

American Boer Goat Association

Board of Directors

Special Meeting via Zoom

March 4, 2024

President, Kevin Richmond calls the meeting to order at 7:00 CST.

Roll Call: Directors Present

Ken Baty-R2
Kim Veal-R10
Chuck Fitzwater- R12
Gage Taylor-R7
Mike Reis-R5
Rosalinda Vizina-R1
Brad Mackey-R13

Kim Morgan-R9
Lauren Green-R6
Paige Gunderson-R4
Casey McClain-R7
Sam Knott-R8
Cameron Drew-R14

Not Present

Dan Elliott-R11

President, Kevin Richmond calls the meeting to order at 7:00 CST.

Approval of Meeting Minutes

Chuck Fitzwater makes the motion to approve the Special Meeting minutes dated 2/19/2024. Seconded by Rosalinda Vizina. Voice vote. Motion Passed.

Member Letters

Chuck Fitzwater makes the motion to go into Executive Session at 7:07PM, CST. Seconded by Rosalinda Vizina. Voice vote. Motion Passed.

Ken Baty leaves the call at 7:25PM, CST.

Sam Knott makes the motion to exit Executive Session at 7:51PM, CST. Seconded by Rosalinda Vizina. Voice Vote. Motion Passed.

Gage Taylor makes the motion that the ABGA Board of Directors acknowledges the two member letters received and the President, Kevin Richmond will be reaching out to the two members in response to their concerns. Seconded by Cameron Drew. Voice Vote. Kim Veal Abstains. Motion Passed.

Executive Director Job Posting

Kevin Richmond stated that we are continuing with the Executive Director search and requested that the ABGA Board submit any questions they would like answered in the interview to be forwarded to him.

Cameron Drew requested that the resumes of the applicants be forwarded to the Board of Directors for their review.

Gage Taylor makes the motion to adjourn the meeting at 7:58PM, CST. Seconded by Sam Knott. Voice Vote. Motion Passed.