

**ABGA Board of Directors Meeting
Tuesday, October 13, 2020**

The meeting was called to order by President, Troy Veal at 7:01 pm CST on Tuesday, October 13, 2020.

1. Roll call was taken with 16 directors in attendance.

Directors:

Region 1 Maddie Fenton

Region 3 Clark Huinker

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

Region 2 Ken Baty

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

2. Minutes: Susan moved to approve the ABGA Board of Directors minutes from September 15, 2020. Clark seconded. Voice vote. Motion passed.

3. Committee reports:

- A. Youth: Deric reported on the following:

- I. Regional Overall prize – JABGA Board wishes to replace the Exiss poppers with a standup show box with wrap for the overall.
Clark moves to transfer a maximum of \$5000 from the current JABGA Regional Show funds to pay for the standup show box for the overall High Point Individual for 2020-2021 Regional Shows. Cindy seconded. Voice vote. Motion passed. Two abstentions.

- B. National Show: Cindy and Clark presented the following items:

- I. National Show Rules – Board reviewed rules. Waiting on information from JABGA in relation to awards and the office in relation to entry system.
- II. National Show Schedule
Susan moved to approve the 2021 National Show Schedule as presented. Ken Baty seconded. Voice vote. Motion passed.
- III. National Show Superintendents
Kevin moved to approve Jesse Kimmel, Joe Kidder, Jacob Tipton for the 2021 National Show Superintendents with Brett Basford as the alternate. Deric seconded. Voice vote. Motion passed.
- IV. National Show Broadcast: Cindy shared an option from ShowBarnFlix for broadcasting the show. Committee will look into other bids.
- V. Judge's Selection Timeline
Susan moves to accept the Judge's Selection timeline as follows:

Judges letter/ email will be sent out by 11/1/20 with return date no later than 12/15/20. Judges teams will be reviewed, and ballot finalized by 1/15/21. Ballots go out to members by 2/1/21. Ballots need to be returned and counted by 2/25/21. Judges will be approved on the board call 3/2/21. Kathy seconded. Voice vote. Motion passed.

VI. National Show Compensation

Susan moved to approve the Judges' and Superintendent's Compensation Plan as follows: JABGA Commercial Judge \$500, JABGA Bred & Owned Judge \$500, JABGA National Show \$500, ABGA National Show \$1500, National Show Superintendent \$1200. Travel reimbursement will follow the current policy. John Blackstock seconded. Voice vote. Motion passed.

VII. National Show Theme: The board selected "FRIENDS Reunited" as the 2021 National Show theme.

VIII. Online entries: Discussion on using Showman.app. Sent back to committee for more information.

IX. National Show Online Store: Cindy presented an online show store for ABGA and National Show items.

Board entered closed session at 8:30 pm to discuss trademark issues. Board exited closed session at 8:38 pm.

4. Announcements

- A. December Face to Face meeting will be held December 11-13, 2020 at Embassy Suites in Grapevine TX.
- B. Registration Work: Work is being processed within two weeks from receipt. Troy will follow-up on pending work that has been in office.
- C. DNA: Update will be given at next board meeting on option for processing.
- D. Financials: CPA is working with the office on preparing reports.

Board entered closed session at 8:48 pm to discuss association reports. Board exited closed session at 8:54 pm.

5. Judges committee: Kevin moved to approve the judges committee. Ken Baty seconded. Voice vote. Motion approved.

Chairs: Kevin Richmond, Kathy Daves-Carr, Josh Taylor, Jackie Edwards, Eddie Holland, Sammy Lerena, Kurt Henry

6. John Blackstock moved to adjourn the meeting at 8:57 pm. Linda seconded. Voice vote. Motion passed.

Respectfully submitted,
Susan Burner
Secretary
American Boer Goat Association