ABGA Conference Call

October 15, 2019

Meeting called to order by President Deric Wetherell at 7:02 pm CST on Tuesday, October 15th, 2019.

President Deric Wetherell assigned Region 1 Director, Maddie Fenton, to take minutes in the absence of Region 15 Director and ABGA Secretary, Susan Burner.

1.) Roll Call @ 7:03 pm CST — 15 directors and 1 staff present

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
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

**Region 16 director, Sara Davis, enters meeting @ 7:08 pm CST

**Region 15 director, Susan Burner, enters meeting @ 7:17 pm CST

**Region 7 director, Linda West, enters meeting @ 7:22 pm CST

Absent: Region 2 Ken Baty
2.) Rule 900 filing #190826: The board entered executive session at 7:04 pm CST and exited executive session at 7:27 pm CST.

   A.) Blackstock moved to fine member #61617 for $750, 1 year probation, and to freeze the member’s account until the mentioned fine is paid. Elwood seconded.

   Voice vote. Motion passes unanimously.

   B.) Huinker moved to refund member #61029 their $250 rule 900 filing fee.

   Dusek seconded. Voice vote. Motion passes.

3.) Adjournment: Huinker moved to adjourn the meeting at 7:36 pm CST. Elwood seconded. Voice vote. Motion passes.

Respectfully submitted,

Madison Fenton
Region 1 Director
American Boer Goat Association