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 2: Scott Pruett
   Region 3: Clark Huinker
   Region 4: Kevin Richmond
   Region 5: Kenny Elwood
   Region 6: Randy Dusek
   Region 7: Linda West
   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

   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
   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