



American Boer Goat Association™

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Memo

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

There will be an ABGA™ 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/doe 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**



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- 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**