Meeting called to order by President Deric Wetherell at 7:02PM CST on March 5, 2019.

1. Roll Call
   Directors:
   - Region 1: Kimberly Liefer
   - Region 3: Clark Huinker
   - Region 5: Kenny Elwood
   - Region 6: Randy Dusek
   - Region 8: Robert Washington
   - Region 9: Deric Wetherell
   - Region 10: Josh Stephans
   - 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
   - Region 7: Linda West

2. ABGA National Show Judge’s Ballot Results
   The board reviewed National Show open show ballot results received via email from Chilton, Wilcox & Fortenberry. 70 ballots were received.
   Clark Huinker moved to approve results as provided by Chilton, Wilcox & Fortenberry. 2019 ABGA National Show judges will be Kathy Daves-Carr, Sammy Lerena, Josh Stephens. The alternate team will be Roger McSwain, Sherri Inman Stevens, Anton Ward.
   Kenny Elwood seconded. Voice vote. Motion passed.

3. Approval of Minutes
   Robert Washington moved to approve the 2/5/2019 board meeting minutes as corrected.
   Clark Huinker seconded. Voice vote. Motion passed.

4. Committee Updates
   a. Breed Standards
      Clark Huinker moved to accept clarifications to the mouth and teat portions of
the breed standards as presented by the committee.
Josh Stephans seconded.
Voice vote.
Motion passed.

b. Building
Review of bids for landscaping on building site. Lary Duncan was directed to accept bids at his discretion, as long as the project remains within budget.

c. Future Show Site Location
Clark Huinker moved to contract Grand Island for 2020 National Show.
Kimberly Liefer seconded.
Voice vote.
Motion passed.

d. National Show Committee
i. Banquet Table Centerpiece
   Josh Stephans moved to utilize the proposed glass blocks with etched 25th anniversary artwork for table centerpieces at the banquet. Center pieces will then be raffled off after the banquet as a fundraiser.
   Clark Huinker seconded
   Voice vote.
   Motion passed.

ii. Addition to Rules & Regulations
   Susan Burner moved to add ABGA & JABGA National Show rules to the ABGA Rules & Regulations document.
   Motion withdrawn.

iii. United Way Ice Cream Parlor
   The board directed Lary Duncan to pursue having an ice cream parlor available during the National Show with proceeds to benefit the United Way.

5. DNA Issue
   Board reviewed DNA sire qualification issues.
   a. Animal that was sold and subsequently failed sire qualification, but was able to be matched to a different sire, also owned by the breeder during the correct timeframe. The board directed Lary Duncan to proceed as in prior case.
   b. Animal that failed sire qualification and is still owned by the breeder, but is unable to be matched to another DNA tested buck. Lary Duncan will provide full details of the case for board consideration.

6. NAILE
   The board discussed NAILE’s response to adding a Junior show. Lary Duncan to
address scheduling concerns with NAILE.

7. Youth Coordinator
   The board reviewed the preliminary responsibilities and hours break down for the youth coordinator position. Lary Duncan was directed to come back to the board with a full job description to be approved before a permanent position is advertised.

8. Old Business
   Tabled to the next meeting in the interest in time:
   a. Color description choices for registration – Susan Burner
   b. Program w/ breeder’s info given to Sara – Susan Burner

9. Adjourn
   Sara Davis moved to adjourn.
   Kim Liefer seconded.
   Voice vote.
   Motion passed.
   Meeting adjourned at 9:23PM

Respectfully Submitted,
Sara Davis
Secretary
American Boer Goat Association