards, show program sponsors, local sponsorships from Grand Island, and upgrading the ringside table buckets.

k. National Show Judge Selection: Lary Duncan reported that the committee will be meeting soon to evaluate the selection process.

l. Public Relations: Clark Huinker will be working on updating the website content. He would like to begin the posting of sale results on the website.

m. Sanctioned Show: Josh Stephans will be scheduling a meeting when needed.

n. Youth Committee: Kathy Daves-Carr reported on the JABGA board, regional shows, and a discussion about the buckle series existence.
   Buckle Series – This awards program is not in place for 2018 per the motion on September 5, 2017.
   Jesse Cornelius moves that the JABGA board bring forward a proposal for an award series. Kimberly Liefer seconded. Voice vote. Motion passed.

o. Youth Foundation: Cindy Westfall reports that the group has met and is developing the required documents to legally begin.
   Clark Huinker moved that the foundation be named JABGA Youth Foundation. Paul Grafe seconded. Voice vote. Motion passed.
   Jesse Cornelius moved that the JABGA approve the use of the name of the foundation. Clark Huinker seconded. Voice vote. Motion passed.

3. DNA Update: Lary Duncan provided a protocol to the board for dealing with incorrect DNA. Jesse Cornelius moved to approve the DNA parent excluded protocol presented. Clark Huinker seconded. Voice vote. Motion passed.

4. Percentage Rule Changes: Lary Duncan presented a document for review by the board.

5. WVU/PA Performance Test: All PA test results are entered.

6. IAFE Workshop: Lary Duncan reported on a request to attend the conference.
   Clark Huinker moved to allow Lary Duncan or Aaron Gillespie to attend the IAFE workshop and report back to the board. Jesse Cornelius seconded. Voice vote. Motion passed.

   Clark Huinker moved to approve the budget and Sullivan proposal. Kimberley Leifer seconded. Voice vote. Motion passed.

8. Sara Davis moved to adjourn. Clark Huinker seconded. Voice vote. Motion passed.

9. Meeting adjourned at 9:15 pm.

Respectfully submitted,

Susan Burner
Secretary
Protocol for handling a DNA parent excluded case:

1. If an animal is identified with a parent that has been excluded by DNA, this animal, natural born siblings of the same conception date or embryo transplant animals with same collection date, and any animal descended from these will be marked “Admin Hold” until the DNA exempt sire/dam issue is resolved. (these animals will be allowed to be shown during this period)

   A. The owner of the animal with a DNA excluded parent has to provide the ABGA with a breeding correction and any applicable DNA testing from the U. C. Davis veterinary genetics lab within ninety days of the ABGA’s date of request for information or the animals case will be referred to the EC to determine the outcome of those animals affected by the original exclusion.

   B. An owner of a natural or embryo transplant sibling has the option to verify via DNA that their animal is properly registered to obtain an early release from the “Admin Hold”.

   C. The first and second generation progeny of these animal(s) placed on Admin Hold will not be released from the hold before an action is taken on their parent or grandparent.

2. The ABGA will provide owners of animals placed on “Admin Hold” a letter, e-mail, or phone call informing them that the ABGA will not be registering progeny from their animal until the original case is resolved.

3. To correct a DNA excluded animal the following apply:

   A. Owner or breeder will provide alternative parentage that fulfills the needs for registration and DNA rules for animal that was excluded.

   B. The breeder must provide a statement and additional breeding forms if applicable to correct the breeding information.

   C. The original registration certificate must be returned to ABGA office or a lost paper duplicate applied for in case of lost or missing papers.

   D. A correction fee must be provided.

4. Once the original DNA exempted sire or dam has been corrected, the ABGA will automatically make the same changes to all progeny, natural born siblings of the same conception date, embryo transplant animals with same collection date, and any descendant of these animals based on the
information provided in section (3). If an owner of a changed animal believes this correction does not accurately reflect the lineage of his/her animal they must provide DNA evidence that there originally issued papers were accurate to reverse this change.

A. Exception being where the original DNA tested ET animal is corrected to another flush as a result of an improperly identified recipient.

B. Exception should a natural born sibling(s) of the same conception date or embryo transplant animals with same implantation date, be tested with a conflicting result to a sibling previously DNA tested the ABGA will then attempt to obtain DNA on all remaining untested animal(s). If any owner cannot or fails to provide a breeding correction and any applicable DNA testing from the U. C. Davis veterinary genetics lab within ninety days of the ABGA’s date of request for information or the animals case will be referred to the EC to determine the outcome of those animals affected by the original exclusion.

5. For all animals effected excluding the one with parent exclusion the ABGA given correction of original will provide a revised duplicate and letter stating the original is no longer valid and should be destroyed or should be returned to the office with the duplicate if the owner requires an original copy along with a five dollar fee.

A. The duplicate will serve as the only valid paper the ABGA will recognize if original is never returned.