Meeting called to order by President Deric Wetherell at 7:00PM CST on May 21, 2019.

1. Roll Call
   Directors:
   Region 3: Clark Huinker  Region 11: Jesse Cornelius
   Region 5: Kenny Elwood  Region 12: Kim Morgan
   Region 6: Randy Dusek  Region 13: Kathy Daves-Carr
   Region 7: Linda West  Region 14: Denise Crabtree
   Region 8: Robert Washington  Region 15: Susan Burner
   Region 9: Deric Wetherell  Region 16: Sara Davis
   Region 10: Josh Stephans

   Office Staff:
   Lary Duncan, CEO

   Absent:
   Region 1: Kimberly Liefer  Region 4: Kevin Richmond
   Region 2: Scott Pruett

2. Waived Notice

3. 2019 ABGA National Show Championship Drive Dedications
   Discussion of national drive dedications.
   Robert Washington moved to set guidelines and procedures for naming championship drives for future national shows.
   Clark Huinker seconded.
   Roll call vote.
   Motion passed unanimously

4. Jesse Cornelius moved to adjourn.
   Robert Washington seconded.
   Voice vote.
   Motion failed.

5. Sara Davis moved to reconsider Robert Washington’s motion to clarify the effective date of the motion.
   Josh Stephans seconded.
   Voice vote.
   Motion passed.
6. Sara Davis moved to amend Robert Washington’s motion to begin with the national show in 2020.
   Josh Stephans seconded.
   Voice vote.
   Motion passed.

   Voice vote.
   Motion passed.

8. Susan Burner moved to recognize Chad Broyles during the percentage doe championship drive and Tuffy Gonzales during the buck championship drive at the 2019 ABGA National Show.
   Josh Stephans seconded.
   Roll call vote.
   In favor: Josh Stephans, Kim Morgan, Kathy Daves-Carr, Denise Crabtree, Susan Burner, Sara Davis
   Opposed: Clark Huinker, Kenny Elwood, Randy Dusek, Robert Washington, Jesse Cornelius
   Motion passed (6-5).

9. Adjourn
   Susan Burner moved to adjourn.
   Clark Huinker seconded.
   Voice vote.
   Motion passed.
   Meeting adjourned at 7:41PM

Respectfully Submitted,
Sara Davis
Secretary
American Boer Goat Association