Meeting called to order by President Deric Wetherell at 7:01PM CST on May 7, 2019.

1. Roll Call
   Directors:
   Region 1: Kimberly Liefer
   Region 2: Scott Pruett
   Region 3: Clark Huinker
   Region 4: Kevin Richmond
   Region 5: Kenny Elwood
   Region 6: Randy Dusek
   Region 7: Linda West
   Region 8: Robert Washington
   Region 9: Deric Wetherell
   Region 10: Jesse Cornelius
   Region 11: Kim Morgan
   Region 12: Kathy Daves-Carr
   Region 13: Denise Crabtree
   Region 14: Susan Burner
   Region 15: Sara Davis
   Region 16: Josh Stephans

   Office Staff:
   Lary Duncan, CEO

   Absent:
   Region 10: Josh Stephans

2. Approval of Minutes
   a. April 2, 2019 BOD Minutes
      Scott Pruett moved to approve the April 2, 2019 BOD minutes with corrections.
      Kimberly Liefer seconded.
      Voice vote.
      Motion passed.
   b. April 16, 2019 BOD Minutes
      Kathy Daves-Carr moved to approve the April 16, 2019 BOD minutes as presented.
      Clark Huinker seconded.
      Voice vote.
      Motion passed.
   c. April 30, 2019 EC Minutes
      Scott Pruett moved to approve the April 30, 2019 EC minutes as presented.
      Kenny Elwood seconded.
      Voice vote.
      Motion passed.

3. ABGA Fullblood Doe Drive
   Susan Burner moved to dedicate the Fullblood Doe Championship drive at the 2019 ABGA National Show to Cecil Swepston.
Kimberly Liefer seconded.
Voice vote.
Motion passed.

4. 2019 – 2020 Committee Signups
   Susan Burner moved to open signups for committees on June 1 through July 1 so names can be considered at the July meeting.
   Clark Huinker seconded.
   Voice vote.
   Motion passed.

5. JABGA Youth Coordinator
   The Board was updated on the status of hiring a JABGA Youth Coordinator.

6. ABGA Merchandise
   To be assigned to JABGA Youth Coordinator/ Admin position once hired.

7. Semen Collection at National Show – Lary Duncan
   The Board discussed the logistics of allowing a vendor to offer semen collection and processing at the ABGA national show. The Board asked Lary to proceed with the vendor.

8. Old Business
   Tabled to the next meeting in the interest in time:
   a. DNA sire qualification issues – Lary Duncan
   b. Color description choices for registration – Susan Burner
   c. NSIP Program – Sara Davis
   d. DNA Rules – Lary Duncan

9. Adjourn
   Linda West moved to adjourn.
   Clark Huinker seconded.
   Voice vote.
   Motion passed.
   Meeting adjourned at 8:32PM

Respectfully Submitted,
Sara Davis
Secretary
American Boer Goat Association