

American Boer Goat Association

Board of Directors

Special Meeting – Teams Call

9/10/2024

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

Attendees Present

Attachment A – Attendance Report

President Mike Reis shared with the board Hannah Jenkins has resigned.

Adoption of Agenda

Motion by Lauren Green to adopt the agenda. Seconded by Sam Knott. Voice Vote: Motion Passes, Unanimously.

Adoption of Minutes

Motion by Chuck Fitzwater to adopt the minutes from 7/17/24. Seconded by Casey McClain. Voice Vote: Motion Passes, Unanimously.

Motion by Chuck Fitzwater to adopt the minutes from 7/23/24. Seconded by Rosalinda Vizina. Voice Vote: Motion Passes, Unanimously.

Motion by Cameron Drew to adopt the minutes from 8/7/24 as amended. Seconded by Rosalinda Vizina. Voice Vote: Motion Passes, Unanimously.

Motion by Cameron Drew to adopt the minutes from 8/8/24 as amended. Seconded by Lauren Green. Voice Vote: Motion Passes, Unanimously.

Treasurer's Report

Motion by Chuck Fitzwater to accept the Treasurer's Report. Seconded by Lauren Green. Roll Call Vote: Yes – Rosalinda Vizina, Olivia Rush, Lauren Green, Casey McClain, Sam Knott, Elizabeth Westfall, Tyler Sparks, Chuck Fitzwater No – Jeff Gibbs, Brad Mackey, Cameron Drew Abstain – Paige Gunderson, Gage Taylor, Kim Veal; Motion Passes

Executive Director Report

Report provided by Executive Director.

Office Report

Report provided on behalf of the office manager by the Executive Director.

iCompete Update

Report provided by Cameron Drew on new functionality available for iCompete.

Committee Reports

Discussion on member and director involvement in committees. Discussion on the recording of minutes and meetings in committees.

Motion by Elizabeth Westfall to record all the committee meetings to allow for a board director to be able to go back and view them to get further input if needed. Seconded by Gage Taylor. Voice Vote: No – Cameron Drew; Brad Mackey; Jeff Gibbs; Motion Passes

Motion by Gage Taylor to exclude confidential financial and HR information in the recordings of all meetings. Seconded by Jeff Gibbs. Roll Call Vote: Yes – Olivia Rush, Paige Gunderson, Gage Taylor, Jeff Gibbs, Elizabeth Westfall, Kim Veal, Tyler Sparks, Brad Mackey, Cameron Drew No –

Rosalinda Vizina, Lauren Green, Sam Knott, Chuck Fitzwater Abstain – Casey McClain; Motion Passes

Motion by Chuck Fitzwater to accept Catherine Riley and Bailey Bergherm as alternate judges for the judge’s certification program. Seconded by Casey McClain. Voice Vote: Motion Passes, Unanimously

Motion by Elizabeth Westfall to open the application process for another 5 days. Motion was rescinded.

Junior Board Report

Hannah Jenkins provided a brief report on the junior board’s needs. Paige Gunderson proposed we have a meeting the following week to go over the items in the junior board report. Board thanked Hannah Jenkins for her service.

Chain of Command Policy

Elizabeth Westfall presented the draft of the chain of command policy within the staff and organization. The policy is being passed onto the Staff & Board policies committee.

Legal Firm Proposals

Kim Veal is organizing legal proposals and will bring them to the board once she receives further information from the attorneys she has contacted.

Boer Goat Foundation

Gage Taylor identified the additional directors to participate in the Boer Goat Foundation: Cameron Drew & Jeff Gibbs.

Robert’s Rules of Order Letter

A letter was submitted to the board on Robert’s Rules of Order processes. President Reis will contact Mr. Gammons on additional support to the board in Robert’s Rules.

December Face-to-Face Location

Discussion on the need to set a location for the December face-to-face meeting on the 6th – 8th. Brad Mackey and Jeff Gibbs stated they are not available to attend on those dates. Additional

proposals will be presented at the next meeting by Gage Taylor, Paige Gunderson and Elizabeth Westfall.

Motion by Gage Taylor to host the ABGA face-to-face meeting in Dallas. Seconded by Jeff Gibbs.

Motion by Elizabeth Westfall to table the motion. Seconded by Casey McClain. No vote took place.

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

Motion by Cameron Drew we go to Tampa for the ABGA face-to-face meeting. Seconded by Brad Mackey. **Yes** –Jeff Gibbs, Kim Veal, Brad Mackey, Cameron Drew **No** – Olivia Rush, Lauren Green, Casey McClain, Sam Knott, Elizabeth Westfall, Tyler Sparks, Chuck Fitzwater; **Abstain** – Rosalinda Vizina, Paige Gunderson, Gage Taylor; **Motion Fails**

Regional Review

Rosalinda Vizina addressed the board's need to review the regions per Article 5 of the bylaws.

Motion by Elizabeth Westfall to move forward with the proposal to examine the regions. Seconded by Cameron Drew. **Voice Vote: Motion Passes; Unanimously.**

Ethics for Directors/Judges

Jeff Gibbs asked for this item to be removed from the agenda at this time.

Rule 900 Question/90-Day Rule

Brad Mackey requested to table this item to October meeting.

Use of JABGA/ABGA logo for non-sanctioned events

Mike Reis presented to the board the request to use official ABGA and JABGA logos received by the junior director on an educational event not being put on by the association. Topic assigned to the affiliate committee for discussion at the October meeting.

Adjournment

Remembrance of 9/11 and moment of silence.

Jeff Gibbs provides a bylaw violation of 5.3, which he would like to discuss. Item was added to agenda for next meeting.

***Motion by Gage Taylor to adjourn the meeting at 10:28 PM CST. Seconded by Rosalinda Vizina.
Voice Vote: Motion Passes, Unanimously.***