



AGENDA

American Boer Goat Association

July 14-15, 2023 | Embassy Suites by Hilton | Grapevine DFW, TX

Board members

R1-Rosalinda Vizina | R2-Ken Baty | R3-Leah Maertens | R4-Kevin Richmond | R5-Michael Reis | R6-Lauren Green | R7-Gage Taylor | R7-Katherine Klug | R8-Sam Knott | R9-Kim Morgan | R10-Kim Veal | R11-Amy Scharmer | R12-Chuck Fitwater | R13-Brad Mackey | R14 Cameron Drew

Friday	Item	Facilitator
8:00	Roll Call and Intro	K. Baty
8:10	Approve Prior Minutes	K. Baty
8:15	Treasurer's Report	S. Knott
8:45	2023-2024 Officer Elections and AGF BOD Seat	23-24 Pres
9:00	Special Guest, Dr. Virginia Bassford – Organizational Help	
10:00	JABGA meet with ABGA Board	H. Jenkins
11:00	Investment Policy Statement	S. Knott
11:30	Strategic Planning	Entire BOD
12:00	Lunch Provided – Hotel Atrium	
1:00	Member Agenda Submissions Divided by Topic <ul style="list-style-type: none">• Copy located in binder• Another Member submission to Gage• Unethical Treatment Goats at Nationals	G. Taylor L. Green
3:00	Bylaws/Rules/Regulations <ul style="list-style-type: none">• What day is Transfer Recognized? [08]• Code of Ethics• Hand off old business % Bucks, Disabled Jr's, Freeze Branding	K. Baty K. Morgan K. Morgan
4:00	Breed Standards <ul style="list-style-type: none">• Percentages and La Mancha Ears	L. Green
4:30	DNA <ul style="list-style-type: none">• Neogen	K. Baty
5:00	Adjourn	



AGENDA

American Boer Goat Association

July 14-15, 2023 | Embassy Suites by Hilton | Grapevine DFW, TX

Board members

R1-Rosalinda Vizina | R2-Ken Baty | R3-Leah Maertens | R4-Kevin Richmond | R5-Michael Reis | R6-Lauren Green | R7-Gage Taylor | R7-Katherine Klug | R8-Sam Knott | R9-Kim Morgan | R10-Kim Veal | R11-Amy Scharmer | R12-Chuck Fitwater | R13-Brad Mackey | R14 Cameron Drew

Saturday	Item	Facilitator
8:00	Roll Call	23-24 Pres
8:10	National Show Recap <ul style="list-style-type: none">Revisit Judge Term LimitsNon-certified judges for Market ShowJABGA BOD requests 3-5 options added to ballotBred & Owned up to two judges (team vs individual input)JABGA up to three judges (team vs individual input)Showman AppBarn SuperintendentHeeler RuleMove Meat Goat Evaluation to National Show Committee & Subs	K. Klug
10:10	Revisit Strategic Planning	23-24 Pres
11:00	Executive Director Open Discussion	B. Mackey L. Maertens
12:00	Lunch Provided – Hotel Atrium	
1:00	Member Education, Benefits & Marketing <ul style="list-style-type: none">Digital Magazine, request Letter from President & Bios from BODMembership Fees for Adult/Juniors/FamiliesFamily Membership for Bred & Owned Breeder	G. Taylor L. Maertens L. Maertens
2:00	Youth & Regional Shows Recap <ul style="list-style-type: none">Sponsorships needed (Sullivans, Weaver)Approve Additional Shows	K. Richmond
3:00	Office Update <ul style="list-style-type: none">AuditiCompeteRegistrationsRequest for Photos from BOD for website	B. McCary
3:30	New Committees and 2023-2024 Goals	23-24 Pres
4:30	Adjourn	