American Boer Goat Association Executive Committee Special Meeting via Zoom Call May 10, 2023 Meeting Began at 7:00pm CST

I.	The meeting was called to order by President Ken Baty R-2 A. Roll Call		
	Directors Present:	Kevin Richmond R-4	Katherine Klug R-7
		Sam Knott R-8	Kim Morgan R-9
		Amy Scharmer R-11	Lane Reigle R-14
	Staff Present:	Office Manager Brenda McCary	

Kim Morgan moves to enter Executive Session at 7:02pm CST. Kevin Richmond sec. Voice Vote. Unanimous Motion Passes Sam Knott moves to leave Executive Session at 7:27pm CST. Kevin Richmond sec. Voice Vote

Sam Knott moves to leave Executive Session at 7:27pm CST. Kevin Richmond sec. Voice Vote. Unanimous

## **Motion Passes**

Discussion: Complaints of a judge

Kim Morgan moves for the Executive Committee to file a 901 against Member #20375 for violation of the Judges Code of Conduct. Amy Scharmer sec. Voice Vote. Unanimous Motion Passes

*Amy Scharmer moves to adjourn at 7:29pm CST. Kim Morgan sec. Voice Vote.* **Unanimous Motion Passes** 

*Respectfully Submitted,* Lane Reigle ABGA Secretary