

American Boer Goat Association  
Executive Committee  
Special Meeting via Zoom Call  
August 24, 2023

Meeting Began at 7:02 PM CST

I. The meeting was called to order by President Kevin Richmond R-4

A. Roll Call

Directors Present:

Mike Reis R-5

Sam Knott R-8

Kim Morgan R-9

Brad Mackey R-13

Directors Absent: Ken Baty

Staff Present: Katherine Klug

All waived notice.

Mike Reis makes the motion to go into executive session at 7:02 PM CST. Brad Mackey sec. Voice Vote. Unanimous.

Sam Knott the motion to come out of executive session at 7:11 PM CST. Mike Reis sec. Voice Vote. Unanimous.

## **Office Update**

2021 Audit Complete, starting on 2022 Audit

iCompete update

Office Manager update

Kim Morgan makes the motion to adjourn at 7:24 PM CST. Sam Knott sec. Voice Vote. Unanimous.