

**ABGA Conference Call
November 5, 2019**

The meeting was called to order by President, Deric Wetherell at 7:00 pm CST on Tuesday, November 5, 2019.

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

Directors:

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 11 Jesse Cornelius

Region 12 Kim Morgan

Region 13 Kathy Daves-Carr

Region 14 Denise Crabtree

Region 15 Susan Burner

Region 16 Sara Davis

Staff: Lary Duncan

Absent: Region 1 Maddie Fenton, Region 10 Josh Stephans

2. Minutes:

- A. Susan moved to approve the ABGA Board of Directors minutes from October 1, 2019. Clark seconded. Voice vote. Motion passed.
- B. Kathy moved to approve the ABGA Board of Directors minutes from October 15, 2019 with correction as noted. Kenny seconded. Voice vote. Motion passed.

3. Committee Updates:

- A. Forms: Susan reported on the status of forms being revised.
 - I. Sanctioned Show application has been completed by this committee and forwarded to Sanctioned Show Committee.
 - II. Application for Registration will be ready for December.
 - III. Non-Member Transfer form will be completed in January.
 - IV. Question about the number of days +/- to be considered on breeding.
- B. Judges Certification: Lary brought forward a question on allowing a substitution in the course.

Ken moved to allow Kayla Melton to participate in the 2019 Judge's Certification course in place of Robert Melton if she is a member in good standing. Clark seconded. Voice vote. Motion passed.
- C. Youth Advisory Board – Kim reported the committee has met and is working on a list for the advisory board members.

Clark moved to allow Ike Redden to become an advisor to the JABGA Board. Kathy seconded. Voice vote. Motion passed.

- D. Judge's Committee: Jesse reported an occurrence at the State Fair of Texas and is investigating.
- E. Bylaws/Rules: Randy reported the status of the import of semen rules development. Lary is developing the document retention plan.
- F. National Show: Linda asked about the pricing motion from July. Linda moved to exempt the JABGA Shows from the late entry fees. Jesse moved to table the discussion until the December meeting. Ken seconded. Voice vote. Motion passed.
- G. Redistricting: Clark reported he is gathering information from the office.

4. DNA Exception: Lary presented two cases.

- I. Clark moved to allow the exception without breeder consent and register the two doe kids from purebred doe 10650641 as 49% does. Ken seconded. Voice vote. Motion passed.
- II. Discussion on the second item will continue after the board receives more information.

5. ABGA Annual Convention: Susan presented the idea of having an annual convention that would rotate location around the country, possibly include events currently held in conjunction with the National Show and include seminars as well as offsite tours. Susan will work with Clark and Kathy to bring more details to the December meeting.

6. Customer Service Issues: Susan brought concerns of several members about issues with processing of paperwork, show results, getting answers to emails, and office responding to calls about mistakes. Lary is working on the website issues.

7. Moving to the new office: Lary announced we are moving on November 14-15 and expect to be back to business within a few days. Announcement will be distributed using various forms of communication.

8. Adjournment: Clark moved to adjourn at 9:05 pm. Kenny seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association