

American Boer Goat Association  
Conference Call Meeting  
August 7, 2018

Meeting called to order by President Deric Wetherell at 7:05PM CST on August 7, 2018.

1. Roll Call

Directors:

Region 1: Kimberly Liefer	Region 10: Josh Stephans
Region 2: Scott Pruett	Region 11: Jesse Cornelius
Region 3: Clark Huinker	Region 12: Kim Morgan
Region 4: Kevin Richmond	Region 13: Kathy Daves-Carr
Region 5: Kenny Elwood	Region 14: Denise Crabtree
Region 6: Randy Dusek	Region 15: Susan Burner
Region 7: Linda West	Region 16: Sara Davis
Region 9: Deric Wetherell	

Office Staff:

Lary Duncan, CEO  
Mary Ellen, Executive Director

Absent:

Region 8: Robert Washington

2. Minutes

Clark Huinker moved to approve July 20-21, 2018 minutes as corrected. Randy Dusek seconded.  
Voice Vote. Motion passed.

3. 2018-2019 JABGA Regional Locations and Dates

- a. Area 1: California, Kenny Elwood, 12/8/2018
- b. Area 2: Illinois, 5/5/2019
- c. Area 3: Richmond, IN, 5/12/2019
- d. Area 4: Knoxville TN, 9/29/2018
- e. Area 5: Abilene, TX, 11/17/2018
- f. Area 2: Stillwater, OK, 11/4/2018
- g. Area 3: Kearneysville, WV, 6/1/2019

Susan Burner moved to approve 2018/2019 JABGA Regional Show locations and dates as presented. Kimberly Liefer seconded.  
Voice vote. Motion passed.

4. Rule 900 Review

Board enters Executive Session at 7:16PM to discuss complaint #900-180622.  
Board exits Executive Session at 8:24PM.

Josh Stephans moved to sustain complaint #900-180622 Carreiro vs SRMGA. Scott Pruett seconded.

Voice vote. Motion passed.

Susan Burner moved to issue a written reprimand to the Board of the Snake River Meat Goat Association (SRMGA) and suspend ABGA Affiliate status for a period of 1 year, effective immediately, due to a violation of ABGA's Code of Ethics during the Boers de Mayo show hosted by the SRMGA in May 2018. Additionally, any sanctioning already approved is hereby revoked, and further sanctioning requests for any show hosted by the SRMGA is hereby suspended for a period of 1 year, effective immediately. Kimberly Liefer seconded.

Roll call vote.

In favor: Kimberly Liefer, Scott Pruett, Clark Huinker, Kevin Richmond, Kenny Elwood, Randy Dusek, Linda West, Josh Stephans, Jesse Cornelius, Kim Morgan, Kathy Daves-Carr, Denise Crabtree, Susan Burner, Sara Davis.

None opposed. None abstain.

Motion passed unanimously.

Board enters Executive Session at 8:28PM to discuss complaint #900-180702.

Board exits Executive Session at 8:44PM.

Scott Pruett moved to suspend consideration of complaint #900-180702 to request additional information. Clark Huinker seconded.

Roll call vote.

In favor: Kimberly Liefer, Scott Pruett, Clark Huinker, Kevin Richmond, Kenny Elwood, Randy Dusek, Linda West, Kim Morgan, Denise Crabtree, Susan Burner, Sara Davis.

None opposed. Josh Stephans abstained.

Motion passed with one abstention.

## 5. Adjourn

Scott moved to adjourn.

Kimberly seconded.

Voice vote. Motion passed.

Meeting adjourned at 8:49PM

Respectfully Submitted,

Sara Davis

Secretary

American Boer Goat Association