

Board of Directors Regular Meeting

American Boer Goat Association

January 14, 2025, at 7:00 pm CST via TEAMS

I. Call to Order

President, Rosalinda Vizina, calls the meeting to order at 7:02 pm CST.

II. Roll Call

Directors Present: R1- Rosalinda Vizina, **R2-** Olivia Rush, **R3-** Paige Gunderson, **R5-** Patrick Aliff, **R6-** Kyle Tate, **R7a-** Brandon Dugat, **R7b-** Gage Taylor, **R8-** Sam Knott, **R9-** Elizabeth Westfall, **R10-** Kim Veal, **R11-** Tyler Sparks, **R12-** Rodney Wilson, **R13-** Brad Mackey

Directors Absent: R4- Jeffrey Gibbs, **R14-** Cameron Drew

Guests Present- Executive Director- Caleb Boardman, **Director of Community**

Engagement- Catherine Riley, **Office Manager-** Porschea Penn

Others Absent- Past President- Kevin Richmond

Quorum Present- Yes

III. Emergency Item

President, Rosalinda Vizina announces Gage Taylor's resignation as Secretary and calls on nominations for a replacement. Gage Taylor also announces his resignation from the American Boer Goat Foundation Board.

Tyler Sparks nominates Rodney Wilson as Secretary. Brad Mackey seconds the nomination. Rodney Wilson accepts the nomination. **Voice Vote:** Motion passes unanimously. Rodney will serve as Secretary through his current term ending in June 2025.

IV. Adoption of Agenda

Kyle Tate moves to add the issue regarding member #25467 to the top of the agenda following the treasurer's report. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

Rodney Wilson moves to accept the agenda, given the amendment to move the *Foundation Board update* to the last item of business. Elizabeth Westfall seconds the nomination. **Voice Vote:** Motion passes unanimously.

V. Treasurer's Report

Board of Directors Regular Meeting

American Boer Goat Association

January 14, 2025, at 7:00 pm CST via TEAMS

Treasurer, Sam Knott, discusses that he did not receive the financial information in time to comprise a full report and will present that at the next meeting of the board.

VI. Issue Regarding Member #25467

Brandon Dugat moves that in accordance with section A of the ABGA National Drug Testing Consent Form member #25467 is in violation of a substance outlined in the violation section A resulting in the penalties outlined in that section. Gage Taylor seconds the motion. Brandon Dugat calls for a roll call vote. **Roll Call Vote:** Olivia- abstain, Paige- yes, Patrick- yes, Kyle- yes, Gage- yes, Brandon- yes, Sam- yes, Elizabeth- yes, Kim- abstain, Tyler- abstain, Rodney- abstain, Brad- yes. With 8 yes and 4 abstain, the motion passes. Member #25467 will be notified of all penalties.

VII. Office Update

Office Manager, Porschea Penn, provides updates on the productivity of the ABGA office.

Porschea will have yearly reviews to the Executive Director and Board of Directors before the end of the month.

VIII. Executive Director Report

Executive Director, Caleb Boardman, provides updates from the ED's office.

IX. DNA Rules

Kyle Tate moves to accept the DNA rule proposals as written. (Attachment 1) Brandon Dugat seconds the motion. **Voice Vote:** Motion passes unanimously.

X. DNA Rollout Program

Paige Gunderson discusses updates to the ABGA website and educational work being done for the new DNA program.

XI. Region Restructuring

A total of six new region restructures were submitted for proposal to the board. Elizabeth Westfall submitted a proposal with 11 regions. Paige Gunderson submitted a proposal with 11 regions. Kyle Tate submitted a proposal with 11 regions. Rodney Wilson submitted three proposals with 9, 10, and 11 regions respectively.

Brad Mackey moves to vote between the 9-region map and 11-region map; both presented by Rodney Wilson. Kim Veal seconds the motion. **Roll Call Vote:** Olivia- 11,

Board of Directors Regular Meeting

American Boer Goat Association

January 14, 2025, at 7:00 pm CST via TEAMS

Paige- 9, Patrick- 11, Kyle- 11, Gage- 11, Brandon- 11, Sam- 11, Elizabeth- 11, Kim- 9, Tyler- 11, Rodney- 11, Brad- 9. With 9 for the 11-region map and 3 for the 9-region map, the vote favors the 11-region map.

Tyler Sparks moves to put the new redistricting proposal of the 11-region map (Attachment 2) into effect on February 1, 2025. Paige Gunderson seconds the motion. **Roll Call Vote:** Olivia- yes, Paige- yes, Patrick- yes, Kyle- yes, Gage- yes, Brandon- yes, Sam- yes, Elizabeth- yes, Kim- yes, Tyler- yes, Rodney- yes, Brad- no. With 11 for this motion, the motion passes with a majority vote of the entire sitting board.

XII. Finance Policy

Executive Director, Caleb Boardman, explains and proposes the Accounting Policies and Procedure Manual.

Brandon Dugat moves to accept the new accounting policies and procedures. (Attachment 3) Tyler Sparks seconds the motion. **Voice Vote:** Majority in favor with one no (Kim); motion passes.

XIII. Spring Regional Shows

Paige Gunderson moves to change the Georgia regional show dates to February 28 through March 2, 2025, and the Iowa regional show location to Des Moines, Iowa. Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

XIV. JABGA National Market Judges

The JABGA Board comprised a list of judges they would like to invite to be on the ballot for the National Market and Commercial Show judge selection. They will confirm interest and return with a proposed list for approval by the board.

XV. Showman App Show Results

Rodney Wilson discussed some possibilities for the future of inputting show results and having the ability to record data. There was discussion on looking more into this area in the future.

XVI. Committee Updates

a. Education Committee

Gage Taylor discussed a few up-and-coming items they are working on to enhance the member's experience as well as creating a resource packet for youth programs.

Board of Directors Regular Meeting

American Boer Goat Association

January 14, 2025, at 7:00 pm CST via TEAMS

XVII. ROV Show Series

Kyle Tate discusses new updates on the ROV show series proposal.

President, Rosalinda Vizina, tasks Patrick Aliff with assisting Kyle Tate with the ROV show series proposal for future reports.

XVIII. Committee Expectations

President, Rosalinda Vizina, tables this matter until the next meeting.

XIX. Director's Expectations

Rosalinda Vizina discusses and reviews the Code of Ethics, Director Expectations, and the Confidentiality agreement.

XX. Final Business

Elizabeth Westfall announces her resignation from the board as the Region 9 director.

XXI. Adjournment

Kim Veal moves to adjourn the meeting at 10:18 pm CST. Elizabeth Westfall seconds the motion. **Voice Vote:** Motion passes unanimously

Respectfully submitted,

Rodney Wilson Jr.

Secretary- Region 12 Director

American Boer Goat Association