Memo

To: ABGA™ Board of Directors
From: Deric Wetherell, ABGA™ President
Date: February 4, 2020
Re: Face to Face Meeting

There will be an AB GA™ Face-to-Face meeting, Saturday and Sunday, February 15 – 16, 2020. The meeting will be held at the Embassy Suites by Hilton – DFW Airport North in Grapevine, Texas.

AGENDA

1. Call to Order
2. Approval of Minutes
   a. BOD - January 7, 2020
   b. BOD - January 22, 2020
   c. EC - January 23, 2020
3. ABGA Committee Updates
   a. Breed Improvement - Sara Davis
   b. Aged buck/does classes at National Show
   c. Coni Ross Memorial
      i. 5 + Classes
      ii. Scholarship
   d. Percentage Sire of Excellence
   e. FB Doe of Excellence
   f. Boer Goat EBV Program
4. Breed Standards – Kathy Daves – Carr
   a. 9 year plan with each 3 year wording and teat charts
5. Bylaws & Rules – Randy Dusek
   a. Associate Membership
   b. Discounted Membership
   c. Definitions in Rule 900
   d. Percentage Bucks
   e. Microchip Issues
   f. Non-ABGA Registered goats
   g. Rule 801:F
   h. Semen Collection Reports
6. Convention – Susan Burner
7. Form Review – Susan Burner
8. JABGA Fundraising – Ken Baty
9. Goat Products & Marketing – Kenny Elwood
10. Judges – Jesse Cornelius
11. Judges Certification – Kevin Richmond
   a. Level Judges – Susan Burner
   b. 90 Day Rule – Susan Burner
   c. Late Judges – Susan Burner
   d. Judges that Have Not Judged – Susan Burner

12. Member Services & Education – Maddie Fenton
   a. ABGA Educational Video Contest
   b. ABGA Mentorship Program

13. Public Relations – John Blackstock

14. National Show – Linda West/Kim Morgan

15. Redistricting – Clark Huinker

16. Regional Show – Deric Wetherell

17. Sanctioned Show – Josh Stephans

18. Major Show Funding – Susan Burner

19. Youth – Kathy Daves - Carr
   a. Bred & Owned Family Form

20. Youth Advisory – Kim Morgan

21. Youth Foundation – Kenny Elwood

22. Semen Collection at Nationals – Lary Duncan
   a. Ron Dilley

23. Bad Names – Lary Duncan

24. Office items

25. Budget

26. Adjourn