

**ABGA Conference Call
January 7, 2020**

The meeting was called to order by President, Deric Wetherell at 7:02 CST on Tuesday, January 7, 2020.

1. Roll call was taken with 14 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

Region 12 Kim Morgan

Region 13 Kathy Daves-Carr

Region 14 Denise Crabtree

Region 15 Susan Burner

Staff: Lary Duncan

Absent: Region 11 Jesse Cornelius, Region 16 Sara Davis

2. Minutes: John moved to approve the ABGA Board of Directors minutes from December 13-14, 2019 as corrected. Clark seconded. Voice vote. Motion passed.

3. Committee Updates:

A. National Show:

I. Linda presented the theme of the show would be "Focus on the Future".

II. End caps and tables will be offered to those that had them in 2019.

III. Lary is working with Josh Mayne at Showman.app on the online entry.

B. Forms Committee: Susan presented the updated forms.

Kathy moved to approve the sanctioned show and registration application to go into effect immediately. Susan seconded. Voice vote. Motion passed.

4. Show Sanctioning:

A. NC State Fair: Susan moved to approve sanctioning for the 2019 NC State Fair. Randy seconded. Voice vote. Motion passed.

B. March Madness Show: John moved to withhold sanctioning for the 2020 March Madness Show. Randy seconded. Roll Call. Yea – Randy, John. Nay – Maddie, Ken, Clark, Kevin, Kenny, Linda, Josh, Kim, Denise, Susan. 2-10. Kathy lost the call. Motion failed.

5. EPD Development: Susan brought a request from members to establish an EPD type program for the Boer goats. Board discussed past programs, participation of breeders, data collection, and use of the data. Discussion of sending a questionnaire for what information breeders are looking for. Sent to Breed Improvement committee.

6. Sanctioned Show Judge's List: Susan requested an updated list of active judges so shows can book judges for spring shows. Lary will have the list within one week.

7. National Show Judge's Intent Letters: Judges letters to determine which shows they wish to judge will be mailed out next week. Judges may select only one area to judge.

8. Face to Face meeting: Possible location change to San Antonio. Deric will notify the board once the decision is made.

John moved to adjourn at 8:24 pm. Clark seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association