The meeting was called to order by President, Deric Wetherell at 7:03 pm CST on October 12, 2017.

Roll call was taken with 14 directors, the immediate past president, and 2 staff present.

Present:
Region 1 Kimberly Liefer
Region 3 Clark Huinker
Region 4 Jeremy Church
Region 5 Kenny Elwood
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 2 Scott Pruett Region 6 Paul Grafe

1. Minutes: Susan Burner moved to approve the minutes from the October 3, 2017 conference call. Seconded by Clark Huinker. Voice vote. Motion passed.

2. Board entered closed session at 7:05 pm to discuss Rule 900 #170717 and Rule 901 #170717. Board exited closed session at 7:12 pm.
   Josh Stephens moves to send Rule 900 #170717 and Rule 901 #170717 forward to a hearing at the December 9, 2017 face to face meeting being held in Las Vegas, NV. Kimberley Liefer seconded. Voice vote. Jeremy Church and Dawn Steward abstained. Motion passed.

3. Board enters closed session at 7:15 pm to discuss staff contract. Board exits closed session at 7:19 pm.
   Jesse Cornelius moves to accept the contract as proposed. Kenny Elwood seconded. Voice vote. Motion passed.

4. Rules Update: Sara Davis presented rules and code of ethics changes that need to be made to reference the correct bylaw sections. Clark Huinker moves to accept the changes as presented. Robert Washington seconded. Voice vote. Motion passed.

5. JABGA Regional/National Show Program: Cindy Westfall gave updates on the program
   a. Budget: Cindy Westfall presented a budget for the JABGA regionals and JABGA National shows.
b. Show supply sponsor: Cindy Westfall presented the contracts from Sullivan Supply, Inc. and Weaver Leather Livestock for being selected as the main sponsor for the program. Several clarifications need made to the contract.

c. Jesse Cornelius moves that the Sullivan Supply, Inc. proposal be accepted with the stipulation that the board of directors review the contract before it is signed. Clark Huinker seconded. Voice vote. Motion passed.

6. JABGA Age Change Proposal: Robert Washington moved to send the proposal for the JABGA age change to the bylaws committee for review. The committee will submit a proposal at the December face to face meeting for consideration. Clark Huinker seconded. Voice vote. Nay: Susan Burner. Motion passed.

7. Issues with sale animals: Robert Washington made the board aware of animals being sold that have questionable DNA or registration status.

   Jesse Cornelius moved for Lary Duncan to bring a proposal to the next meeting to handle this situation. Clark Huinker seconded. Voice vote. Motion passed.

8. Derick Wetherell reminded the board about preparing for the meetings so the board can expedite the calls. Agenda items and documentation must be submitted by the deadline.


Respectfully submitted,

Susan Burner

Secretary