

**ABGA Face to Face Meeting
Springhill Suites - San Angelo, TX
December 13-14, 2019**

The meeting was called to order by President, Deric Wetherell at 8:18 am CST on Saturday, December 13, 2019.

1. Roll call was taken with 16 directors and 1 staff in attendance.

Directors:

Region 1 Maddie Fenton

Region 3 Clark Huinker

Region 5 Kenny Elwood

Region 7 Linda West

Region 9 Deric Wetherell

Region 11 Jesse Cornelius

Region 13 Kathy Daves-Carr

Region 15 Susan Burner

Region 2 Ken Baty

Region 4 Kevin Richmond

Region 6 Randy Dusek

Region 8 John Blackstock

Region 10 Josh Stephans

Region 12 Kim Morgan

Region 14 Denise Crabtree

Region 16 Sara Davis

Staff: Lary Duncan

2. Minutes: Randy moved to approve the ABGA Board of Directors minutes from November 5, 2019. Sara seconded. Voice vote. Motion passed.

3. Committee Updates:

- A. Breed Improvement and Research: Sara will be scheduling a call to deal with items from July meeting.
- B. Breed Standards: Kathy reported the document has been updated to reflect approved changes in 2019. Committee will continue to work on future changes.
- C. Bylaws and Rules:
 - I. Associate Membership: Randy led discussion on developing an Associate Membership option. A discounted rate with select access to benefits would be offered. Committee will bring back to the board with concerns addressed.
 - II. Imported Semen: Rules were presented.
Clark moved to accept the Imported Semen Protocol proposal with the addition of the approved registries. Kenny seconded. Voice vote. Motion passed.
 - III. Microchip Issues: ID not showing up in online pedigree. Lary will look into this.
- D. Forms:
 - I. Sanctioned Show Application has been updated. Will be submitted in January for approval.
 - II. Registration Application has been updated. Will be submitted in January for approval.
 - III. Non-Member Transfer form: Committee is consulting with lawyer to verify if there is a need for the form or if other documents will suffice.

- IV. Sanctioned Show packet for show secretaries is in the process of being edited.
- V. All forms will be updated to reflect new address.
- E. JABGA Fundraising: No report
- F. Goat Products and Marketing: Kenny has the following items in discussion:
 - I. Goat samples being given out at FFA Convention.
 - II. Discounts for members at retail partners
 - III. Partnering with people needing goats for grazing on west coast
 - IV. Microchip readers being offered to ABGA members
- G. Judge's Certification: Kevin reported 40 attendees in the 2019 course.
 - I. Kevin moved to approve the following 7 participants for Level 2 judges: Justin Burns, Nick Pitlick, Paul Morgan, Linda West, Makayla Richardson, Mallory O'Neal, Jacqueline Redden. Clark seconded. Voice vote. Motion passed with 2 abstentions.
 - II. Kevin moved to approve the following 5 participants as Level 3 judges: Alyssa Dugat, Darby-Rose Patterson, Jerrod Helms, Billy Hubler, Dakota Ash. Clark seconded. Roll call vote: Yea –Ken, Clark, Kevin, Randy, Jesse, Kim, Sara, Denise. Nay – Kenny, Linda, Josh, Kathy, Susan. Abstain – Maddie, John. Motion passed 8-5 with 2 abstentions.
 - III. Jesse moved the Judges certification committee evaluate and prepare recommendations for revisions to the judge's certification protocol. Report to be given at the next face to face meeting. Randy seconded. Voice vote. Motion approved.

Meeting went on break at 9:45 am and resumed at 9:59 am.

- H. Judge's Committee: Jesse moved to file a 901 against a judge for failure to follow judge's show ring protocol. Ken seconded. Voice vote. Motion passed. Judge's committee will prepare the 901.
- I. Member Services and Education:
 - I. Educational videos are being prepared for the YouTube channel.
 - II. Mentor Program to build a list of members for each region that would be available to assist those needing guidance on Boer goat issues.
 - III. Regional Field Days and Seminars were discussed. Discussion of topics and ABGA involvement.
Sara Davis moved to approve \$500 for the Eastern Regional Seminar hosted by ABGA scheduled for March 21, 2020 in VA. Randy seconded. Voice vote. Motion passed.
Affiliates are eligible for funding when hosting approved seminars.
- J. Public Relations:
 - I. Shows: John asked for pictures from sanctioned shows to include on media.
 - II. Website update: Information is being updated for new address. Information being kept current, delayed posting of minutes, simple changes of information were discussed.
 - III. Basic email for contacting the office will be set up.

- K. Redistricting: Clark discussed options for redistricting.

Meeting recessed for lunch at 12:04 pm. Meeting reconvened at 12:45 pm.

Jesse moved to table redistricting discussion until tomorrow. Kenny seconded. Voice vote. Motion passed.

L. National Show:

- I. Superintendents: Linda presented the names from committee.
Josh moved to accept the approval of Jesse Kimmel, Jacob Tipton, and Joe Kidder as the 2020 National Show Superintendents with Brett Bassford as the alternate. Clark seconded. Voice vote. Motion passed.
- II. Show Rules: Kim presented the National show rule changes.
Susan moved to approve the 2020 ABGA and JABGA National Show Rules as corrected. Josh seconded. Voice vote. Motion passed.
- III. Show Schedule: Tentative schedule was shared.
 - a. Linda moved to support Alzheimer's Foundation of America as the charity for 2020 National Show. Ken seconded. Voice vote. Motion passed.
 - b. JABGA events still being worked on
 - c. Ennoblement Awards time being decided
- IV. Show feed: Linda discussed options for broadcasting the National Show.
Jesse moved to table the discussion until more details are available. John seconded. Voice vote. Motion passed.
- V. Photographer: Ken moved to accept Pearl's Pics as official show photographer.
Josh seconded. Voice vote. Motion passed.
- VI. Banquet: Kenny and Linda are working on getting the Goat Cookoff Champion as our caterer.
- VII. National Show Support: The group sponsoring the additional premiums for JABGA show will be coordinated again for 2020.
- VIII. 5 year and older classes will be sponsored by Coni Ross.

Meeting recessed for the day at 3:00 pm. Board proceeded to tour the new office.

Meeting resumed Saturday at 8:02 am.

M. Regional Shows:

- I. Deric reported on numbers for the shows in the fall.
IN – 14 mkt, 28 comm, 75 JABGA – 45 kids
TN – 27 mkt, 43 comm, 67 JABGA – 47 kids
OK – 9 mkt, 51 comm, 62 JABGA – 32 kids
TX – 23 mkt, 40 comm, 103 JABGA, - 42 kids
- II. Discussion on ways to acquire JABGA members.
- III. Regional Show costs were discussed.

- N. Redistricting: Clark presented the proposal for 14 ABGA Regions instead of 16. There will be two directors for Region 7. Some states would fall into different regions. Revisions will take effect February 1, 2020. Bylaws will be reviewed for necessary changes.

Jesse moved to accept the submitted proposal for redistricting. Kenny seconded. Voice vote. Motion passed. **** See attached diagram and list****

O. Sanctioned Show:

- I. Josh will schedule a meeting to deal with pending items.
- II. Discussion on shows not submitting results. No further sanctioning is given until results are received.
- III. Discussion of a sanctioning fee and number assigned to designate shows as a sanctioned show.
- IV. Discussion of shows advertising as sanctioned, but no application submitted.

P. Youth Committee: Kathy reported a call will be scheduled with committee.

- I. National Show judges will be selected as follows:
2-judge team for JABGA, 1 judge for Bred & Owned and Showmanship, and 1 ABGA judge for the Market and Commercial Doe with Showmanship. Judge cannot be on ballot for more than one National Show area including ABGA.
- II. The JABGA Board would like to remove the following rule from the JABGA sanctioned show rules: *“All goats that are not bred and owned over the age of ninety (90) days must be in the herd book thirty (30) days prior to being exhibited at a JABGA sanctioned show.”*
The rule for transferring an animal back from a junior to the seller within one year and the rule for showing under a judge within 90 days of purchase will remain in place.
Clark moved to approve removal of the JABGA 30-day ownership rule. Ken seconded. Voice vote. Motion approved.
- III. If a JABGA member has already won a popper at a regional show in the current year, the popper will be awarded to the Reserve High Point Individual. The process will continue until an eligible JABGA member has received the popper.
- IV. National Show Awards are being reviewed by a JABGA committee.

Q. Youth Advisory

Kevin moved to approve Michael Wetherell as a youth advisory board member. Jesse seconded. Voice vote. Motion approved.

R. Youth Foundation – Kenny had no report.

Meeting took a break at 9:22 am. Meeting resumed at 9:40.

S. Member Concerns

- I. Recognition for multiply owned animals: Susan brought a concern about all owners not being recognized. Lary will check with the office to verify the multiply owned animals for announcement and publications.

- II. Online transfers: Susan requested an update for the process. Lary reported the status of conversion of the database and issues that may arise. Lary will work with a group to review the process.
 - III. Website: Lary presented comparison on costs and content. Jesse moved to rebuild and redesign the website as needed, to be headed by the CEO. Kenny seconded. Voice vote. Motion passed.
 - IV. ABGA Board Information: Lary gave the board flash drives with information that has been archived.
 - V. Dues Renewals: Dues renewals have been mailed. Renewals can also be done online. Board was reminded about renewing their dues to continue as a director.
 - VI. Judge's List: Susan requested the show report for judges be updated and include additional background information about each judge that a show can review.
- T. Annual Convention – Susan presented proposal for an annual convention for the purpose of education and breed promotion. Event would be centrally located the first year and rotated throughout the country each year.
- Jesse moved to form a committee for ABGA Annual Convention with a report at the next face-to-face. Randy seconded. Voice vote. Motion passed.
- Josh moved to appoint Susan as committee chair. Kevin seconded. Voice vote. Motion passed. Additional committee members will include Randy, Maddie, Clark and Kathy.
- U. Grand Island Status: Deric reported on the status of the facility for the National Show.
- V. Teat Diagram: Review of the Teat Structure document. It was sent back to committee.
- W. Ennoblement: Maddie requested that bucks that have Ennoblement and Sire of Merit both be displayed on the online pedigree. Lary will investigate options.

Meeting broke for lunch at 11:52. Meeting resumed at 12:55 pm.

Meeting entered closed session at 12:56 pm to discuss office needs and exited closed session at 1:45 pm.

- X. Josh moved to have Deric, Ken, Kim and Linda meet with office personnel to facilitate association business. Clark seconded. Voice vote. Motion passed.

The board reviewed office staff and status of insurance.

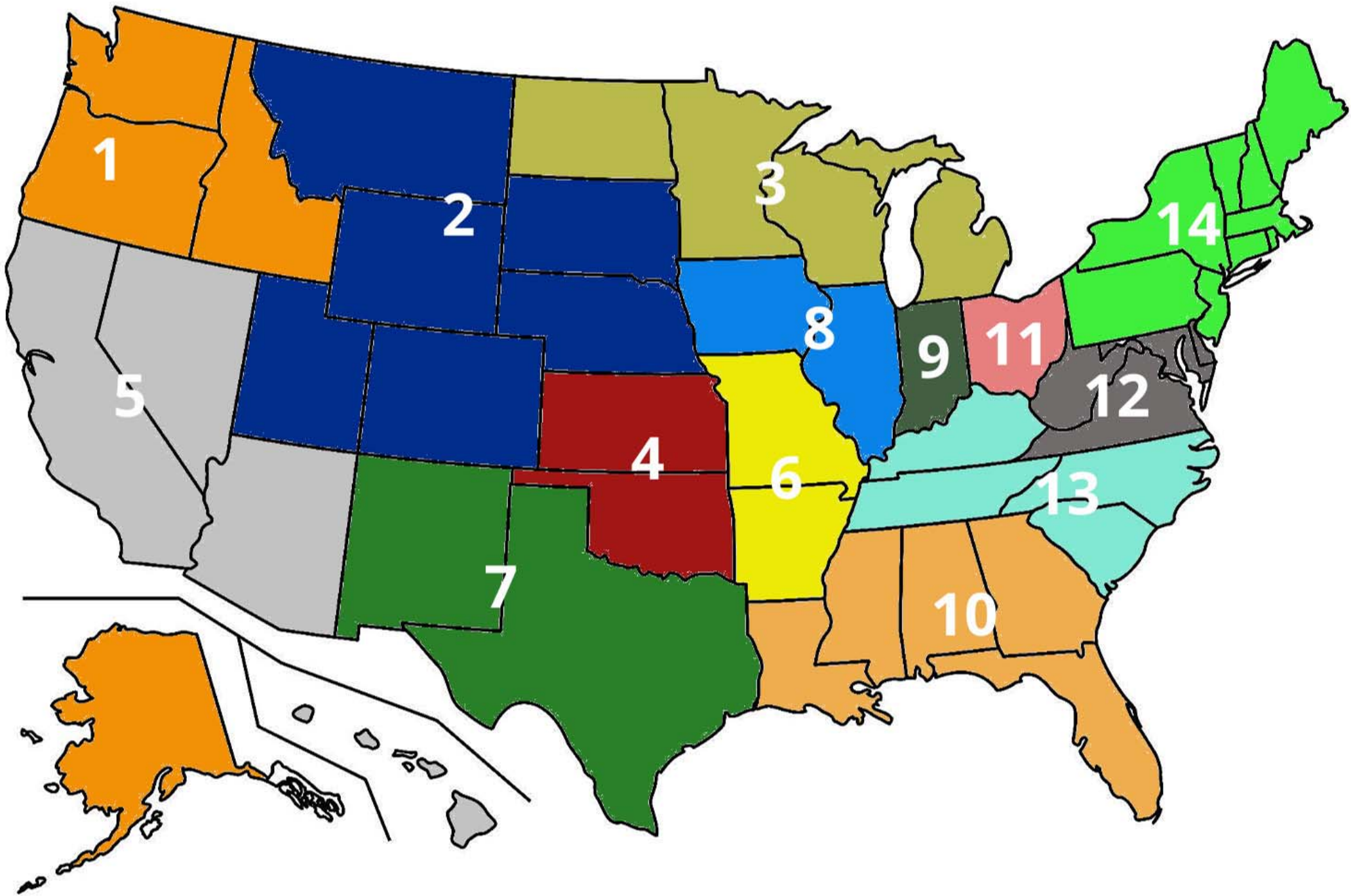
- Y. Redistricting: Region numbers will be adjusted according to the bylaws.
- Z. Future meetings: January 7, 2020. Next Face to Face meeting will be held on February 15-16, 2020 in Dallas. Agenda topics are due January 31.

Randy moved to adjourn at 2:11 pm. Jesse seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner

Secretary
American Boer Goat Association



REGION 1	
Washington	165
Oregon	165
Idaho	110
Alaska	2
TOTAL	442

REGION 2	
Colorado	110
Utah	26
Wyoming	34
Montana	22
South Dakota	36
Nebraska	108
TOTAL	336

REGION 3	
Minnesota	168
Wisconsin	85
Michigan	109
North Dakota	42
TOTAL	404

REGION 4	
Kansas	156
Oklahoma	241
TOTAL	397

REGION 5	
California	339
Nevada	22
Arizona	15
Hawaii	8
TOTAL	384

REGION 6	
Missouri	267
Arkansas	135
TOTAL	402

REGION 7*	
Texas	692
New Mexico	28
TOTAL	720

**Region 7 has 2 board members*

REGION 8	
Illinois	220
Iowa	248
TOTAL	468

REGION 9	
Indiana	429
TOTAL	429

REGION 10	
Florida	141
Georgia	145
Alabama	93
Mississippi	30
Louisiana	73
Puerto Rico	7
TOTAL	489

REGION 11	
Ohio	381
TOTAL	381

REGION 12	
Virginia	122
West Virginia	120
Maryland	88
Delaware	32
TOTAL	362

REGION 13	
North Carolina	149
South Carolina	71
Kentucky	108
Tennessee	155
TOTAL	483

REGION 14	
Pennsylvania	274
New York	108
New Jersey	10
Connecticut	14
Rhode Island	2
Maine	5
New Hampshire	6
Vermont	4
Massechussets	14
TOTAL	437

TOTAL MEMBERSHIP
6134