Meeting called to order by President Deric Wetherell at 7:04PM CST on April 2, 2019.

1. Roll Call
   Directors:
   Region 1: Kimberly Liefer  Region 10: Josh Stephans
   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 14: Denise Crabtree
   Region 7: Linda West  Region 15: Susan Burner
   Region 8: Robert Washington  Region 16: Sara Davis
   Region 9: Deric Wetherell

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

   Absent:
   Region 2: Scott Pruett

   Also: Renee Yackley, Chilton, Wilcox & Fortenberry

2. JABGA National Show Judge’s Ballot Results
   The board reviewed JABGA National Show judge’s ballot results presented by Chilton, Wilcox & Fortenberry.
   a. Bred & Owned
      27 ballots were received, plus one received after the deadline. No ballots were excluded.
   b. Team judges
      39 ballots were received, plus one received after the deadline. No ballots were excluded.
      2019 JABGA National Show judge’s team will be: Jason Brashear, Phil Myers. 2nd Josh Taylor, Rusty Lee. 3rd Kurt Henry, Sherri Inman-Stephens

3. Approval of Minutes
Clark Huinker moved to approve the 3/5/2019 board meeting minutes as presented.
Josh Stephans seconded.
Voice vote.
Motion passed.

4. Director Candidates
   a. Region 1:
      i. Cary Hayward
      ii. Kimberly Liefer
      iii. Kimberly Royer
      iv. Madison Fenton
   b. Region 2:
      i. Ken Baty
   c. Region 8:
      i. Chris Shaffett
      ii. John Blackstock
   d. Region 9:
      i. Deric Wetherell

5. Committee Updates
   Board discussed committee proposal for the fall 2019 Judge’s Certification in NC.
   
   Susan moved to accept proposed rental agreement for the Judge’s Certification for
   November 8-10, 2019 at Johnston County Livestock Arena in Smithville, Johnson
   County, NC.
   Kimberly Liefer seconded.
   Voice vote.
   Motion passed.
   
   Kevin Richmond moved to add Curt Henry and Coni Ross to the Judge’s
   Certification Committee
   Clark Huinker seconded.
   Voice vote.
   Motion passed.

6. BOD Face to Face
   July 27-28, 2019 in Denver, CO

7. 900 Refund Request
   No action taken.

8. JABGA
   a. JABGA Sanctioned Show Rules
      Josh Stephans moved to approve changes as presented.
      Clark Huinker seconded.
Voice vote.
Motion passed.

b. 2019-2020 JABGA Regional Show Series
   i. Area 1: 4/4/2020 in Henderson CA
   ii. Area 2: 5/23/2020 in Spencer, Iowa
   iii. Area 2: 11/2/2019 in Stillwater, OK
   iv. Area 3: 5/9/2020 in Bloomsburg PA
   v. Area 3: Date TBD in Indiana
   vi. Area 4: 9/21/2019 in Knoxville, TN
   vii. Area 5: 11/16/2019 in Abilene, TX

Clark Huinker moved to approve JABGA Regional Show Series dates and locations.
Josh Stephans seconded.
Voice vote.
Motion passed.

c. Youth Coordinator Position
   Susan Burner moved to appoint Kathy Daves-Carr as interim JABGA Youth Coordinator
   Josh Stephans seconded.
   Voice vote.
   Motion passed.

9. Shows
   a. Calendar of Events
      Calendar is not displaying URLs for some shows. Show management is to review calendar listing for missing information. Lary Duncan to investigate having EDJE make calendar default to agenda view with further improvements to be implemented later this summer.
   b. Non-sanctioned Show
      The March Madness ABGA show was approved for two sanctioned shows. Third show was supposed to be a non-sanctioned color-only show. Results were turned in to ABGA for a third show.

      Sanctioned shows are required to apply for ABGA sanctioning at least 90 days prior to the show date. No points will be awarded for the show that was not sanctioned properly with ABGA.

      Show host referred to Executive Committee for representing a show as ABGA sanctioned when it was not.

   c. Judge Issue
      Participation of an ABGA judge hired for a non-sanctioned show who then judged a show represented as sanctioned after exhibiting in the preceding
sanctioned show. Judge referred to judge’s committee.

A different judge asked participants to identify their animals as being entered in the sale before making championship placements. Judge referred to judge’s committee.

d. NAILE
Board discussed specifics of adding a JABGA show to NAILE. Board consensus was to move forward.

10. Misc.
   a. Magazine schedule
      Kevin Richmond moved to publish ABGA magazines in July, September, February, April.
      Linda West seconded
      Voice vote.
      Motion passed.

11. DNA
   a. Dead does
      Dead doe exception to be handled as dead buck exception until new rules are approved.
      Recommendation to be reviewed by Bylaws/Rules committee: Exception to 801 B, C, and E requires the submission of a DNA exception form, approval of exception and payment for assigned penalties.
   b. DNA ownership issue
      Rule should read “Archived at discretion of ABGA”
   c. Independent DNA testing
      UC Davis is the only approved DNA testing facility

12. Microchip/ Tattoo question
   Referred to Bylaws/Rules committee

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

14. Adjourn
   Clark Huinker moved to adjourn.
   Kimberly Liefer seconded.
   Voice vote.
   Motion passed.
   Meeting adjourned at 9:27PM
Respectfully Submitted,
Sara Davis
Secretary
American Boer Goat Association