

**ABGA Conference Call
March 11, 2020**

The meeting was called to order by President, Deric Wetherell at 7:02 pm CST on Wednesday, March 11, 2020.

1. Roll call was taken with 13 directors in attendance.

Directors:

Region 1 Maddie Fenton

Region 2 Ken Baty

Region 3 Clark Huinker

Region 4 Kevin Richmond

Region 6 Randy Dusek

Region 7 Linda West

Region 8 John Blackstock

Region 9 Deric Wetherell

Region 10 Josh Stephans (joined 7:08 pm)

Region 12 Kim Morgan

Region 13 Kathy Daves-Carr

Region 15 Susan Burner

Region 16 Sara Davis

Absent: Region 5 Kenny Elwood, Region 11 Jesse Cornelius, Region 14 Denise Crabtree

Staff: None present

All directors present waived notice of the meeting.

2. Minutes: John moved to approve the ABGA Board of Directors minutes from March 3, 2020 as corrected. Clark seconded. Voice vote. Motion passed.

Board entered closed session at 7:10 pm to discuss personnel actions. Board exited closed session at 7:36 pm.

John moved to hire Will Griffis and McCleskey, Harriger, Brazill, & Graf, L.L.P. to help the American Boer Goat Association in the mediation process in accordance with the mediation engagement letter presented. Josh seconded. Voice vote. Motion passed. The Executive Committee will meet with the attorney.

3. Website updates: Susan requested information for who is responsible for posting updates to the website. Karla can update as needed.

4. Clark moved to adjourn the meeting at 7:57 pm. Randy seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner

Secretary

American Boer Goat Association