Junior American Boer Goat Association Board of Directors February 13, 2023 Meeting called to order at 7:01 CST

A. The meeting was called to order by president, Cecelia Knott, at 7:01 CST

B. **Roll Call:** Helena Almli-A1 Maddie Reis-A2

Natalye Scholl-A2 Cecelia Knott-A2

Logan Hollen-A3 Avery Holman-A3

Jiles Coble-A4

Casey Stevens-A5 Wyatt Stevens-A5

Absent: Alaina Blair-A4

Staff Present: Kevin Richmond, Brenda McCarry, Hannah Jenkins, Amy Scharmer

- C. **Minutes:** Logan approved minutes as corrected; Maddie seconded
- D. **Foundation Money:** Approximately \$20,000 donated to ABGA Foundation for JABGA; Motion made to accept and approve donations made by Logan and seconded by Natalye.
- E. A unanimous decision was made for Helena to send a letter to the ABGA Foundation to transfer the money to the JABGA account.

F. Nationals:

1. Old timer rules: \$10 to enter, \$50 to get off the list, \$100 to exempt.

G. Regionals Travel:

- 1. If a board of director is needed at a regional show \$2,000 will be put towards their travel expenses.
- 2. This may conflict if a youth board of director goes alone to a show.

H. Sibling Letter:

- 1. We discussed as a board if we should bring back the sibling letter with a new set of rules; unanimously we voted against it.
- I. **Social Media:** Youth Spotlights We will be starting monthly "Youth Spotlight" posts on ABGA and JABGA social media pages for youth in the association.

J. Sponsorships:

- 1. There will be awards and recognition for donors.
- 2. Sponsor money can be requested to be put towards certain things (scholarships, nationals, belt buckles, etc).
- 3. Regional donations will get a banner in the show ring.

- 4. There are 5 sponsor levels which include Bronze, Silver, Gold, Platinum, and Platinum Plus.
- 5. A motion was made to approve the sponsor levels and be passed on the ABGA board by Logan and seconded by Avery.

K. Logo and Backdrop:

- 1. Our logo with Karla Blackstock fell through so we need a new logo ASAP.
- 2. We decided to make a simpler logo that will work well with embroidered merchandise.

L. Shorthorn Association:

1. A possible zoom meeting with the vice president of the Shorthorn Association may be in place in the near future to discuss the similarities and differences between our associations.

M. Adjournment:

- 1. Jiles moved to adjourn the meeting; Logan seconded the motion.
- 2. The meeting was adjourned at 8:10 pm CST