Meeting called to order by President Deric Wetherell at 7:02PM CST on November 6, 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 11: Jesse Cornelius
   Region 12: Kim Morgan
   Region 13: Kathy Daves-Carr
   Region 15: Susan Burner
   Region 16: Sara Davis

   Office Staff:
   Lary Duncan, CEO
   Mary Ellen Villarreal, Executive Director

   Absent:
   Region 8: Robert Washington
   Region 10: Josh Stephans
   Region 14: Denise Crabtree
   Region 15: Susan Burner
   Region 16: Sara Davis

2. Approval of Minutes
   Kevin Richmond moved to approve the minutes from October 2, 2018 with corrections.
   Kathy Daves-Carr seconded.
   Voice vote. Motion passed.

3. Committee Updates
   a. Public Relations – Susan Burner
      i. Discussion of division of responsibilities regarding updates to website and social media.
      ii. Request for clarification of new vs old logo usage. To be discussed further at December meeting.
      iii. November Boer Goat Monthly email to go out after Thanksgiving and will include Oklahoma JABGA regional show.
   b. Breed Improvement – Sara Davis
      Clark Huinker moved to approve the changes to the percentage registry rules as presented and attached to these minutes.
      Kenny Elwood seconded.
      Voice vote. Motion passed.
   c. National Show – Clark Huinker
i. “Luau in Grand Island” suggested as 2019 National Show theme by committee. Board asked that the committee incorporate the 25th Anniversary National Show into the theme.

ii. Preliminary schedule coming together

iii. Finalizing photographer’s contract

iv. Photo backdrop to be moved into air conditioned area

v. Discussion of evening activities

vi. Pen & end cap decorating contest rules are under development

vii. Committee working on recommendations to be considered for Ambassador of Breed award recipient(s)

viii. Working on making online entries available

d. Building – Lary Duncan

i. Board updated on progress of construction.

ii. PR committee to publicize building progress on social media.

e. Breed Standards – Kathy Daves-Carr

1/1/2019 Proposal to be reviewed by the Board for approval at the December meeting.

4. National Show Superintendent

a. Kevin Richmond moved to rescind the following motion from the December 2016 meeting:

   Motion by Tracy Diefenbach to Amend to the National Show Superintendent Selection Policy to remove the selection rotation and for National Superintendents to be appointed by the National Show Chair. Second to Motion by Deric Wetherell. Vote by Show of Hands. 6 in favor, 5 oppose. Motion passes.

Linda West seconded.
Roll call vote. Passed unanimously.

b. Kevin Richmond moved that the National Show Committee will make a recommendation for National Show Superintendents, to be approved by the Board.

Linda West seconded.
Voice vote. Motion passed.

5. Re-Tattoo Clarification

   Board discussed circumstances that require a certificate to be returned to the office for notation of a corrected tattoo. Referred to Bylaws committee for review.

6. Magazine Frequency

   Board discussed the frequency of the magazine. To be discussed in further detail at the December meeting.

7. ABGA Store

   Proposals for ABGA merchandise to be made available to members for drop-ship order fulfilment will be entertained at the December meeting.
8. Disciplinary Action
   The Board entered Executive Session at 8:35PM to discuss a prior disciplinary action.
   The Board exited Executive Session at 9:02PM.
   Further discussion to be held at December meeting regarding disciplinary action.

9. DNA Sire Exclusions
   a. Kathy Daves-Carr moved to grant an exception to allow sire exclusion with
      unknown sire, while retaining Fullblood status for buck 10781932.
      Kim Morgan seconded.
      Voice vote. Motion passed.
   b. Kathy Daves-Carr moved to allow sire exclusion with unknown sire, with a
      change in sire percentage to 0%, and a subsequent change in status to 50% for
      buck 10787435.
      Kim Morgan seconded.
      Voice vote. Motion passed.
   c. For consideration at December meeting: requirement for breeders to provide
      any data or material requested by ABGA or be subject to 900 complaint.

10. Adjourn
    Clark Huinker moved to adjourn.
    Kevin Richmond seconded.
    Voice vote. Motion passed.
    Meeting adjourned at 9:15PM

Respectfully Submitted,
Sara Davis
Secretary
American Boer Goat Association
Rule 202: American Purebred Boer Goat Does
American Purebred Boer Goat Does must have a minimum of 93.75% and less than 100% Boer blood and originate from any combination of Fullblood, American Purebred or American Percentage parents whose average percentage falls within the requirements for this category of registration. Does in this category become eligible to be shown in the same classes as Fullblood Boer goats.

Rule 203: American Purebred Boer Goat Bucks
American Purebred Boer Goats Bucks must have a minimum of 96.875% and less than 100% Boer blood and originate from any combination of Fullblood, American Purebred or American Percentage parents whose average percentage falls within the requirements for this category of registration. Bucks in this category are eligible to be shown in the same classes as Fullblood Boer goats.

Rule 204: American Percentage Boer Goat Does
American Percentage Boer Goat Does must have a minimum of 25% and less than 93.75% Boer blood and originate from any combination of Fullblood, American Purebred, American Percentage, or unregistered parents whose average percentage falls within the requirements for this category of registration.

Rule 205: American Percentage Boer Goat Bucks
American Percentage Boer Goat Bucks must have a minimum of 50% and less than 96.875% Boer blood and originate from any combination of Fullblood, American Purebred, American Percentage, or unregistered parents whose average percentage falls within the requirements for this category of registration.

Rule 206: Percentage Boer Wethers; Record of Pedigree
Bucks of less than 50% Boer goat blood will not be eligible for registration. Wethers (castrated males) with at least one registered parent are eligible for a “Record of Pedigree” certificate. This “Record of Pedigree” will be issued after the proper documentation has been submitted with the wether’s herd prefix, herd name, tattoos, date of birth and a three generation history.

* Exception to be granted by BOD for animals who are the result of matings recorded at any time before the rule change

Rule 210: Registration Form; Content and Methods
A complete application for registration must be submitted to the ABGA office, along with any required additional forms, signatures and payment of all applicable fees. Current forms are available from the ABGA office or on the ABGA website: www.abga.org.
A. Applications for registration will include the following:
  i. Animal’s requested name (see naming rules and requirements).
  ii. Registration number and name of sire.
  iii. Registration number of dam, if applicable.
  iv. Sex of the animal.
  v. Date of birth.
  vi. How many in birth.
  vii. Type of mating: natural, artificial insemination, or embryo transfer.
  viii. Horn information.
  ix. Animal’s tattoos (see tattoo policy). All animals shall be tattooed at the time of application for registration.
  x. External identification, if any. Note: This is not a form of permanent identification. To be eligible for registration in the ABGA herd books goats must have permanent identification in the form of tattoos.
  xi. Breeder’s information.
  xii. Transfer information, if applicable.
xiii. Specify herd book for which the animal is eligible: Fullblood, American Purebred, or American Percentage.

xiv. Authorized signatures or electronic equivalent.

**Rule 801: ABGA DNA Testing**

A. Until December 31, 2014, DNA testing of any animal will be on a voluntary basis.

B. Beginning January 1, 2015, DNA testing will be required for all bucks (registered or unregistered) before offspring are eligible for registration when the offspring is a result of:
   i. Live coverage mating occurring on or after January 1, 2015; or
   ii. Artificial insemination using semen collected after January 1, 2015; or
   iii. Embryo transfer using semen meeting the criteria in either Rule 801.B.i or 801.B.ii.

C. Beginning January 1, 2015, DNA testing will be required for all Fullblood dams of 50% Boer bucks when the sire is not registered with the association when the offspring is the result of a live coverage mating or artificial insemination occurring on or after January 1, 2015.

D. Parent qualification and/or parent verification will be performed on all animals submitted for DNA marker testing when required samples are on file with ABGA.

E. Beginning January 1, 2018, DNA testing will be required for does before offspring are eligible for registration when the offspring is a result of embryo flush occurring after January 1, 2018.

F. All littermate siblings or any siblings resulting from the same embryo flush as an animal whose parent has been excluded through DNA marker testing will be subject to DNA parentage verification at the expense of the current owner.

G. In order for DNA test results to be recorded when an animal is ineligible for registration with the association, the animal must be issued a Listing Paper, in accordance with Rule 206.

**Rule 1300: Percentage Doe of Excellence Award**

A. Animal eligibility
   i. The Percentage Doe of Excellence Award Program is open to ABGA registered American Percentage Does.
   ii. Any animal owned by an individual whose membership has been denied or revoked is ineligible for the Percentage Doe of Excellence Award.
   iii. Eligible percentage does must meet the requirements for points earned as described under Point Requirements shown below.
   iv. Registered percentage does may earn points for their dam and themselves through ABGA sanctioned shows.
   v. Registered Purebred female progeny may contribute points to their dam. They may not earn points for themselves for this award.
   vi. Percentage bucks may earn points for their dam through ABGA approved Performance Gain Tests if the following requirements are met:
      a. Progeny must be registered in the ABGA Percentage Herd Book.

**Rule 1301: ABGA Sire of Merit Award**

A. Animal Eligibility
   i. The ABGA Sire of Merit Award is open to the following categories of animals:
      a. Fullblood bucks registered with ABGA.
      b. American Purebred bucks registered with ABGA.
   ii. Any animal owned by an individual whose membership has been denied or revoked is ineligible for the ABGA Sire of Merit Award.

B. Eligible Progeny
   i. Percentage female progeny registered in the ABGA Percentage Herd Book which meet the requirements for points earned in ABGA sanctioned shows as described under Points
Requirements shown below.

ii. Percentage bucks may earn points for their sire through an ABGA approved Performance Gain Test, if the following requirements are met:
   a. Progeny must be registered in the ABGA Percentage Herd Book.
   b. The Performance Test must be conducted in accordance with ABGA Performance Test Rules and Regulations (Rule 1200).
   c. The performance test average (ADG) for bucks entered is required to be greater than or equal to 3/10 (.3) pounds per day in order for points to be awarded.
   d. Points will be awarded to a Percentage Boer buck according to the following point chart:

<table>
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<th># ABGA Percentage Bucks on Test</th>
<th>1st</th>
<th>2nd</th>
<th>3rd</th>
<th>4th</th>
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<td>51 to 100</td>
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<td>101 to 175</td>
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<td>15</td>
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<td>176 or more</td>
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iii. Progeny is defined as direct offspring of the buck produced through natural service, artificial insemination or embryo transfer procedure.

C. Point Requirements
   i. A Fullblood Buck or an American Purebred Buck cannot contribute individual points toward this award.
   ii. The eligible percentage progeny of a sire will be required to earn a total of one hundred (100) points for the sire to earn this award.
   iii. A minimum of five (5) progeny must earn a minimum of five (5) points each of the one hundred (100) total points required.

Rule 1400: Sanctioned Show Rules

H. Classes
   iv. All animals must be registered Purebred, Fullblood, or percentage blood Boer goats. Divisions are according to the chart below.
   v. Unregistered and Percentage Bucks are not eligible to be shown.
   vi. Progeny of fresh does will not be allowed in the ring with their dam.
   vii. At the discretion of the judge and the superintendent, the animals may be let loose in the ring as a function of judging.
   viii. The Champion and the Reserve Champion classes will be chosen from the first and second place animals in that division of the show.
   ix. Divisions will be defined as follows:
       a. American Percentage Does
       b. Fullblood/American Purebred Does
       c. Fullblood/American Purebred Bucks