

**ABGA Conference Call
September 3, 2019**

The meeting was called to order by President, Deric Wetherell at 7:02 pm CST on Tuesday, September 3, 2019.

1. Roll call was taken with 15 directors and 1 staff in attendance.

Directors:

Region 1 Maddie Fenton	Region 2 Ken Baty
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 10 Josh Stephans	Region 11 Jesse Cornelius
Region 12 Kim Morgan	
Region 13 Kathy Daves-Carr (-intermittent due to weather)	
Region 14 Denise Crabtree	Region 15 Susan Burner
Region 16 Sara Davis	

Staff: Lary Duncan

Absent: Region 3 Clark Huinker

2. Minutes: Randy moved to accept the August 6, 2019 minutes. Ken seconded. Voice vote. Motion passed.

3. ABGA Committee Spreadsheet: Deric presented the Committee Spreadsheet that will be used to record committee actions. Mary Ellen will update to allow chairs to edit the document.

4. JABGA Regional Show Update:

- a. Region 4: Hurricane Dorian has caused concern about exhibitor attendance and safety. Susan moved to change the Area 4 Regional show weekend to the weekend of October 12-13, 2019. Linda seconded. Voice vote. Motion passed.

- b. Region 3: Sara led the discussion for the Area 3 show being held in PA. Sara moved to sanction the Area 3 JABGA Regional show for May 16, 2020 in Bloomsburg, PA. Kenny seconded. Voice vote. Motion passed with one abstention.

5. Website Design: Lary updated the board on estimates for designing a new website.

6. ABGA Sanctioned Shows: Denise discussed the MSU Spring Classic not having complete results available. The show is in the process of taking steps to get results submitted.

7. Member Email: Maddie presented an email in reference to concerns about registration issues. Staff will track the duplicates requested for three months. The fee schedule will include options for members to track the return of completed work.

8. Office Changes: Lary updated the board that our Youth Coordinator, Monica Bridges, has started in the office. We are currently looking to hire two additional staff.

9. Office: Equipment and furnishings are being added as the areas are completed. Installation of the technology equipment has been scheduled. Expected move in date is November 1, 2019.

10. Face-to-Face meeting: December 13-14, 2019 in San Angelo, TX.

11. Pending 900: This item will be included in the next meeting.

12. National Show Committee: The committee is currently reviewing the rules and entry fees. Changes will be brought to the board for final approval.

9. Adjournment: Linda moved to adjourn at 8:53 pm. Kevin seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association