

American Boer Goat Association
Conference Call Meeting
September 11, 2018

Meeting called to order by President Deric Wetherell at 7:02PM CST on September 11, 2018.

1. Roll Call

Directors:

Region 1: Kimberly Liefer	Region 11: Jesse Cornelius
Region 3: Clark Huinker	Region 12: Kim Morgan
Region 4: Kevin Richmond	Region 13: Kathy Daves-Carr
Region 5: Kenny Elwood	Region 14: Denise Crabtree
Region 6: Randy Dusek	Region 15: Susan Burner
Region 8: Robert Washington	Region 16: Sara Davis
Region 9: Deric Wetherell	

Office Staff:

Lary Duncan, CEO
Mary Ellen Villarreal, Executive Director

Absent:

Region 2: Scott Pruett
Region 7: Linda West
Region 10: Josh Stephans

2. Approval of Minutes

Susan Burner moved to approve the minutes from August 23, 2018 as presented.
Kenny Elwood seconded.
Voice vote. Motion passed.

3. Committee Selection

- a. Breed Improvement; Sara Davis, Chair
Clark Huinker moved to appoint Kyle Tate, Andrea Krummel, and Laura Lovett to the committee.
Randy Dusek seconded.
Voice vote. Motion passed.
- b. Breed Standards; Kathy Daves-Carr, Chair
Clark moved to appoint Mike Smith, Rusty Lee, Lauren Green, Rosalinda Vizina, Jackie Edwards, Sara Davis, and Melissa Love to the committee.
Kenny Elwood seconded.
Voice vote. Motion passed.
- c. Building; Denise Crabtree, Chair
Robert Washington moved to appoint Paul Grafe to the committee.

Clark Huinker seconded.
Voice vote. Motion passed.

- d. Bylaws; Sara Davis, Chair
Kathy Daves-Carr moved to appoint Randy Dusek and Robert Washington to the committee.
Clark Huinker seconded.
Voice vote. Motion passed.
- e. Equipment; Randy Dusek, Chair – Combined with Building Committee
- f. Judges; Jesse Cornelius, Chair
Clark Huinker moved to appoint Eddie Holland, Terry Taylor, Ron Dilley, Jesse Kimmel, Robert Washington, and Kurt Henry to the committee.
Jesse Cornelius seconded.
Voice vote. Motion passed.
- g. Judge's Certification; Kevin Richmond, Chair
Clark Huinker moved to appoint Jackie Edwards, Jesse Kimmel, Lauren Green, Jason Brashear, Rusty Lee, and Eddie Holland to the committee.
Randy Dusek seconded.
Voice vote. Motion passed.
- h. Member Services and Education; Kimberly Liefer, Chair
Kevin Richmond moved to appoint Julie Morton, Sara Beth Routh, Katherine Klug, Dochia Doughty, and Brenda Lightner to the committee.
Kenny Elwood seconded.
Voice vote. Motion passed.
- i. National Show; Cindy Westfall, Chair
Robert Washington moved to appoint Susan Burner, Jesse Kimmel, Holly Heyer, Marjeanna Smith, Jennifer Thering, and the 2019 National Show Superintendents to the committee, with additions to be made as needed.
Kenny Elwood seconded.
Voice vote. Motion passed.
- j. National Show Site Selection; Kimberly Liefer, Chair
Kimberly Liefer moved to appoint Jesse Cornelius and Kenny Elwood to the committee.
Kenny seconded.
Voice vote. Motion passed.
- k. Public Relations; Susan Burner, Chair
Susan Burner moved to appoint Karla Blackstock and Mary Ellen Villarreal to the committee.
Clark Huinker seconded.

Voice vote. Motion passed.

- l. Regional Shows; Deric Wetherell, Chair
Clark Huinker moved to appoint Kathy Daves-Carr, Aaron Gillespie, Cindy Westfall, and Lary Duncan to the committee with SJ Goodwin acting as a non-voting JABGA Board representative.
Robert Washington seconded.
Voice vote. Motion passed.
 - m. Youth; Kathy Daves-Carr, Chair
Jesse Cornelius moved to appoint Nancy Tartaglia, Jason Brashear, Emily Smith, Melissa Love, Corey Billups, and Kim Morgan to the committee.
Kimberly Liefer seconded.
Voice vote. Motion passed.
 - n. Youth Foundation – Kenny Elwood, Chair
Clark Huinker moved to appoint Jason Brashear, Melissa Love, Ed Northcut, Morgan Northcut, Megan Elwood, and Cindy Westfall to the committee.
Kimberly Liefer seconded.
Voice vote. Motion passed.
 - o. National Show Judge Selection and Sanctioned Show Committees to be finalized at the next meeting.
4. JABGA
Discussed a member concern regarding requirement for JABGA members to have an adult ABGA member as an agent. Agent requirement for JABGA members as well as non-member youth to be added to agenda for next face to face meeting.
 5. Recognized Ownerships – Lary Duncan
Lary made the Board aware of an issue where a co-owner's name was omitted when announcing winners at the 2018 ABGA National Show. Referred to Public Relations Committee.
 6. Percentage Registry Update
Susan Burner moved to refer percentage rule updates to Breed Improvement Committee.
Clark Huinker seconded.
Voice vote. Motion passed.
 7. Face to Face Meeting Schedule
Number and timing of Face to Face Board meetings was discussed.
Next Face to Face: December 14-15 in San Antonio
 8. Adjourn
Robert Washington moved to adjourn.

Clark Huinker seconded.
Voice vote. Motion passed.
Meeting adjourned at 8:28PM

Respectfully Submitted,
Sara Davis
Secretary
American Boer Goat Association