

**ABGA Conference Call
August 6, 2019**

The meeting was called to order by President, Deric Wetherell at 7:02 pm CST on Tuesday, August 6, 2019.

1. Roll call was taken with 14 directors and 2 staff in attendance.

Directors:

Region 1 Maddie Fenton	Region 2 Ken Baty
Region 3 Clark Huinker	Region 4 Kevin Richmond
Region 5 Kenny Elwood	Region 6 Randy Dusek
Region 7 Linda West	Region 8 John Blackstock
Region 9 Deric Wetherell	Region 12 Kim Morgan
Region 13 Kathy Daves-Carr	Region 14 Denise Crabtree
Region 15 Susan Burner	Region 16 Sara Davis

Staff: Mary Ellen Villarreal, Lary Duncan

Absent: Region 10 Josh Stephans Region 11 Jesse Cornelius

2. Minutes:

- a. July 27-28 – corrections on committee member names and wording
- b. Clark moved to accept the minutes as corrected. John seconded. Voice vote. Motion passed.

3. Additional Committee member: Kevin moved to approve Jacob Tipton as the JABGA Board representative on the National Show and the Regional Show committees. Ken seconded. Voice vote. Motion passed.

4. Committee Reports:

- a. Committee Action Report: Deric explained a google sheet that will be accessible for committee chairs to track the committee work.
- b. Breed Standards: Kathy reviewed the updated wording.
Clark moved to change the sentence in the Head disqualification area to read “the front of the upper dental pad does not touch all incisors in an animal under 24 months of age”. John seconded. Voice vote. Motion passed.
- c. Regional Shows:
 - I. Regional Show Rules: Deric presented the changes from committee. Board discussed additional changes.
Susan moved to approve the JABGA Regional Show Series rules with changes made by ABGA board. Clark seconded. Voice vote. Motion passed.

II. Area 3 JABGA additional date: Discussion on an additional show date and location for the spring of 2020. Sent to Regional Show committee.

5. Employment Update: Lary led a discussion on the employment terms of the Youth Coordinator contract.
6. National Show location: Lary updated the board on possible show sites for future. Discussion on the requirements for the facility, animal requirements, hotels, and infrastructure.
7. Past Minutes: Minutes are being corrected and will be posted to the website. Executive committee meeting minutes need to be submitted and approved.
8. 900 update: The 900 is in the process at the office.
9. Adjournment: Clark moved to adjourn at 8:46 pm. John seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association