

American Boer Goat Association  
Board of Directors  
Special Meeting via Zoom Call  
June 5, 2023  
Meeting Began at 7:00pm 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           | 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         | Lane Reigle R-14  |
| Directors Absent:  | Mike Reis R-5                | Jacob Tipton R-13 |
| Staff Present:     | Office Manager Brenda McCary |                   |

*Kevin Richmond moves to Waive Notice for the special meeting due to less than 1 week notice.  
David Carwell sec. Voice Vote.*

**Unanimous**

**Motion Passes**

B. Regional Show Dates

1. Dates for upcoming Regional Shows were presented to the Board for review
  - a. September 1-3, 2023 in Sterling, Colorado
  - b. September 8-10, 2023 in Sedalia, Missouri
  - c. October 20-22, 2023 in Tennessee
  - d. May 10-12, 2024 in Greenfield, Indiana
  - e. May 24-26, 2024 in Spencer, Iowa

*Gage Taylor moves to accept the proposed Regional Show dates as presented. BJ Carbino sec.  
Voice Vote.*

**Unanimous**

**Motion Passes**

Mike Reis R-5 joined the call at 7:03pm CST

C. 901

*Katherine Klug moves to enter Executive Session at 7:05pm CST. David Carwell sec. Voice Vote.*

**Unanimous**

**Motion Passes**

Jacob Tipton R-13 joined the call at 7:09pm CST

*Gage Taylor moves to leave Executive Session at 7:42pm CST. Kevin Richmond sec. Voice Vote.*

**Unanimous**

**Motion Passes**

Discussion: The 901 filing issued by the Executive Committee was discussed in further detail as well as the Board's decision of how they wished to proceed.

*David Carwell moves to revoke Member #20375's ABGA Judging License permanently. Kim Morgan sec. Roll Call Vote.*

**For:** Rosalinda Vizina, Leah Maertens, Kevin Richmond, Mike Reis, David Carwell, Katherine Klug, Gage Taylor, Sam Knott, Kim Morgan, BJ Carbino, Amy Scharmer, Chuck Fitzwater, Jacob Tipton, Lane Reigle

**Against:**

**Abstain:**

**Motion Passes**

*David Carwell moves that Member #20375's ABGA Judging License be revoked immediately. Jacob Tipton sec. Voice Vote.*

**Unanimous**

**Motion Passes**

- D. Annual Member's Meeting Schedule
  - 1. Treasurer's Report
  - 2. Introduction of retiring Board Members
  - 3. Introduction of incumbent Board Members
  - 4. Ambassador of the Breed
  - 5. DNA update
  - 6. iCompete update
  - 7. Bylaw Change Open Forum Discussion

*Kevin Richmond moves to approve the Annual Member Meeting Agenda as presented. Mike Reis sec. Voice Vote.*

**Unanimous**

**Motion Passes**

- E. Member Complaint
  - 1. Concurrent show rules not being followed
    - a. Judges Committee will look into it
- F. Executive Committee Meeting Minutes
  - 1. Minutes from the Executive Committee Meeting held on May 10, 2023 via Zoom Call were reviewed for approval

*Kevin Richmond moves to approve the Executive Committee Meeting Minutes dated May 10, 2023. Sam Knott sec. Voice Vote.*

**Unanimous**

**Motion Passes**

*BJ Carbino moves to adjourn at 8:02pm CST. Leah Maertens sec. Voice Vote.*

**Unanimous**

**Motion Passes**

*Respectfully Submitted,*  
Lane Reigle  
ABGA Secretary