

American Boer Goat Association

Board of Directors

Special Meeting – Teams Call

7/22/2024

Meeting scheduled at 7:00 PM CST

Call to Order at 7:03 PM CST

Roll Call:

Rosalinda Vizina – R1 (Not Present)

Sam Knott – R8

Olivia Rush – R2

Elizabeth Westfall – R9

Paige Gunderson – R3

Kim Veal – R10

Jeffrey Gibbs – R4

Tyler Sparks – R11

Michael Reis – R5

Chuck Fitzwater – R12

Lauren Green – R6

Brad Mackey – R13

Gage Taylor – R7

Cameron Drew – R14

Casey McClain – R7

Waive Notice of meeting and agenda by all directors present

Staff Present

Porschea Vann

Attendee:

Janet Jordy – Jordy Testing

Approval of the Agenda

Opening discussion on the purpose of the meeting to review positive drug tests from the 2024 National Show.

Motion by Chuck Fitzwater to go into executive session at 7:05. Seconded by Tyler Sparks **Voice Vote:** Motion passes, Unanimously

Motion by Brad Mackey to exit the executive session at 7:45 Seconded by Jeff Gibbs. **Voice Vote:** Motion passes, Unanimously

Motion by Brad Mackey to send a letter to the individual with a positive sample for a first offense. Seconded by Jeff Gibbs. **Voice Vote:** Motion Passes, Unanimously

Motion by Jeff Gibbs to go into executive session at 7:49. Seconded by Chuck Fitzwater. **Voice Vote:** Motion Passes, Unanimously

Motion by Paige Gunderson to exit executive session at 8:05. Seconded by Chuck Fitzwater. **Voice Vote:** Motion Passes, Unanimously

Motion by Paige Gunderson to send a notification to an individual with a positive sample according to the ABGA national show drug testing policy per the section of the rules that apply to the offense. Seconded by Chuck Fitzwater. **Voice Vote:** Motion Passes, Unanimously

Motion by Chuck Fitzwater to enter into executive session at 8:11. Seconded by Paige Gunderson. **Voice Vote:** Motion Passes, Unanimously

Motion by Chuck Fitzwater to exit executive session. Second not captured. **Voice Vote:** Motion Passes, Unanimously

Motion by Chuck Fitzwater to adjourn the meeting at 8:42. Second not captured. **Voice Vote:** Motion Passes, Unanimously