

American Boer Goat Association  
Board of Directors  
Conference Call Meeting  
January 8, 2019

Meeting called to order by President Deric Wetherell at 7:02PM CST on January 8, 2019.

1. Roll Call

Directors:

Region 2: Scott Pruett	Region 11: Jesse Cornelius
Region 3: Clark Huinker	Region 12: Kim Morgan
Region 4: Kevin Richmond	Region 13: Kathy Daves-Carr
Region 6: Randy Dusek	Region 14: Denise Crabtree
Region 7: Linda West	Region 15: Susan Burner
Region 8: Robert Washington	Region 16: Sara Davis
Region 9: Deric Wetherell	
Region 10: Josh Stephans	

Office Staff:

Lary Duncan, CEO  
Mary Ellen Villarreal, Executive Director

Absent:

Region 1: Kimberly Liefer  
Region 5: Kenny Elwood

2. Approval of Minutes

December 14, 2018 board meeting minutes were approved via email on December 31, 2018.

3. Committee Updates

- a. Breed Standards – Kathy Daves-Carr  
Discussion of breed standard changes as they pertain to National Show class breaks.

Robert Washington moved to table discussion until the next meeting.  
Jesse Cornelius seconded.  
Voice vote.  
Motion failed.

Scott Pruett moved to rescind the motion from December board meeting regarding pigmentation and maintain non-age specific pigmentation requirement of 75%.  
Linda West seconded.  
Roll call vote.

In favor: Scott Pruett, Linda West, Kathy Daves-Carr. Opposed: Clark Huinker, Kevin Richmond, Randy Dusek, Robert Washington, Jesse Cornelius, Kim Morgan, Denise Crabtree, Susan Burner. Abstained: Sara Davis.

Motion failed (3-8-1).

The National Show will continue to make class breaks in accordance with previously approved rules, with the additional requirement that animals under 6 months shall not be exhibited in the same class as animals 6 months of age and older.

4. National Show Superintendent Selection

The motion made by Kevin Richmond at the November 2018 board meeting to rescind Tracy Diefenbach's motion was out of order and is therefore nullified. That motion was as follows:

*Kevin Richmond moved to rescind the following motion from the December 2016 meeting:*

*Motion by Tracy Diefenbach to amend to the National Show Superintendent Selection Policy to remove the selection rotation and for National Superintendents to be appointed by the National Show Chair. Second to Motion by Deric Wetherell. Vote by Show of Hands. 6 in favor, 5 oppose. Motion passes.*

*Linda West seconded. Roll call vote. Passed unanimously.*

Tracy Diefenbach's motions were also out of order and are therefore nullified. Those motions were as follows:

*Motion by Tracy Diefenbach to Reconsider National Show Superintendent selection policy Second to Motion by Deric Wetherell. Vote by Show of Hands. 6 in favor, 5 oppose. Motion passes.*

*Motion by Tracy Diefenbach to Amend to the National Show Superintendent Selection Policy to remove the selection rotation and for National Superintendents to be appointed by the National Show Chair. Second to Motion by Deric Wetherell. Vote by Show of Hands. 6 in favor, 5 oppose. Motion passes.*

Robert Washington moved to rescind the motion made by Cecil Swepston at the 9/26/2014 meeting, as follows:

*Motion by Cecil Swepston to authorize the Show Ring Operations Committee to review and make decisions on ring steward applicants. Second to motion by Vicki Stich. Voice vote Motion passes.*

Jesse Cornelius seconded.

Voice vote.

Motion passed.

Kevin Richmond moved that the National Show committee is to make a recommendation for National Show superintendents and an alternate, to be approved

by the Board of Directors.  
Jesse Cornelius seconded.  
Voice vote.  
Motion passed.

5. National Show Judge Selection

Susan Burner moved to consider JABGA Bred and Owned and JABGA Breeding Shows as separate shows as far as judge selection is concerned, which would allow the same individual to judge the bred and owned show and the JABGA breeding show within the same 3 year period, but not in the same year.

Josh Stephans seconded.

Roll call vote.

In favor: Scott Pruett, Clark Huinker, Randy Dusek, Linda West, Josh Stephans, Susan Burner. Opposed: Robert Washington, Kevin Richmond, Jesse Cornelius, Kim Morgan, Kathy Daves-Carr, Denise Crabtree, Sara Davis.

Motion failed (6-7).

Jesse Cornelius moved that any individual who judged any portion of the JABGA National Show in either of the prior two years is not eligible to judge any portion of the 2019 JABGA National Show.

Robert Washington seconded.

Voice vote.

Motion passed.

Discussion of JABGA Market Show judge selection.

Susan Burner moved that in order to be eligible to judge the market show at the JABGA National Show, an individual cannot have judged any other portion of the JABGA National Show in the prior two years.

Clark Huinker seconded.

Voice vote.

Motion passed.

6. National Show Committee Updates

- a. Volunteers are still needed.
- b. Pen/ endcap decoration guidelines in process
- c. Investigating us of the big screen during National Show
- d. Facebook group is active and sharing helpful information
- e. Cindy Westfall looking into tablecloths
- f. Livestock Buyer will be live broadcasting the show and elite doe sale with online bidding
- g. National Show Superintendents – document outlining National Show Superintendents' responsibilities to be reviewed at the next board meeting. Superintendents to be selected by the end of January.

Kevin Richmond moved to add a JABGA National Show Superintendent. Pay to be pro-rated by day at the same rate as NS Superintendents. Will add approximately

\$2,000 to the National Show budget. Committee to recommend superintendent and alternate to be approved by the board. Responsibilities to be outside of the ring as a coordinator.

Susan Burner seconded.

Voice vote.

Motion passed.

7. 99.9% Registered Goats

Suggestion from member to consider changing the classification of a 99.9% or higher Purebred a Fullblood.

Jesse Cornelius moved to table the issue in the interest of time.

Robert Washington seconded.

Voice vote.

Motion passed.

8. Rule 900-181116

To be addressed at a special meeting on January 15, 2019.

Additional information received after the deadline should not be considered.

9. Adjourn

Robert Washington moved to adjourn.

Jesse Cornelius seconded.

Voice vote. Motion passed.

Meeting adjourned at 8:53PM

Respectfully Submitted,

Sara Davis

Secretary

American Boer Goat Association