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 3 Clark Huinker
- Region 5 Kenny Elwood
- Region 7 Linda West
- Region 9 Deric Wetherell
- Region 13 Kathy Daves-Carr
- Region 15 Susan Burner

- Region 2 Ken Baty
- Region 4 Kevin Richmond
- Region 6 Randy Dusek
- Region 8 John Blackstock
- Region 12 Kim Morgan
- Region 14 Denise Crabtree

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.


Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association