

**ABGA Board of Directors Meeting
Tuesday, September 1, 2020**

The meeting was called to order by President, Troy Veal at 7:00 pm CST on Tuesday, September 1, 2020.

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

Directors:

Region 1 Maddie Fenton
Region 3 Clark Huinker
Region 5 Kenny Elwood
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 4 Kevin Richmond
Region 7 Randy Dusek
Region 7 John Blackstock
Region 9 Kim Morgan
Region 11 Cindy Westfall
Region 13 Kathy Daves-Carr

Absent: Region 6 David Carwell

Mary Ellen Villarreal

2. Minutes:

- A. Susan moved to approve the ABGA Board of Directors minutes from August 4, 2020. Kenny seconded. Voice vote. Motion passed.
- B. Deric moved to approve the ABGA Executive Committee minutes from August 11, 2020. Kenny seconded. Voice vote. Motion passed.
- C. Deric moved to approve the ABGA Executive Committee minutes from August 25, 2020. Kevin seconded. Voice vote. Motion passed.

3. Executive Committee Report:

- A. Committees: Mary Ellen will send volunteer list in the next few days
- B. IT/ ABRI – Mary Ellen is meeting with ABRI tonight.
- C. DNA issue – Two issues were discussed by Executive Committee.

4. Board entered closed session at 7:12 pm to discuss Rule 900 #200804.
Board exited closed session at 7:31 pm.

Kathy moved to place member 41821 on a six-month probation period in relation to Rule 900 #200804. The member will be responsible for correcting the registration certificate for registration # 10842976. Cindy seconded. Voice Vote. Motion passed.

5. Website Update:

- A. PayPal: Mary Ellen is working on getting PayPal established for online payments. EDGE shopping cart does not work with PayPal, so EDGE will continue with their payment.
 - B. EDGE Security for Payment: An investigation into the security of the payment was done. Resolutions are being looked at for completion of online payments.
6. Office Log Update: Troy gave update as to status. They hope to have all simple work in the office caught up through mid-August when phones open on Tuesday, September 8.
7. Deric moved to adjourn the meeting at 8:06 pm. Clark seconded. Voice vote. Motion passed.

Respectfully submitted,
Susan Burner
Secretary
American Boer Goat Association