

ABGA Conference Call

October 15, 2019

Meeting called to order by President Deric Wetherell at 7:02 pm CST on Tuesday, October 15th, 2019.

President Deric Wetherell assigned Region 1 Director, Maddie Fenton, to take minutes in the absence of Region 15 Director and ABGA Secretary, Susan Burner.

1.) Roll Call @ 7:03 pm CST — 15 directors and 1 staff present

Region 1: Maddie Fenton

Region 3: Clark Huinker

Region 4: Kevin Richmond

Region 5: Kenny Elwood

Region 6: Randy Dusek

Region 7: Linda West

Region 8: John Blackstock

Region 9: Deric Wetherell

Region 10: Josh Stephans

Region 11: Jesse Cornelius

Region 12: Kim Morgan

Region 13: Kathy Daves-Carr

Region 14: Denise Crabtree

Region 15: Susan Burner

Region 16: Sara Davis

Staff: Lary Duncan

**Region 16 director, Sara Davis, enters meeting @ 7:08 pm CST

**Region 15 director, Susan Burner, enters meeting @ 7:17 pm CST

**Region 7 director, Linda West, enters meeting @ 7:22 pm CST

Absent: Region 2 Ken Baty

2.) Rule 900 filing #190826: The board entered executive session at 7:04 pm CST and exited executive session at 7:27 pm CST.

A.) Blackstock moved to fine member #61617 for \$750, 1 year probation, and to freeze the member's account until the mentioned fine is paid. Elwood seconded. Voice vote. Motion passes unanimously.

B.) Huinker moved to refund member #61029 their \$250 rule 900 filing fee. Dusek seconded. Voice vote. Motion passes.

3.) Adjournment: Huinker moved to adjourn the meeting at 7:36 pm CST. Elwood seconded. Voice vote. Motion passes.

Respectfully submitted,

Madison Fenton
Region 1 Director
American Boer Goat Association