Meeting called to order by President Deric Wetherell at 7:02PM CST on September 11, 2018.

1. **Roll Call**

   **Directors:**
   - Region 1: Kimberly Liefer
   - Region 3: Clark Huinker
   - Region 4: Kevin Richmond
   - Region 5: Kenny Elwood
   - Region 6: Randy Dusek
   - Region 7: Robert Washington
   - Region 9: Deric Wetherell

   **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 Villarreal, Executive Director

2. **Approval of Minutes**

   Susan Burner moved to approve the minutes from August 23, 2018 as presented. Kenny Elwood seconded. Voice vote. Motion passed.

3. **Committee Selection**

   a. **Breed Improvement; Sara Davis, Chair**
      - Clark Huinker moved to appoint Kyle Tate, Andrea Krummel, and Laura Lovett to the committee.
      - Randy Dusek seconded.
      - Voice vote. Motion passed.

   b. **Breed Standards; Kathy Daves-Carr, Chair**
      - Clark moved to appoint Mike Smith, Rusty Lee, Lauren Green, Rosalinda Vizina, Jackie Edwards, Sara Davis, and Melissa Love to the committee.
      - Kenny Elwood seconded.
      - Voice vote. Motion passed.

   c. **Building; Denise Crabtree, Chair**
      - Robert Washington moved to appoint Paul Grafe to the committee.
Clark Huinker seconded.
Voice vote. Motion passed.

d. Bylaws; Sara Davis, Chair
Kathy Daves-Carr moved to appoint Randy Dusek and Robert Washington to the committee.
Clark Huinker seconded.
Voice vote. Motion passed.

e. Equipment; Randy Dusek, Chair – Combined with Building Committee

f. Judges; Jesse Cornelius, Chair
Clark Huinker moved to appoint Eddie Holland, Terry Taylor, Ron Dilley, Jesse Kimmel, Robert Washington, and Kurt Henry to the committee.
Jesse Cornelius seconded.
Voice vote. Motion passed.

g. Judge’s Certification; Kevin Richmond, Chair
Clark Huinker moved to appoint Jackie Edwards, Jesse Kimmel, Lauren Green, Jason Brashear, Rusty Lee, and Eddie Holland to the committee.
Randy Dusek seconded.
Voice vote. Motion passed.

h. Member Services and Education; Kimberly Liefer, Chair
Kevin Richmond moved to appoint Julie Morton, Sara Beth Routh, Katherine Klug, Dochia Doughty, and Brenda Lightner to the committee.
Kenny Elwood seconded.
Voice vote. Motion passed.

i. National Show; Cindy Westfall, Chair
Robert Washington moved to appoint Susan Burner, Jesse Kimmel, Holly Heyer, Marjeanna Smith, Jennifer Thering, and the 2019 National Show Superintendents to the committee, with additions to be made as needed.
Kenny Elwood seconded.
Voice vote. Motion passed.

j. National Show Site Selection; Kimberly Liefer, Chair
Kimberly Liefer moved to appoint Jesse Cornelius and Kenny Elwood to the committee.
Kenny seconded.
Voice vote. Motion passed.

k. Public Relations; Susan Burner, Chair
Susan Burner moved to appoint Karla Blackstock and Mary Ellen Villarreal to the committee.
Clark Huinker seconded.
Voice vote. Motion passed.

1. Regional Shows; Deric Wetherell, Chair
   Clark Huinker moved to appoint Kathy Daves-Carr, Aaron Gillespie, Cindy Westfall, and Lary Duncan to the committee with SJ Goodwin acting as a non-voting JABGA Board representative.
   Robert Washington seconded.
   Voice vote. Motion passed.

m. Youth; Kathy Daves-Carr, Chair
   Jesse Cornelius moved to appoint Nancy Tartaglia, Jason Brashear, Emily Smith, Melissa Love, Corey Billups, and Kim Morgan to the committee.
   Kimberly Liefer seconded.
   Voice vote. Motion passed.

n. Youth Foundation – Kenny Elwood, Chair
   Clark Huinker moved to appoint Jason Brashear, Melissa Love, Ed Northcut, Morgan Northcut, Megan Elwood, and Cindy Westfall to the committee.
   Kimberly Liefer seconded.
   Voice vote. Motion passed.

o. National Show Judge Selection and Sanctioned Show Committees to be finalized at the next meeting.

4. JABGA
   Discussed a member concern regarding requirement for JABGA members to have an adult ABGA member as an agent. Agent requirement for JABGA members as well as non-member youth to be added to agenda for next face to face meeting.

5. Recognized Ownships – Lary Duncan
   Lary made the Board aware of an issue where a co-owner’s name was omitted when announcing winners at the 2018 ABGA National Show. Referred to Public Relations Committee.

6. Percentage Registry Update
   Susan Burner moved to refer percentage rule updates to Breed Improvement Committee.
   Clark Huinker seconded.
   Voice vote. Motion passed.

7. Face to Face Meeting Schedule
   Number and timing of Face to Face Board meetings was discussed.
   Next Face to Face: December 14-15 in San Antonio

8. Adjourn
   Robert Washington moved to adjourn.
Clark Huinker seconded.
Voice vote. Motion passed.
Meeting adjourned at 8:28PM

Respectfully Submitted,
Sara Davis
Secretary
American Boer Goat Association