

American Boer Goat Association

Board of Directors

Special Meeting – Teams Call

8/21/2024

Meeting scheduled at 7:00 PM CST

Call to Order at 7:00 PM CST

Roll Call:

Rosalinda Vizina – R1

Elizabeth Westfall – R9

Olivia Rush – R2

Kim Veal – R10

Paige Gunderson – R3

Tyler Sparks – R11

Jeffrey Gibbs – R4

Chuck Fitzwater – R12

Lauren Green – R6

Brad Mackey – R13

Gage Taylor – R7

Cameron Drew – R14

Casey McClain – R7

Kevin Richmond – Past President (Not Present)

Sam Knott – R8

Waive Notice of meeting and agenda by all directors present during roll call.

Attendees Present

Shannon Worrell

Will Griffis, Attorney


Executive Director

Discussion on the executive director position with Ag1Source recruiter.

Motion by Rosalinda Vizina to go into executive session. Seconded by Lauren Green Voice Vote: Motion Passes, Unanimously

Motion by Casey McClain to come out of executive session. Seconded by Rosalinda Vizina. Voice Vote: Motion Passes, Unanimously

National Show Venue

Discussion on the location of the national show contract for Louisville for 2025. The Board was made aware that the penalties for not holding the National Show in Louisville in 2025 would be more than the \$2,500 as first presented. Realizing the total cost of breaking the contract the board discussed the financial responsibility vs. Preferred site location. 

Motion by Jeff Gibbs to rescind the motion to go to Grand Island. Seconded by Brad Mackey.
Voice Vote: Motion Passes, Unanimously.

Motion by Chuck Fitzwater to go to Louisville, KY, for the ABGA National Show for 2025 on May 30th – June 7th. Motion seconded by Kim Veal. **Roll Call Vote: Yes** – Cameron Drew, Casey McClain, Elizabeth Westfall, Paige Gunderson, Olivia Rush, Sam Knott, Kim Veal, Rosalinda Vizina, Gage Taylor, Jeff Gibbs, Tyler Sparks, Chuck Fitzwater **Abstain** – Brad Mackey, Lauren Green

Motion by Paige Gunderson to have Will Griffis draft a formal letter and notice to the members on the dates with an apology to be released via email and posted to our website. Seconded by Olivia Rush.

Discussion on contents of the letter.

Motion amended by Paige Gunderson to have Will Griffis and President Mike Reis form a letter to go out to our membership via email, posting on our website and official social media accounts explaining the reasoning and movement of our National Show location for the dates of the 2025 Louisville show. Seconded by Lauren Green. **Voice Vote:** Motion Passes, Unanimously.

Motion by Elizabeth Westfall that no one disclose the outcome of this meeting until the letter can be drafted and posted through official channels. Seconded by Rosalinda Vizina.

Discussion on why this motion was requested for the purpose of unified communications. Cameron Drew stated she wanted it noted (after her vote was cast and before the next vote was cast) that if that's what you wanted, you should have put us in executive session. Following the conclusion of the full vote, Elizabeth Westfall stated she wanted to go on record that she is not opposed to transparency. She is a huge proponent of communicating in a manner that is consistent, and with this being such an eye-sore for the Association, she feels it is only in best practice that all communication be official around this subject matter.

Roll Call Vote: Yes – Elizabeth Westfall, Paige Gunderson, Olivia Rush, Sam Knott, Rosalinda Vizina, Chuck Fitzwater **No** – Cameron Drew, Gage Taylor, Jeff Gibbs, Tyler Sparks, Brad Mackey, Kim Veal, Lauren Green **Abstain** – Casey McClain; **Motion Fails**

Following the previous vote, Cameron Drew provided the directors and Will Griffis with her draft suggestions for the letter. The letter was read to the directors who could not access it electronically during the meeting, and corrections were made.

Motion by Lauren Green to accept the letter with changes. Seconded by Rosalinda Vizina. **Voice Vote: Motion Passes, Unanimously.**

Motion by Paige Gunderson to adjourn the meeting at 9:21 PM CST. Seconded by Chuck Fitzwater. **Voice Vote:** Motion Passes, Unanimously.

