

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