

Board of Directors Regular Meeting

American Boer Goat Association

February 11, 2025, at 7:00 pm CST via TEAMS

I. Call to Order

President, Rosalinda Vizina, calls the meeting to order at 7:04 pm CST.

II. Roll Call

Directors Present: R1- Rosalinda Vizina, **R2-** Patrick Aliff, **R2A-** Olivia Rush, **R3-** Brandon Dugat, **R3A-** Gage Taylor, **R5-** Paige Gunderson, **R6-** Sam Knott, **R7-** Kyle Tate, **R9-** Brad Mackey, **R9A-** Kim Veal, **R10-** Rodney Wilson, **R11A-** Tyler Sparks

Directors Late: R4- Jeff Gibbs

Directors Absent: R8- *Vacant*, **R11-** 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. Adoption of Agenda

Paige Gunderson moves to accept the agenda with the changes of moving the Executive Session to follow after the adoption of the agenda, moving the National Show Rules down to the end of the agenda, and moving the Member Code of Ethics & Conduct down to the end of the agenda. Tyler Sparks seconds the motion. **Voice Vote:** Motion passes unanimously.

IV. Executive Session

Tyler Sparks moves to enter Executive Session at 7:13 pm CST. Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

Jeff Gibbs joined at 7:50 pm CST.

Tyler Sparks moves to leave Executive Session at 8:10 pm CST. Sam Knott seconds the motion. **Voice Vote:** Motion passes unanimously.

Rodney Wilson moves, in relation to Rule 900 #250115, that registration is pulled for goats with registration numbers 10977293, 10977294, 10977295, and 10977296, that the listed owner will be notified of the suspension of registration, the show in question will be notified of our decision, and that the filing member will be refunded their filing fee.

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Patrick Aliff seconds the motion. **Voice Vote:** Majority in favor with one abstain (Jeff); motion passes.

Kyle Tate moves to accept Zach Westfall to fill the Region 8 vacancy. Patrick Aliff seconds. **Roll Call Vote-** Gage- abstain, Olivia- yes, Kyle- yes, Rodney- yes, Patrick-yes, Jeff- no, Sam- yes, Paige- yes, Brad- no, Tyler- yes, Brandon- yes. With 8 yes, 2 no, and 1 abstain, the motion passes with a majority vote of the entire board.

V. Approval of Minutes

Paige Gunderson moves to accept the minutes from the January 21, 2025, Board of Directors Special Meeting. Tyler Sparks seconds the motion. **Voice Vote-** Motion passes unanimously.

VI. Treasurer's Report

Tyler Sparks moves to accept the January Year-over-Year Treasurer's Report. Brandon Dugat seconds the motion. **Voice Vote-** Motion passes unanimously.

VII. Office Update

Gage Taylor moves to use JotForm as the voting platform for all future voting. Brandon Dugat seconds the motion. **Voice Vote-** Motion passes unanimously.

VIII. Executive Director Update

Executive Director, Caleb Boardman, discusses networking opportunities with the Texas A&M carcass school and ACBCC. He also discussed future opportunities stemming from a partnership with the USLGE.

IX. Director of Community Engagement Update

Director of Community Engagement, Catherine Riley, provides updates on sponsorship opportunities and JABGA updates.

X. Committee Reports

a. National Show Committee

Jeff Gibbs moves to approve the four proposed National Superintendent applicants; Jesse Kimmel, Brian Hardy, Wade Rogers, and Mark Phillips. Tyler Sparks seconds the motion. **Voice Vote-** Motion passes unanimously.

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Tyler Sparks moves to approve the proposed non-sanctioned market and commercial doe judges for the 2025 National Show; Payton Dahmer, Tara Hummel, Kevin Mock, Skyler Scotten, and Spencer Scotten. Brandon Dugat seconds the motion. Voice Vote: Motion passes unanimously.

Jeff Gibbs moves to allow Paige and Catherine (National Show Committee) to negotiate the photography and videography submitted bids, accept the best bid, and approve the veterinary and drug testing bids that were submitted. Paige Gunderson seconds the motion. Voice Vote: Motion passes unanimously.

b. Registered Wether & Commercial Doe Committee

Paige Gunderson moves to accept the proposed rule changes to Rules 206 and 207 (Attachment 1). Rodney Wilson seconds the motion. Voice Vote- Majority in favor with one abstain (Tyler); motion passes.

Patrick Aliff moves to change “Commercial Doe” to “Wether Dam” at all JABGA Regional and National Shows. Rodney Wilson seconds the motion. Voice Vote- Majority in favor with one abstain (Tyler); motion passes.

Paige Gunderson moves to accept rule change proposal B (Attachment 2) for the Wether Dam shows. Patrick Aliff seconds the motion. Voice Vote- Majority in favor with two no (Brandon and Gage); motion passes.

Paige Gunderson moves to adopt the Registered Wether Show format proposal (Attachment 3). Rodney Wilson seconds the motion. Voice Vote- Motion passes unanimously.

Paige Gunderson moves to implement the Premier Breeder and Premier Exhibitor proposal (Attachment 4) for Wether, Wether Dam, and Registered Wether shows. Rodney Wilson seconds the motion. Voice Vote- Motion passes unanimously.

Paige Gunderson moves to implement the highest placing registered Wether Dam recognition proposal at the National Show. Rodney Wilson seconds the motion. Voice Vote- Motion passes unanimously.

XI. JABGA Redistricting Proposal

Paige Gunderson moves to accept the JABGA Redistricting Proposal 5 (Attachment 5). Kyle Tate seconds the motion. Voice Vote- Motion passes unanimously.

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XII. Adjournment

Paige Gunderson moves to adjourn the meeting at 10:56 pm CST. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously

Respectfully submitted,



Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association

Proposal Rule 206 Change

ORIGINAL

- Rule 206: Percentage Boer Wethers; Record of Pedigree Bucks of less than 50% Boer goat blood will not be eligible for registration. Wethers (castrated males) with at least one registered parent are eligible for a “Record of Pedigree” certificate. This “Record of Pedigree” will be issued after the proper documentation has been submitted with the wether’s herd prefix, herd name, tattoos, date of birth, and a three-generation history

PROPOSED RULE CHANGE

- Rule 206: Percentage Boer Wethers; Record of Pedigree Bucks of less than 50% Boer goat blood will not be eligible for registration. Wethers (castrated males) **with that are** at least **6.25%** **one registered parent** are eligible for a “Record of Pedigree” certificate. This “Record of Pedigree” will be issued after the proper documentation has been submitted with the wether’s herd prefix, herd name, date of birth and tattoos, **scrapie tags/federal ID**, or microchips. **and a three-generation history.**

Proposal Rule 207 Change

ORIGINAL

Rule 207: Animals Otherwise Ineligible for Registration or Record of Pedigree; Listing Paper Animals that are otherwise ineligible for registration or a Record of Pedigree will be eligible for a “Listing Paper” with the Association. This “Listing Paper” will be issued after the proper documentation has been submitted with the applicant’s herd prefix, herd name, tattoos, date of birth, and a copy of any applicable registration certificate issued by another association.

PROPOSED RULE CHANGE

Rule 207: Animals Otherwise Ineligible for Registration or Record of Pedigree

207 A Listing Paper: Bucks that are otherwise ineligible for registration or a Record of Pedigree will be eligible for a “Listing Paper” with the Association. This “Listing Paper” will be issued after the proper documentation has been submitted with the applicant’s herd prefix, herd name, and tattoos, scrapie tags/federal ID, or microchips, date of birth, and a copy of any applicable registration certificate issued by another association (Removing DOB and Reg. certificate because this would not be able to apply to those that buy from the sale barn or from a wether breeder)

207 B Native on Appearance: Does Otherwise Ineligible for Registration or Record of Pedigree that have the appearance of a Boer goat will be eligible for “Native on Appearance”. The “Native on Appearance” document will be issued after the proper documentation and a full profile body picture of the doe has been submitted with the does herd prefix, herd name, and tattoos, scrapie tags/federal ID, or microchips. “Native on Appearance” does will be granted 12.5% registration. Native on Appearance does must appear to be a Boer goat. The traditional Boer Goat is white bodied with red head, but no preference is given to any color.

Proposal B

The commercial does (wether dams) will be shown in Divisions by teeth **and weight**. Classes will be divided into three divisions:

- Division 1 - all milk teeth in place
- Division 2 – **all milk** teeth in place
- Division 3 – **2** teeth and older (any adult teeth that has erupted as part of the natural shedding process)
- Class breaks within the divisions will be calculated by weight. Show management reserves the right to adjust the class numbers and breaks as needed.
- Proposed Date of Effectiveness: Nationals 2025

Proposal – Registered Wether Show

- The registered wether show is to happen following the heavy weight division of the open wether show at the ABGA National Show.
- Following the registered wether class, the top 5 registered wethers will join the top 5 from each division in the open wether show to compete for the overall top 5 wether in the final drive.
- Champion and Reserve Reg. Wether gets a Buckle and Division Banners
- Along with having top 5 registered wethers those wethers will be treated as a 4th division in the wether show

Proposal – Premier Breeder/ Premier Exhibitor

- To have a premier breeder for the commercial doe, wether, and registered wether show using the same point system as the fullblood premier breeder.
- The requirements for the Premier breeder is that there must be 3 animals entered and showed in either the commercial doe, wether, or registered wether show. All data will run off the scrapies tag or tattoo.
- Premier Exhibitor for Commercial/Market Exhibitors:
 - Requiring exhibitor to be active in 3 events
 - On foot –required (market, reg. wethers, or commercial does)
 - Showmanship –required
 - Skill-a-thon, sales talk, and/or judging (can pick any of the following)