

American Boer Goat Association
Executive Committee
Biannual Face-to-Face Meeting in San Angelo, TX
July 16, 2022

- I. Meeting called to order at 3:13pm CST by President Ken Baty R-2
- A. Roll Call
- | | | |
|--------------------|--------------------|--------------------|
| Directors Present: | Kevin Richmond R-4 | Katherine Klug R-7 |
| | Sam Knott R-8 | Kim Morgan R-9 |
| | Amy Scharmer R-11 | Lane Reigle R-14 |
- Staff Present: ED Katie Carruth

Executive Session entered at 3:15pm CST

Kathy Daves-Carr R-13 invited as a special guest at 3:16pm CST

Kathy Daves-Carr R-13 left the EC Meeting at 3:48pm CST

Troy Veal R-10 invited as a special guest at 3:42pm CST

Troy Veal R-10 left the EC Meeting at 3:47pm CST

Executive Session left at 3:57pm CST

Discussion around alleged misconduct of judges

Executive Session entered at 4:01pm CST

Executive Session left at 4:09pm CST

Discussion around employee complaint

Lane Reigle moves to immediately suspend Member #15263 and remove Member #15263 from the ABGA Approved Judges List. Kevin Richmond sec. Roll Call Vote.

For: Kim Morgan, Kevin Richmond, Amy Scharmer, Lane Reigle, Katherine Klug, Sam Knott

Against:

Abstain:

Motion passes

Kevin Richmond moves to direct the ABGA Executive Director to contact the ABGA attorney for legal advice on a judge's alleged misconduct. Kim Morgan sec. Roll Call Vote.

For: Sam Knott, Katherine Klug, Amy Scharmer, Lane Reigle, Kevin Richmond, Kim Morgan

Against:

Abstain:

Motion passes

Kevin Richmond moves to adjourn the Executive Committee Meeting at 4:11pm CST. Sam Knott sec. Voice Vote.

For: Unanimous

Motion passes