

**ABGA Conference Call  
October 1, 2019**

The meeting was called to order by President, Deric Wetherell at 7:01 pm CST on Tuesday, October 1, 2019.

1. Roll call was taken with 15 directors and 1 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 10 Josh Stephans joined 7:42 pm

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 11 Jesse Cornelius

2. Minutes:

- A. Susan moved to approve the ABGA Board of Directors minutes from September 3, 2019. Kenny seconded. Voice vote. Motion passed.
- B. Kevin moved to approve the ABGA Executive Committee minutes from September 3, 2019 with corrections as noted. Kenny seconded. Voice vote. Motion passed.

3. Committee Updates

- A. Breed Standards: Kathy reported the amended breed standards have been posted to the website. Susan requested to add the revised date to the document and make the membership and judges aware of the revised document. 2020 changes are being reviewed for wording clarification.
- B. Bylaws and Rules: Randy reported the DNA protocol for imported semen is expected to be ready for approval at the November meeting. The committee has also been reviewing the rules for document retention in anticipation of moving the office.
- C. Forms Review: Susan reported the sanctioned show application is being reviewed for changes and should be ready in November.
- D. JABGA Fundraising: Ken reported the committee is working on guidelines for recognizing the sponsors for the JABGA Regional show program. Discussion of the semen lots being done in sales and the documentation to be received in the office.
- E. Goat Products and Marketing: Kenny has spoken with the Goat Cook-off Champion about cooking goat for the National Show.

- F. Judges' Certification: Kevin reported there are 24 candidates. Deadline is October 8, 2019. Kevin moved to proceed with holding the Judges Certification School in November. Randy seconded. Voice vote. Motion passed.
- G. Member Services and Education: Maddie reported the committee is working on mentorship and the regional field days.
- H. National Show: Linda reported the committee is working on revisions and will have a full report in November.
- I. Public Relations: John reported on monitoring social media and evaluating the website. Lary updated the group on his latest conversation with website developers.
- J. Regional Show: Deric reported there were 118 goats in the JABGA show and 46 youth participants in the Area 3 Regional in Indiana.
- K. Sanctioned Show: Susan asked about the show results being posted in a timely manner due to members waiting on points on sale animals. Lary will follow-up with the office.
- L. Youth Foundation: Kenny reported he has an appointment for paperwork update.
- M. Equipment and Technology: Lary reported on the cost of equipment, office furniture, and technology supplies. The office move is expected to happen mid-November.

Linda moved to spend \$100,000 to improve the office equipment and get it in place. Ken seconded. Voice vote. Motion passed.

- 4. JABGA: Kathy reported a JABGA Board member is requesting to attend the FFA Convention. Susan moved to approve payment for travel expenses for Rachel Burke to attend the 2019 National FFA Convention to assist Monica with the JABGA table. Seconded by Ken. Voice vote. Motion passed.
- 5. DNA Form: Lary is working on updating the wording.
- 6. Document Retention: Lary reported the number of documents in the office and how they will be handled with moving the office.
- 7. Swine Building at National Show: Lary reported on an offer to assist with additional building cost for Nationals.
- 8. Shows: Denise asked if the results have been submitted for the MSU Spring Classic. Lary will follow-up.
- 9. 900: This item will be discussed on the October 15, 2019 conference call.
- 10. Sanctioned Show: Maddie brought forward a request to sanction Western Idaho State Fair due to a lost application. Ken moved to accept the show results for the Western Idaho State Fair. Josh seconded. Voice vote. Motion passed. Susan noted the WV State Fair ABGA Shows were not listed on the calendar. Lary will confirm the show application submitted for WV.

11. Adjournment: Linda moved to adjourn at 9:51 pm. Josh seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner  
Secretary  
American Boer Goat Association