

**ABGA Board of Directors Meeting
Tuesday, September 15, 2020**

The meeting was called to order by President, Troy Veal at 7:01 pm CST on Tuesday, September 15, 2020.

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

Directors:

Region 1 Maddie Fenton	Region 2 Ken Baty
Region 3 Clark Huinker	Region 4 Kevin Richmond
Region 5 Kenny Elwood	Region 6 David Carwell
Region 7 Randy Dusek	Region 7 Linda West
Region 7 John Blackstock	Region 8 Deric Wetherell
Region 9 Kim Morgan	Region 10 Troy Veal
Region 11 Cindy Westfall	Region 12 Susan Burner
Region 13 Kathy Daves-Carr	Region 14 John Riley

Staff: Mary Ellen Villarreal

2. Minutes: Susan moved to approve the ABGA Board of Directors minutes from September 1, 2020. Kenny seconded. Voice vote. Motion passed.

Board entered closed session at 7:05 pm to discuss committees.
Board exited closed session at 7:54 pm.

3. Committees:
 - A. Kevin moved to approve the IT Committee. Clark seconded, Voice vote. Motion passed.
Chair: Troy Veal - Members: Tracy Watson, Lee Callahan, Justin Rabun
 - B. Ken moved to approve the Member Services Committee. Kenny seconded, Voice vote. Motion passed.
Chairs: Maddie Fenton and John Blackstock – Members: Jennifer Wagester, Scott Miller, Kimberly Juul.
Melina DeLaLoza, ABGA staff member, will be a consultant to the committee.
 - C. Deric moved to approve the National Show Committee. David seconded, Voice vote. Motion passed.
Chairs: Clark Huinker and Cindy Westfall – Members: Jesse Kimmel, Jacob Tipton, Shanna Feters, Jennifer Therring, Susan Burner
 - D. Ken moved to approve the Youth Committee. Clark seconded, Voice vote. Motion passed.
Chair: Deric Wetherell - Members: Kathy Daves-Carr, Jesse Kimmel, Jason Brashear, Corey Billups, Amy Scharmer, Jacob Tipton.
Monica Bridges, Youth Coordinator, will also serve on the committee.
 - E. Kevin moved to approve the Marketing Committee. Linda seconded, Voice vote. Motion passed.
Chairs: David Carwell, Kenny Elwood - Members: Brad Mackey, Morgan Hallock, Morgan Northcutt, Brittany Carwell
 - F. Linda moved to approve the Finance Committee. Kevin seconded, Voice vote. Motion passed.

Chair: Ken Baty - Members: Cindy Westfall, John Blackstock, David Carwell

The following committees are tabled until a later meeting.

- A. Judges Certification Committee: Chairs: Kathy Daves-Carr and Kevin Richmond
- B. Rules/DNA Committee: Chairs: John Riley, Linda West
- C. Youth Advisory Committee: Chair: Kim Morgan

Board entered closed session at 8:06 pm to discuss Rule 900# 200804.

Board exited closed session at 8:39 pm.

- 4. Kathy moved to rescind the motion from September 1, 2020 Item 4 in reference to Rule 900 #200804. Randy seconded. Roll call vote. Yea: Ken, Clark, Kevin, Randy, Linda, John Blackstock, Deric, Kim, Kathy, John Riley. Nay: Maddie, Kenny, David, Cindy, Susan. Motion passed.

Kevin 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. John seconded. Roll call vote. Yea: Maddie, Ken, Clark, Kevin, Kenny, David, Linda, John Blackstock, Deric, Kim, Susan. Nay: Randy, Cindy, Kathy, John Riley. Motion passed.

- 5. Information topics:
 - A. DNA issue: Mary Ellen reported an issue with parent verification testing. Rules committee will work on how to move forward with this issue.
 - B. ILROnline glitches that have been discovered are being worked through.
 - C. Face to Face meeting will be planned for December but will be subject to change.
 - D. Registration work being processed is September 4. There are 6 sets of show results in the office to be posted.
 - E. Any member waiting on work should send an email to the office with all information.
- 6. Deric moved to adjourn the meeting at 9:15 pm. Kim seconded. Voice vote. Motion passed.

Respectfully submitted,
Susan Burner
Secretary
American Boer Goat Association