

American Boer Goat Association  
Board of Directors  
Conference Call Meeting  
May 7, 2019

Meeting called to order by President Deric Wetherell at 7:01PM CST on May 7, 2019.

1. Roll Call

Directors:

Region 1: Kimberly Liefer	Region 9: Deric Wetherell
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 5: Kenny Elwood	Region 14: Denise Crabtree
Region 6: Randy Dusek	Region 15: Susan Burner
Region 7: Linda West	Region 16: Sara Davis
Region 8: Robert Washington	

Office Staff:

Lary Duncan, CEO

Absent:

Region 10: Josh Stephans

2. Approval of Minutes

- a. April 2, 2019 BOD Minutes  
Scott Pruett moved to approve the April 2, 2019 BOD minutes with corrections.  
Kimberly Liefer seconded.  
Voice vote.  
Motion passed.
- b. April 16, 2019 BOD Minutes  
Kathy Daves-Carr moved to approve the April 16, 2019 BOD minutes as presented.  
Clark Huinker seconded.  
Voice vote.  
Motion passed.
- c. April 30, 2019 EC Minutes  
Scott Pruett moved to approve the April 30, 2019 EC minutes as presented.  
Kenny Elwood seconded.  
Voice vote.  
Motion passed.

3. ABGA Fullblood Doe Drive

Susan Burner moved to dedicate the Fullblood Doe Championship drive at the 2019 ABGA National Show to Cecil Swepston.

Kimberly Liefer seconded.  
Voice vote.  
Motion passed.

4. 2019 – 2020 Committee Signups  
Susan Burner moved to open signups for committees on June 1 through July 1 so names can be considered at the July meeting.  
Clark Huinker seconded.  
Voice vote.  
Motion passed.
5. JABGA Youth Coordinator  
The Board was updated on the status of hiring a JABGA Youth Coordinator.
6. ABGA Merchandise  
To be assigned to JABGA Youth Coordinator/ Admin position once hired.
7. Semen Collection at National Show – Lary Duncan  
The Board discussed the logistics of allowing a vendor to offer semen collection and processing at the ABGA national show. The Board asked Lary to proceed with the vender.
8. Old Business  
Tabled to the next meeting in the interest in time:
  - a. DNA sire qualification issues – Lary Duncan
  - b. Color description choices for registration – Susan Burner
  - c. NSIP Program – Sara Davis
  - d. DNA Rules – Lary Duncan
9. Adjourn  
Linda West moved to adjourn.  
Clark Huinker seconded.  
Voice vote.  
Motion passed.  
Meeting adjourned at 8:32PM

Respectfully Submitted,  
Sara Davis  
Secretary  
American Boer Goat Association