

American Boer Goat Association
Board of Directors
Special Meeting via Zoom Call
June 27, 2023
Meeting Began at 7:00pm CST

The meeting was called to order by President Ken Baty R-2 at 7:00pm

Roll Call

Directors Present: Leah Maertens R-3 Kevin Richmond R-4 Mike Reis R-5 David Carwell R-6 Katherine Klug R-7 Gage Taylor R-7 Sam Knott R-8 Kim Morgan R-9 BJ Carbino R-10 Amy Scharmer R-11 Chuck Fitzwater R-12 Jacob Tipton R-13 Lane Reigle R-14

Directors Absent: Rosalinda Vizina R-1

Staff Present: Office Manager Brenda McCary

Mike Reis moves to Waive Notice for the special meeting due to less than 1 week notice.

Leah Maertens sec. Voice Vote.

13 For – 1 Abstain

Motion Passes

Rosalinda Vizina R-1 joins meeting at 7:03pm

Leah Maertens moves to enter Executive Session at 7:03pm CST. Mike Reis sec. Voice Vote.

Unanimous Motion Passes

BJ Carbino moves to leave Executive Session at 8:06 CST. Kevin Richmond sec. Voice Vote.

14 For – 1 Oppose

David Carwell gives resignation for his position as a Region 6 Director. Ken Baty accepts the resignation.

David Carwell leaves meeting at 8:11pm

Sam Knott moves to enter Executive Session at 8:15pm CST. Chuck Fitzwater sec. Voice Vote.

Unanimous Motion Passes

Kevin Richmond moves to leave Executive Session at 8:30 pm CST. Katherine Klug sec. Voice Vote. Unanimous

Motion Passes

Leah Maertens makes a motion to sign the contract extension with UC Davis for 1 year. Mike Reis sec. Unanimous Motion Passes

Mike Reis made the motion to adjourn the meeting at 8:32pm. Jacob Tipton sec. Voice Vote Unanimous. Motion Passes