Meeting called to order by President Deric Wetherell at 7:00PM CST on April 16, 2019.

1. Roll Call
   Directors:
   Region 1: Kimberly Liefer  Region 8: Robert Washington
   Region 2: Scott Pruett  Region 9: Deric Wetherell
   Region 3: Clark Huinker  Region 11: Jesse Cornelius
   Region 4: Kevin Richmond  Region 12: Kim Morgan
   Region 5: Kenny Elwood  Region 13: Kathy Daves-Carr
   Region 6: Randy Dusek  Region 15: Susan Burner
   Region 7: Linda West  Region 16: Sara Davis

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

   Absent:
   Region 10: Josh Stephans  Region 14: Denise Crabtree

2. Waived Notice

3. JABGA National Show Commercial Doe/ Market Judge
   Susan Burner moved to accept the Youth Advisory Committee’s recommendation for
   Josh Taylor to judge the JABGA National Commercial Doe and Market Show, with
   Curt Henry as alternate, and Jeremy Church as second alternate.
   Scott Pruett seconded.
   Roll call vote.
   In favor: Kimberly Liefer, Scott Pruett, Clark Huinker, Kevin Richmond, Kenny
   Elwood, Randy Dusek, Linda West, Kim Morgan, Kathy Daves-Carr, Susan Burner,
   Sara Davis
   Opposed: Robert Washington, Jesse Cornelius,
   Motion passed (11-2).

4. Adjourn
   Susan Burner moved to adjourn.
   Clark Huinker seconded.
   Voice vote.
   Motion passed.
   Meeting adjourned at 9:23PM
Respectfully Submitted,
Sara Davis
Secretary
American Boer Goat Association