

**American Boer Goat Association**  
**Executive Committee Meeting Minutes**

**02/05/24**

**Roll Call:**

Brad Mackey  
Mike Reis  
Kim Morgan  
Sam Knott  
Chuck Fitzwater  
Ken Baty

Kevin Richmond called the meeting to order at 7:00pm, CST.

Executive Director resumes have been sent to the Executive Committee members for them to review for top candidates.

***Mike Reis makes the motion to go into Executive Session at 7:05 PM CST to review Executive Director candidate information. Seconded by Sam Knott. Voice Vote. Motion Passes.***

***Mike Reis makes the motion to come out of Executive Session at 7:40 PM CST. Seconded by Sam Knott. Voice Vote. Motion Passes.***

The Executive Committee will be doing brief interviews with four candidates and one alternate.

***Ken Baty makes the motion to send a Letter of Reprimand to Cameron Drew for dishonest communication with the board. Seconded by Mike Reis. Voice Vote. Motion Passes.***

***Kim Morgan makes the motion to remove Cameron Drew from all assigned and future committees for her three year term on the Board of Directors. Seconded by Mike Reis. Voice Vote. Motion Passes.***

***Sam Knott makes the motion to go back into Executive Session at 8:02 PM. CST concerning a brief update. Seconded by Kim Morgan. Voice Vote, Motion Passes.***

***Mike Reis makes the motion to come out of Executive Session. Seconded by Sam Knott. Voice Vote. Motion Passes.***

***Ken Baty makes the motion to adjourn at 8:10 PM. CST. Seconded by Mike Reis. Voice Vote. Motion Passes.***

Respectfully submitted,

Kim Morgan

ABGA Secretary