

**American Boer Goat Association
Board of Directors
Special Board Meeting via Zoom
June 26,2024**

President, Kevin Richmond calls the meeting to order at 7:05PM CDT and requested the board members to waive notice.

Roll Call and Waive Notice:

Olivia Rush-R2
Sam Knott-R8
Brad Mackey-R13
Lauren Green-R6
Casey McClain-R7
Chuck Fitzwater-R12

Kim Veal-R10
Kim Morgan-R9
Mike Reis-R5
Rosalinda Vizina-R1
Paige Gunderson-R3

Directors Absent:

Dan Elliott-R11
Gage Taylor-R7

President, Kevin Richmond called the meeting to order at 7:00PM, CDT.

Executive Director Candidate interviews

Kim Morgan made the motion to go into Executive Session at 7:03PM. Seconded by Sam Knott. Voice vote. Motion passed.

Paige Gunderson made the motion to come out of Executive Session at 9:49PM. Seconded by Olivia Rush. Voice vote. Motion passed.

Sam Knott Made the motion to adjourn the meeting at 9:50PM. Seconded by Brad Mackey. Voice vote. Motion passed.

Respectfully submitted,

Kim Morgan
ABGA Secretary.