Meeting called to order by President Deric Wetherell at 7:09PM CST on July 1, 2019.

1. Roll Call
   Directors:
   Region 1: Madison Fenton          Region 9: Deric Wetherell
   Region 3: Clark Huinker            Region 12: Kim Morgan
   Region 4: Kevin Richmond           Region 13: Kathy Daves-Carr
   Region 6: Randy Dusek              Region 14: Denise Crabtree
   Region 7: Linda West               Region 15: Susan Burner
   Region 8: Vacant                   Region 16: Sara Davis

   Office Staff:
   Lary Duncan, CEO

   Absent:
   Region 2: Ken Baty
   Region 5: Kenny Elwood
   Region 10: Josh Stephans
   Region 11: Jesse Cornelius

2. Waive Notice

3. Board Election Region 8 Results
   Linda West moved to accept election results provided by Chilton, Wilcox and Fortenberry, naming John Blackstock as the successful candidate for Region 8 director.
   Clark Huinker seconded.
   Voice vote.
   Motion passed.

4. NAILE
   Sara Davis moved to accept the proposed JABGA show at the NAILE with youth meeting JABGA guidelines to qualify for points in the JABGA program.
   Clark Huinker seconded.
   Voice vote.
   Motion passed.

5. DNA
   Clark Huinker moved to extend the DNA contract with UC Davis for an additional 3 years.
   Sara Davis seconded.
Voice vote.
Motion passed.

6. Face to Face Meeting
   Board was reminded that the next face to face meeting will be in Denver, CO on July 27-28, 2019.

7. Adjourn
   Clark Huinker moved to adjourn.
   Linda West seconded.
   Voice vote.
   Motion passed.
   Meeting adjourned at 7:40PM

Respectfully Submitted,
Sara Davis
Secretary
American Boer Goat Association