

American Boer Goat Association  
Board of Directors  
Special Meeting via Zoom Call  
July 6, 2023  
Meeting Began at 7:14pm CST

I. The meeting was called to order by President Ken Baty R-2

A. Roll Call

Directors Present:

Rosalinda Vizina R-1	Leah Maertens R-3
Kevin Richmond R-4	Mike Reis R-5
Katherine Klug R-7	Gage Taylor R-7
Sam Knott R-8	Kim Morgan R-9
BJ Carbino R-10	Chuck Fitzwater R-12
Jacob Tipton R-13	Lane Reigle R-14

*Leah Maertens moves to approve the minutes from the night's earlier meeting, with time allotted to allow for the restructuring of the ABGA Rules and Bylaws to reflect the outcomes of the ballot votes. Mike Reis sec. Voice Vote.*

**Unanimous**

**Motion Passes**

Discussion: When do Bylaws Changes go into effect?

*Mike Reis moves to enter Executive Session at 7:30pm CST. BJ Carbino sec. Voice Vote.*

**Unanimous**

**Motion Passes**

*Mike Reis moves to leave Executive Session at 8:04pm CST. Leah Maertens sec. Voice Vote.*

**Unanimous**

**Motion Passes**

Discussion: the previous BOD Special Meeting

*Leah Maertens moves to have Member #34567's ABGA membership suspended for the remainder of 2023, on the grounds of discriminatory remarks made to the President of the American Boer Goat Association that violate the Code of Ethics of the ABGA. No sec.*

**Motion Fails**

*Kevin Richmond moves to temporarily lower the paper transfer/registration fees to the online fee rate, since July 1, 2023, until the system is functioning at expected capacity. Chuck Fitzwater sec. Voice Vote.*

**Unanimous**

**Motion Passes**

*Leah Maertens moves that any paper transfers/registrations processed to date, since July 1, 2023, will have the difference in cost between a paper transfer/registration fee and an online transfer/registration fee applied to their account as credit. BJ Carbino sec. Voice Vote.*

**Unanimous**

**Motion Passes**

*Kevin Richmond moves to adjourn at 8:30pm CST. Mike Reis sec. Voice Vote.*

**Unanimous  
Motion Passes**

*Respectfully Submitted,*

Lane Reigle  
ABGA Secretary