Meeting called to order by President Deric Wetherell at 7:03PM CST on October 2, 2018.

1. Roll Call
   Directors:
   Region 1: Kimberly Liefer
   Region 3: Clark Huinker
   Region 5: Kenny Elwood
   Region 6: Randy Dusek
   Region 7: Linda West
   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

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

   Absent:
   Region 2: Scott Pruett
   Region 4: Kevin Richmond

2. Approval of Minutes
   Kenny Elwood moved to approve the minutes from September 11, 2018 with corrections.
   Kimberly Liefer seconded.
   Voice vote. Motion passed.

3. Committee Updates
   a. Breed Improvement – Sara Davis
      i. Board reviewed percentage rule updates to be implemented for the new percentage program that is set to begin on November 12, 2018. Clarification that the purpose of Record of Pedigree for wethers is to offer members verification of ownership and other information on wethers where required for exhibition at state fairs and other shows.
      ii. Doe of Merit program to be considered in the future.
   b. National Show – Clark Huinker
      i. Kimberly Liefer moved to add Ervin Chavana, Rusty Lee, Shawna Fetters, Austin Pagel and Ron Dilley to the National Show committee, with Seth Goodwin acting as a non-voting JABGA Board representative. Randy Dusek seconded.
         Voice vote. Motion passed.
      ii. Susan Burner moved to approve Saint Jude Children’s Research Hospital as the official charity for the 2019 ABGA National Show.
Linda West seconded.
Voice vote. Motion passed.

iii. Susan Burner moved to offer end caps and ring-side tables to repeat purchasers from February 1st through 15th, with remaining tables to be offered via an online bidding process on March 18th.
Kenny Elwood seconded.
Discussion was held.
Jesse Cornelius moved to refer the motion back to committee.
Robert Washington seconded.
Voice vote. Motion passed.
Board requests committee review specifics of bidding process.

iv. National Show Rules – Board to review and provide any comments to Susan Burner by November 30.

v. 2019 will be the 25th year for ABGA National Show – Board discussed adding designation to buckles, banners, etc., as well as creating a 25th Anniversary National Show Facebook.
Susan Burner moved to approve creation of an official 25th Anniversary ABGA National Show Facebook Page.
Kimberly Liefer seconded.
Voice vote. Motion passed.

vi. Theme for National Show – “Luau in Grand Island” suggested.

   c. National Show Judge Selection – Jesse Cornelius
Jesse Cornelius moved to appoint Eddie Holland, Jesse Cornelius, Ron Dilley, Robert Washington, Rusty Lee and Jesse Kimmel to the committee.
Clark Huinker seconded.
Voice vote. Motion passed.

d. Sanctioned Show
Clark Huinker moved to appoint Tracy Diefenbach, Kevin Richmond, Susan Burner, Terry Brown and Rusty Lee to the committee.
Kimberly Liefer seconded.
Voice vote. Motion passed.

e. Building – Lary Duncan provided the Board with an update on progress of building project.

4. Microchip Information Online – Discussed member request to add microchip ID to online registration form as an alternative, or in addition, to tattoo information. Referred to committee.

5. Color Descriptions – Discussed creating a defined list of color choices for animals to be registered. Referred to Breed Improvement committee.

6. Purebred Registration Certificate Color – Discussion of color choices for Purebred papers going forward to replace the grey that is in use today.
Sara Davis moved to change the border color of Purebred registration certificates from gray to red, beginning November 12, 2018.
Clark Huinker seconded.  
Voice vote. Motion passed.

7. Adjourn  
Clark Huinker moved to adjourn.  
Jesse Cornelius seconded.  
Voice vote. Motion passed.  
Meeting adjourned at 8:07PM

Respectfully Submitted,  
Sara Davis  
Secretary  
American Boer Goat Association