

**ABGA Board of Directors Meeting  
Tuesday, August 4, 2020**

The meeting was called to order by President, Troy Veal at 7:00 pm CST on Tuesday, August 4, 2020.

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

Directors:

Region 1 Maddie Fenton  
Region 4 Kevin Richmond  
Region 6 David Carwell  
Region 7 Linda West  
Region 8 Deric Wetherell  
Region 10 Troy Veal  
Region 12 Susan Burner  
Region 14 John Riley

Region 2 Ken Baty  
Region 5 Kenny Elwood  
Region 7 Randy Dusek  
Region 7 John Blackstock  
Region 9 Kim Morgan  
Region 11 Cindy Westfall  
Region 13 Kathy Daves-Carr

Absent: Region 3 Clark Huinker

Staff: Mary Ellen Villarreal

2. Minutes:

- A. Minutes from June 2, 2020 were approved via email on June 3, 2020.
- B. Susan moved to approve the ABGA Board of Directors minutes from July 18, 2020 with corrections. John Blackstock seconded. Voice vote. Motion passed.
- C. Deric moved to approve the ABGA Executive Committee minutes from July 21, 2020. Kenny seconded. Voice vote. Motion passed.

3. July updates:

- A. Committees: Executive Committee will be meeting to review committees.
- B. Database options: Troy discussed options for programming and technology services.
- C. Monthly bookkeeping service: Troy is obtaining bids for bookkeeping services by a third party.
- D. IT consultant: Mary Ellen is obtaining quotes for local IT persons.
- E. Receptionist: Person to start this week to answer phones.
- F. Financials: ABGA year-to-date financials are being prepared.
- G. Audit: 2018 is at the auditor for final review.
- H. Website security: EDJE has been contacted on this issue.
- I. IRLOnline: The errors that members were getting with the new system were discussed.

4. ABGA Show Funding:

- A. Kathy requested clarification on the major show funding motion from February 15, 2020 meeting. Show reimbursement is based on the results turned in for current year and paid once results are received in the office.
  - B. Deric requested status of funding for the NAILE JABGA show for 2020. Deric moved to fund the NAILE with \$5000 for a JABGA sanctioned show in 2020. Cindy seconded. Voice vote. Motion failed. Susan moved to fund the NAILE with \$500 for a JABGA sanctioned show in 2020. Kenny seconded. Voice vote. Motion passed.
5. DNA:
- A. Troy reviewed the accuracy rate of DNA and how it effects our registry.
  - B. Randy brought a concern about the pedigree of a goat that was Sire excluded.
  - C. DNA protocol - Mary Ellen requests board direction on a member issue for DNA sire exclusion.
6. Miscellaneous:
- A. Ennoblement/Sire of Merit papers: Kevin requested an update on the distribution of the awards from June 1, 2019 – May 31, 2020.
  - B. Member meeting: The Board discussed a future date for the annual meeting.
7. JABGA Bylaw Change: Kathy discussed the change to JABGA Bylaws 5.1 that was approved by the JABGA board and youth committee. Deric moved to accept the change to the JABGA Bylaws by removing “A person elected to an office cannot be more than 18 years of age on the January 1 of the year of election” from section 5.1. Linda seconded. Voice vote. Motion passed.
8. ABRI Update: Mary Ellen updated the status of the new system after her conference call with ABRI.
- A. Payment Option: There is an option of using PayPal as the payment platform. Ken moved to go forward with PayPal as the payment platform beginning September 1, 2020. Kenny seconded. Voice vote. Motion passed.
  - B. Member Invites: It was discovered that inviting large numbers caused the system to be inoperable so invites will be less numbers but more frequent to get everyone online by end of the week.
  - C. Online Transfers: It is now possible to transfer an animal already registered. Original certificates are not required to be submitted to the office. Temporary certificates are currently showing up in the download files but will be under ILROnline in the coming weeks. Ken moved to allow the transfer of previously registered animals in ILROnline with the seller processing and paying for the transaction. Susan seconded. Voice vote. Motion passed.
  - D. Office work: If a member has registrations or transfers pending in the office, they may request the office to cancel the work so they can register them online. Service memo and flush work will still need to be submitted to the office.

- E. DNA Online registration: If the sire has been DNA tested, the member can complete a registration through ILROnline. If the sire has not been DNA tested, the member will need to submit a registration application to the office.
- 9. Member refund: Kevin brought a request by a member for refund of dues due to the ongoing situation with delays. No action taken.
- 10. Rush fees: Fees are not charged until the work order is closed. Members that have paid rush fees ahead of time will not be charged the fee if work is not completed in time.

John Riley moved to suspend “rush” on work orders until October 1, 2020. John Blackstock seconded. Voice vote. Motion passed. All work will be processed in order received in the office.

- 11. Deric moved to adjourn the meeting at 10:43 pm. Kevin seconded. Voice vote. Motion passed.

Respectfully submitted,  
Susan Burner  
Secretary  
American Boer Goat Association