

**ABGA Conference Call
March 3, 2020**

The meeting was called to order by President, Deric Wetherell at 7:02 CST on Tuesday, March 3, 2020.

1. Roll call was taken with 15 directors and 1 staff in attendance.

Directors:

Region 1 Maddie Fenton (joined at 9:23 pm)	Region 2 Ken Baty
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

Absent:

Staff: Mary Ellen Gillespie

2. Minutes: John moved to approve the ABGA Board of Directors minutes from February 15-16, 2020. Linda seconded. Voice vote. Motion passed.

3. Convention Update: Susan reported the planning will be tabled until July 2020.

4. ABGA Account Signers: Mary Ellen reported that signatures need to be updated.

John moved that Mary Ellen Gillespie, Sonia Cervantez, Ken Baty and Deric Wetherell be authorized signatures for American Boer Goat Association financial accounts. Linda seconded. Voice vote. Motion passed.

5. ABGA Credit Cards: Mary Ellen discussed the status of credit card authorizations.

Josh moved to approve a credit card for Deric Wetherell with a \$3000 limit to be used for Regional Show Expenses. John seconded. Voice vote. Motion passed.

6. July Face to Face is planned for July 18-19, 2020 in Dallas, TX.

7. Sanctioned Show Question: A show wants to run a show with two judges at the same time. Nothing in the sanctioned show rules prohibit this setup.

Board entered closed session to discuss office status at 7:44 pm. Board exited closed session at 9:02 pm.

8. National Show: Linda reported she had been in touch with Pearl's Pics about the contract. Table and end cap list will be advertised on March 9. Drug tests will be organized by Clark. Details being finalized for the website for purchase of awards and shirts.

Maddie joined the call at 9:23 pm.

9. Foundation: Kenny reported on status of process.

Kenny moved to pay \$5000 to D.H Scott, the accountant, for processing the paperwork for the foundation. Randy seconded.

Josh moved to table the motion until more information is available. Sara seconded. Voice vote. Motion passed.

Board entered closed session to discuss the foundation at 9:32 pm. Board exited closed session at 9:43 pm.

10. Magazine: Due to a delay in information being received, the magazine is scheduled to go to the printers the end of the week.

Clark made the motion to adjourn at 9:45 pm. Sara seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association