

Board of Directors Special Meeting

American Boer Goat Association

January 21, 2025, at 7:00 pm CST via TEAMS

I. Call to Order

President, Rosalinda Vizina, calls the meeting to order at 7:02 pm CST.

II. Roll Call

Directors Present: R1- Rosalinda Vizina, **R2-** Olivia Rush, **R4-** Jeffrey Gibbs, **R5-** Patrick Aliff, **R6-** Kyle Tate, **R7a-** Brandon Dugat, **R7b-** Gage Taylor, **R10-** Kim Veal, **R11-** Tyler Sparks, **R12-** Rodney Wilson, **R13-** Brad Mackey, **R14-** Cameron Drew

Directors Late: R3- Paige Gunderson, **R8-** Sam Knott

Directors Absent: R9- *Vacant*

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

Brad Mackey moves to accept the agenda. Tyler Sparks seconds the motion. **Voice Vote:** Motion passes unanimously.

IV. Approval of Minutes

Brandon Dugat moves to accept the January 14, 2025, regular meeting minutes with the proposed changes. Tyler Sparks seconds the motion. **Voice Vote:** Majority in favor with one abstain (Cameron); motion passes.

V. Unfinished Business

a. Directors' Expectations

President, Rosalinda Vizina, discusses and proposes a simplified onboarding document for new directors. This matter was tabled until the next regularly scheduled meeting.

b. Committee Expectations

President, Rosalinda Vizina, discusses and proposes a policy document for committees to abide by. This matter was referred back to the Rules & Regulations Committee.

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c. American Boer Goat Foundation Update

Discussion on the next steps for the Foundation.

d. Treasurer's Year-End Report

Olivia Rush covered the close-out on 2024 and year-over-year totals in the absence of Treasurer, Sam Knott.

Sam Knott joined the meeting at 8:19 pm CST.

Paige Gunderson joined the meeting at 8:21 pm CST.

e. Committee Reports

i. Grant Writing

Committee Chair, Cameron Drew, discusses different grant opportunities that are being looked at by the committee for potential application in the future.

ii. Purebred Breed-Up

Committee Chair, Jeff Gibbs, requested documents from the previous committee to gain an advantage for a starting position to move forward.

f. New Business

i. Meeting Protocols

Discussion covered secretary appointment clarification and waive of notice clarification.

ii. 2025 Budget Financial Controls

Discussion covered the potential for quarterly budget reviews. A reminder that a new policy was updated and approved regarding financial controls at the January 14, 2025, Regular Meeting.

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iii. Performance Reviews

A proposal to have February/ March performance reviews to expedite closeout procedures.

VI. Executive Session

Tyler Sparks moves to enter Executive Session at 9:13 pm CST. Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

Cameron Drew moves to leave Executive Session at 10:10 pm CST. Kim Veal seconds the motion. **Voice Vote:** Motion passes unanimously.

VII. Rule 900 #250115

Kyle Tate moves to move forward with rule 900 #250115 to await a response. Patrick Aliff seconds the motion. **Voice Vote:** Motion passes unanimously.

VIII. Adjournment

Jeff Gibbs moves to adjourn the meeting at 10:16 pm CST. Kim Veal seconds the motion. **Voice Vote:** Motion passes unanimously

Respectfully submitted,



Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association