Meeting called to order by President Deric Wetherell at 7:01PM CST on February 5, 2019.

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: Linda West
   Region 8: Robert Washington
   Region 9: Deric Wetherell
   Region 10: Josh Stephans
   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 11: Jesse Cornelius

2. Approval of Minutes
   Kevin Richmond moved to approve the January 8, 2019 board meeting minutes.
   Linda West seconded
   Voice vote.
   Motion passed.

   Susan Burner moved to approve the January 15, 2019 board meeting minutes with corrections.
   Kathy Daves-Carr seconded
   Voice vote.
   Motion passed.

3. Committee Updates
   a. Breed Standards
      Josh Stephans moved to refer teat structure back to the breed standards committee for review to ensure verbiage and chart are in agreement.
      Robert Washington seconded.
      Voice vote.
      Motion passed.
b. Future Show Site committee has not met. Grand Island is an option for two additional years, but must be finalized soon.

c. National Show – 25th anniversary banner artwork reviewed
   i. Awards
      1. Clark Huinker moved to approve 25th Anniversary banners for ABGA National Show; JABGA breeding banners to be white and purple; JABGA bred and owned to be white & turquoise. Susan Burner seconded.
         Voice vote.
         Motion passed.

      2. Clark Huinker moved to accept the second option for the national show belt buckle design, showing the 25th anniversary notation in the lower left hand corner.
         Linda West seconded
         Voice vote.
         Motion passed.

      3. Discussion of offer for additional buckle donation. No action taken.

   ii. Big Screen will be sponsored by Southern Comfort Ranch and will be live streamed. In return, they are asking for an end cap and ring side table, and will offer ad spots during breaks and before and after the show. Additional content to include Ervin’s 25 year presentation, previous national show winners, JABGA regional show pictures, etc.

   iii. National Show Logo/ T-shirt design
        Robert Washington moved to approve the 2019 National Show T-shirt design.
        Kimberly Liefer seconded.
        Voice vote.
        Motion passed.

   iv. National Show Packet
        1. Show Rules – animals under 6 months of age will not be exhibited in the same class as animals over 6 months of age.
        2. Entry Form – Late fee for pairs and group classes is $5, late fee for other classes is $10; dinner is $15; no charge per pen, based on 1.5 goats/ pen.

   v. Photographer’s contract reviewed
        Josh Stephans moved to approve the contract for the National Show photographer.
        Clark Huinker seconded.
Voice vote.
Motion passed.

vi. National Show Superintendents’ Contract
Kevin Richmond moved to approve National Show Superintendents’s responsibilities.
Josh Stephans seconded
Voice vote.
Motion passed.

National Show Superintendents to report to ABGA president, JABGA Activities Coordinator to report to youth coordinator.

vii. National Show Superintendents
For the 2019 National Show, the committee recommended offering the National Show Superintendent contracts to: Jesse Kimmell, Jesse Cornelius and Robert Washington, with Kurt Henry, Rusty Lee and Lane Reigle named as alternates.

Clark Huinker moved to accept committee recommendation for National Show Superintendents.
Kimberly Liefer seconded.
Voice vote.
Motion passed.

For the 2019 JABGA National Show, the committee recommended offering the JABGA National Show Superintendent contract to Michael Wetherell with Casey Baugh as alternate.

Clark Huinker moved to accept committee recommendation for JABGA National Show Superintendent.
Josh Stephans seconded.
Voice vote.
Motion passed.

viii. National Show Judging teams reviewed

4. Rule 900-181116
Board entered Executive Session at 7:58PM to discuss Rule 900-181116
Board came out of Executive Session at 8:43PM

Motion by Josh Stephans in reference to Rule 900 #181116:

Per Rule 900, I move that ABGA services be suspended for member(s) listed in but not limited to membership no. 55668, until which time that all animals registered to member(s) listed in but not limited to membership no. 55668, has had hair pulled,
tattoos verified, and samples submitted by a licensed veterinarian for DNA testing to UC Davis at the expense of member(s) listed in but not limited to membership no. 55668.

Given this initial whole herd DNA testing is completed, results received by the ABGA office, and any needed correction completed, the membership account of member(s) listed in but not limited to membership no. 55668 will be reinstated.

For a period of one (1) year thereafter, any goats bred and/or registered by member(s) listed in but not limited to membership no. 55668 must have DNA parentage verification, at the expense of member(s) listed in but not limited to membership no. 55668, performed through UC Davis and must be parent qualified to sire and dam, before a registration number will be assigned. Additionally, any goats bred by member(s) listed in but not limited to membership no. 55668 born prior to the end of the (1) year period that requires registration after this date will require DNA parentage verification and be parent qualified to sire and dam prior to registration.

Jennifer Clark will receive a one (1) year suspension of participation from all ABGA approved events. Participation in this case is defined as entering the show ring during an ABGA approved event.

Robert Washington seconded.
Roll call vote
In favor: Kimberly Liefer, Clark Huinker, Kevin Richmond, Kenny Elwood, Linda West, Robert Washington, Josh Stephans, Kim Morgan, Kathy Daves-Carr, Denise Crabtree, Sara Davis. Opposed: Randy Dusek, Susan Burner.
Motion passed (11-2).

5. Correction
Susan Burner moved to correct the reference in the December meeting minutes from 1400.L.ii to 1400.L.iii.
Clark Huinker seconded.
Voice vote.
Motion passed.

6. Adjourn
Clark Huinker moved to adjourn.
Kimberly Liefer seconded.
Voice vote.
Motion passed.
Meeting adjourned at 9:33PM

Respectfully Submitted,
Sara Davis
Secretary
American Boer Goat Association