

American Boer Goat Association  
Board of Directors  
Scheduled Meeting via Zoom Call  
May 9, 2023  
Meeting Began at 7:15pm CST

I. The meeting was called to order by President Ken Baty R-2

A. Roll Call

Directors Present:      Rosalinda Vizina R-1                      Leah Maertens R-3  
                                 Kevin Richmond R-4                      Mike Reis R-5  
                                 David Carwell R-6                      Katherine Klug R-7  
                                 Gage Taylor R-7                      Sam Knott R-8  
                                 Kim Morgan R-9                      BJ Carbino R-10  
                                 Amy Scharmer R-11                      Chuck Fitzwater R-12  
                                 Jacob Tipton R-13                      Lane Reigle R-14

Staff Present:              Office Manager Brenda McCary  
                                 Youth Coordinator Hannah Jenkins

*BJ Carbino moves to approve the minutes from the night's earlier meeting. Amy Scharmer sec. Voice Vote.*

**For: 13 votes**

**Against: David Carwell**

**Abstain:**

**Motion Passes**

B. Treasurer's Report

1. April was a strong month for membership renewals
2. National Show income compared to 2022 is up 115%
  - a. Still plenty of opportunities for sponsorships and gifts directed towards the line item expenses within our budget for Louisville
3. Monitoring income from registrations, transfers, and DNA

C. National Show

1. Sponsorships
  - a. Product from Show Coat
    - i) 1 year supply of product for live auction
2. 2 bids for National Show Vet
  - a. Dr. Kyle Onan
  - b. Dr. Sawyer Williams
    - i) National Show Committee recommends Dr. Sawyer Williams for the National Show vet

*Chuck Fitzwater moves to accept the National Show Committee recommendation of Dr. Sawyer Williams for the National Show Vet. Jacob Tipton sec. Voice Vote.*

**For: 12 votes**

**Against: 2 votes**

**Motion Passes**

3. Quiet hours of 11pm-6am
  - a. Taking care of animals, fitting, show prep excluded
  - b. No loud music, large groups, etc.
  - c. Add to rules?
  - d. How to enforce?
    - i) Looking at security options from the Expo Center

*Chuck Fitzwater moves to add Quiet Time hours of 11pm-6am to the National Show Rules. Katherine Klug sec. Voice Vote.*

**Unanimous**

**Motion Passes**

4. Budget
  - a. Is board approval required for items for Nationals below \$500? (office supplies, etc.)
    - i) All good, run by the president if the committee feels it is necessary
5. 2024 Logo Contest
  - a. Plans to hold a contest for the 2024 National Show logo
- D. Breed Standards
  1. The Breed Standards Committee proposed a new teat chart
    - a. Removed the acceptable section
    - b. Removed the majority of the pictures on the chart

*Lane Reigle moves to send the proposed Teat Chart revisions to the Judges Committee for their review and perspective. Jacob Tipton sec. Voice Vote.*

**Unanimous**

**Motion Passes**

- E. Rules and Bylaws
  1. The Bylaws Change Ballot is done and approved by the attorney
    - a. When should it be back by?

*BJ Carbino moves to have the Bylaws Change Ballot sent out by June 1, 2023 and returned by July 1, 2023. Sam Knott sec. Voice Vote.*

**Unanimous**

**Motion Passes**

2. Concurrent Show Rules have been added to the Rules and Regulations
  - a. Added a Section O

*BJ Carbino moves to update the ABGA Rules and Regulations. Rosalinda Vizina sec. Voice Vote.*

**Unanimous**

**Motion Passes**

3. Committee is reviewing other species association's Code of Ethics to review and reevaluate ours

- F. DNA and Carcass Class
  - 1. Working on Neogen Beta Test
  - 2. Need to figure out UC Davis contract until Neogen is fully up and going
    - a. Will probably have to extend UC Davis contract for a few months
  - 3. Need to update Carcass Class premium list
  - 4. Stipend for Directors
    - a. Members to see directors beyond just at shows as exhibitors or judges
    - b. Probably wait until after December Face-to-Face and the Budget review
  - 5. Code of Ethics (banned members)
    - 1. Being worked on already by the Rules and Bylaws Committee
- G. Education, Marketing, Member Relations and Benefits
  - 1. Mission Statement
    - a. Reviewed by Randy Bernhardt as well

*Leah Maertens moves to accept the revised Mission Statement, "The American Boer Goat Association will protect the core values and traits that make the Boer Goat the premier meat goat breed in America through promotion and recording of the breed.", effective immediately. Kevin Richmond sec. Voice Vote.*

**Unanimous**

**Motion Passes**

- 2. Magazine
  - a. Bios from Board Members
- H. Judges
  - 1. Concurrent Show Rules are still a work in progress
    - a. They are new and there will be wrinkles to iron out
  - 2. Complaint of a judge
    - a. Committee is compiling data on the complaint

Mike Reis left the call at approximately 8:15pm CST

- I. Future National Show Site
- J. Sanctioned Show
- K. Regional Shows
  - 1. Regional Show this weekend in Indiana
  - 2. Trying something new
    - a. Show will also be sanctioned with the Indiana Association to see if draws more attendance
    - b. Sanctioned with Beyond the Ring as well
  - 3. Working on next year's schedule already
    - a. Hoping to have done by nationals
  - 4. Junior Logo
    - a. Still needs a little work
- L. Podcast
  - 1. Did March and April with Boer Goat Nation
  - 2. Have May 30 available with Boer Goat Nation

- a. Juniors would like to join

*Lane Reigle moves to enter Executive Session at 8:49pm CST. Jacob Tipton sec. Voice Vote.*

**Unanimous**

**Motion Passes**

*Jacob Tipton moves to leave Executive Session 8:58pm CST. Gage Taylor sec. Voice Vote.*

**Unanimous**

**Motion Passes**

Discussion: Nationals

M. Office

1. Working with iCompete to iron out wrinkles
2. Samples coming in for DNA Beta Test
3. Had class with Neogen on how to submit samples
4. 2021 Audit very close to complete
  - a. Starting 2022 Audit this summer

*Jacob Tipton moves to adjourn at 9:11pm CST. Leah Maertens sec. Voice Vote.*

**Unanimous**

**Motion Passes**

*Respectfully Submitted,*

Lane Reigle

ABGA Secretary