

**ABGA Conference Call  
January 22, 2020**

The meeting was called to order by President, Deric Wetherell at 7:04 pm CST on Wednesday, January 22, 2020.

1. Roll call was taken with 10 directors and 1 staff in attendance.

Directors:

Region 1 Maddie Fenton

Region 2 Ken Baty

Region 3 Clark Huinker

Region 4 Kevin Richmond

Region 6 Randy Dusek

Region 7 Linda West

Region 8 John Blackstock

Region 9 Deric Wetherell

Region 12 Kim Morgan

Region 15 Susan Burner

Staff: Lary Duncan

Absent: Region 5 Kenny Elwood, Region 10 Josh Stephans, Region 11 Jesse Cornelius, Region 13 Kathy Daves-Carr, Region 14 Denise Crabtree, Region 16 Sara Davis

2. Meeting notice was waived by the Board of Directors.

3. Judges Intent Letter: Lary brought a concern about a conflict of dates he discovered when preparing the letter for National Show judges.

Susan moves to rescind the National Show Judges Selection Committee proposal approved on December 9, 2017. Clark seconded. Voice vote. Motion passed.

Susan moves to accept the National Show Judges Selection Committee proposal from December 9, 2017 as presented with the following changes: 1) Membership paid no later than January 1 of the current year; 2) Judge must be a level one judge by January 1 of the current year. Clark seconded. Voice vote. Motion passed. \*\*\* Proposal attached as corrected.

4. Server Issue: Lary addressed the issue with a backup system for the server.

Ken moves to approve up to \$6500 to create a backup system for all servers. John seconded. Voice vote. Motion passed.

Ken moved to adjourn at 7: 38 pm. Clark seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner

Secretary

American Boer Goat Association

## **National Show Judges Selection Committee Proposal to Rescind and Replace Process from ABGA Board of Directors December, 2015 Face to Face Meeting.**

(Passed on December 9, 2017. Rescinded --- Passed as corrected January 22, 2020.)

In an unbiased and fair effort to return a voice to the membership regarding ABGA Judge Selection at their National Show, the Judge Selection Committee proposes the following:

- 1) Judges will be selected by teams of 3 (three), all judges residing in different regions.
- 2) Judges interested in participating will confer to construct the team and submit to ABGA Office.
- 3) No judge shall be represented on more than one team.

Have not judged the prior two National Shows

Membership paid no later than **January 1** of the current year

Judge must be a level one judge by **January 1** of the current year

Screening Committee will select top three teams

- Comprised of former ABGA National Show judges from previous 2 years.
- Shall not exhibit or have interest in, whole or part, any national show entry.

4) The winning team will be determined by vote, pending final approval by the ABGA Board of Directors.

5) Voters eligible will be represented by current ABGA members having exhibited at the ABGA National Show within the last 2 (two) years.

Multiply owned entries: membership number entering the animal will be the membership number eligible to vote

6) Any needed alternate(s) will be appointed by the screening committee from the runners-up team.

7) This selection process shall supersede any and all existing protocols regarding ABGA National Show Judge Selection.

It is our suggestion that the Board of Directors consider a motion and second to rescind the current process of record and replace immediately, by simple majority vote, the above process.