

**ABGA Conference Call
First Meeting
Tuesday, April 7, 2020**

The meeting was called to order by President, Deric Wetherell at 7:04 pm CST on Tuesday, April 7, 2020.

1. Roll call was taken with 15 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 12 Kim Morgan

Region 14 Denise Crabtree

Region 16 Sara Davis (joined 7:16 pm)

Region 2 Ken Baty

Region 4 Kevin Richmond

Region 6 Randy Dusek

Region 8 John Blackstock

Region 11 Jesse Cornelius

Region 13 Kathy Daves-Carr

Region 15 Susan Burner

Absent: Region 10 Josh Stephans

Staff: Mary Ellen Gillespie

2. Minutes:

- A. Clark moved to approve the ABGA Board of Directors minutes from March 11, 2020. Kathy seconded. Voice vote. Motion passed.

- B. Kevin moved to approve the Executive Committee minutes from March 17, 2020 as corrected. Kim seconded. Voice vote. Motion passed.

3. Director Nominations: Names were presented for the 2020-2021 ABGA Board of Directors.

Region 6: Michael Smith and David Carwell

Region 10: Troy Veal, Scott Weber, Chris Shaffett

Region 11: Amy Scharmer and Cindy Price-Westfall

Region 13: Brad Mackey, Robert Melton and Kathy Daves-Carr

Region 14: John Charles Riley and Lane Reigle

There was one application received after the deadline and one application for a person that was not a regular member on January 1, 2020.

Clark moved to approve the list of applicants as presented. Randy seconded. Voice vote. Motion passed.

4. National Show Update:

- A. Show cancellation: Discussion on the rental contract and the Covid-19 virus.

Jesse moved to cancel the 2020 National Show. Sara seconded. Roll Call vote: Yea – Maddie, Ken, Clark, Kenny, Randy, Linda, John, Jesse, Kathy, Sara. Nay – Kevin, Kim, Denise. Abstain: Susan. Motion passed.

- B. Refunds: Discussion on sponsors and purchases made for the 2020 show. Refunds will be issued for those that have paid for tables and end caps for 2020.

Linda moved to reserve all tables and end caps paid for the 2020 National Show and one table be held for ABGA media use in 2021. Clark seconded. Voice vote. Motion passed.

- C. Discussion on the JABGA members that would age out being allowed to show in 2021. Item sent back to the JABGA Board.
 - D. Awards: Recognition will be given in the magazine for awards normally given out at the National Show. Ennoblement certificates will be mailed to the members.
 - E. JABGA Regional Show Awards: Deric will discuss with the JABGA Board and the Regional Show committee how to handle the year-end awards.
- 5. ABGA Sanctioned Show Approval: Susan requested the WV Boer Goat Blitz be given permission to have a sanctioned show June 5-7. With the cancellation of the National Show, consensus was that any sanctioned show could be held that week.
 - 6. Regional Show: Deric presented the list for 2020-2021 show dates and locations. Below are the area, state, date, city and hosting person.

Area 1: Oregon - July 10 – Corvallis - Cary Hayward

Area 2: Missouri - April 24 – Sedalia - Tracy Diefenbach

Iowa - May 29 – Spencer - Jodi Scholl

Area 3: Ohio - May 8 - Eaton - Basfords/Stapletons

Pennsylvania - October 17 – Bloomsburg - Cameron Reigle

Area 4: Tennessee - October 10 - Murfreesboro - Kathy Daves Carr

Area 5: Texas - November 14 - Abilene - Terry Taylor

Clark moved to accept the regional show locations as approved by committee. Kathy seconded. Roll call vote. Yea – Maddie, Clark, Kathy, Sara. Nay – Ken, Kevin, Kenny, Linda, Jesse, Kim, Denise, Susan. Abstain: John. Motion failed.

Discussion on shows located in Oklahoma and Idaho. Item sent back to the JABGA Board and the Regional Show Committee.

7. Scrapie/Q Fever Subgrant: Randy presented information from the American Goat Federation about the research being performed on these two items. Randy will bring more information back to the board.
8. Office: Ken discussed the opportunity for the ABGA to submit for the Paycheck Protection Program for office staff. Mary Ellen is adjusting the office visitors regarding Covid-19 protection for the staff. An announcement will be put out to members.

Board entered closed session at 8:39 pm to discuss personnel issues. Board exited 8:42 pm.

9. Kevin moved to adjourn the meeting at 8:48 pm. Linda seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association