

**American Boer Goat Association
4258 S. Jackson St., San Angelo, TX 76903**

**Board of Directors Meeting
December 12, 2020**

The meeting was called to order by President, Troy Veal at 8:04 am CST on Saturday, December 12, 2020. Due to the Covid-19 situation, this meeting is a teleconference meeting held on Zoom.

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 Gillespie

2. Minutes:

- A. Susan moved to approve the ABGA Board of Directors minutes from October 27, 2020. Kenny seconded. Voice vote. Motion passed.
- B. Kevin moved to approve the ABGA Executive Committee minutes from October 19, 2020. Kenny seconded. Voice vote. Motion passed.
- C. Kevin moved to approve the ABGA Executive Committee minutes from November 4, 2020. Kenny seconded. Voice vote. Motion passed.

3. Budget: Ken and Cindy presented a revised budget to the board for approval. Clark moved to approve the ABGA 2021 revised budget. David seconded. Voice vote. Motion passed.
4. Cloning: Clark presented a member cloning request. Ken moved to accept the cloning request from Tyler Gisvold for animal 2CCB VILLAINS HARLEY QUINN REG# 10739539. Cindy seconded. Roll call vote. Yea: Maddie, Ken, Clark, Kevin, Kenny, Deric, Kim, Cindy, Susan, John Riley. Nay: David, Randy, Linda, John Blackstock, Kathy. Motion passed.
5. Show Funding: Linda presented a request for funding the Texan sanctioned show in January 2021. No action taken.
6. National Show: Cindy and Clark presented updates.
 - A. National Show Rules: Susan moved to approve the 2021 National Show Rules as presented. Kim seconded. Voice vote. Motion passed.
 - B. Show Schedule: Schedule was reviewed by the Board.

- C. Elite Doe Sale: timeline, invitees, online sale format was presented.
- D. Broadcasting: Cindy presented options for the broadcast. Committee recommends Show Barn Flix.
- E. Banner Sale: Goat Promoter will be hosting a Banner Sale with multiple opportunities related to the National Show. The event will be held on Tuesday, May 4, 2021. Funds will be used to offset the costs of the National Show.
- F. National Show Help: Cindy updated the board with assistance she has acquired for the National Show. Office help was discussed.
- G. Announcer: We will invite Kendall Brashears again.
- H. Tables/End caps: Susan presented the following procedure for 2021:
Form letters will be mailed to all 2019 purchasers for end caps and tables by January 15, 2021. Follow-up emails will be sent by February 15 for outstanding payments. Phone calls will be made March 15 for all outstanding payments. All payments due in office by March 31, 2021 5 pm CST. All end caps and tables not paid for by March 31, 2021 will be listed as available on the Facebook National Show group and the ABGA and JABGA Facebook pages. These will be available through the Banner Sale on May 4, 2021.
- I. 2021 National Show will be dedicated to Coni Ross. Kathy will provide the write-up for Coni.
- J. Ambassadors to the Breed: Eddie Holland, Carol DeLobbe, Terry Brown, Ervin Chavana, MD Shurley, Joetta Boyd will be recognized in 2021.
- K. Vet Services: Clark led the discussion on the National Show Vet. More information to be brought back to the Board.
- L. Food: Caterer for the banquet and provider of the food for the ringside tables was discussed. They will also cater for the staff meals. Food trucks are being contacted.
- M. T-Shirts: National Show T-Shirt has been designed by McKayla Richardson.

Maddie moved to approve the 2021 National Show packet. Kevin seconded. Voice vote. Motion passed with one abstention.

Meeting went on break at 10:35 am. Meeting resumed at 10:46 am.

- 7. Wether/Commercial vs. Pureblood: Troy led a discussion on the challenges of raising and marketing purebred animals in comparison to percentages and fullbloods.
- 8. DNA:
 - A. Discussion on sharing DNA information for results that have been processed by ABGA.

Cindy moved to allow the database access between UC Davis and members and allow members to own their own DNA. Linda seconded. Voice vote. Motion passed.
 - B. DNA testing requirement was discussed. A survey will be developed and sent to members.
- 9. Rules Committee Approval:
Deric moved to approve the Rules Committee. Clark seconded. Voice vote. Motion passed. Chairs: John Riley, Linda West. Members: Kathy Daves-Carr, Sara Davis, and Laura Calderwood.
- 10. Judges Committee:
 - A. Kevin presented committee items.

Cindy moved to accept the judges committee recommendation to remove the level judge format effective with the 2022 judging school and adjust the rules as needed. Susan seconded. Voice vote. Motion passed.

- B. Discussion on the screening committee for the 2021 National Show judges.
- C. Kevin presented the list of judges to be moved up.

Ken moved to approve Linda West, McKayla Richardson, Paul Morgan, and Jackie Redden from Level 2 to Level 1 judges. Clark seconded. Voice vote. Motion passed with 2 abstentions.

Susan moved to approve Alyssa Dugat and Jerrod Helms from Level 3 to Level 2 judges. Clark seconded. Voice vote. Motion passed with one abstention.

Meeting went on lunch break at 12:30 pm. Meeting resumed at 1:30 pm.

11. Committee Updates:

- A. IT Committee: Troy shared his vision for the committee.
- B. Judges Committee: Kevin reported they have been discussing continuing education options.
- C. JABGA: Deric presented a Regional Show packet.

Kathy moved to accept the JABGA Regional Show packet. Kevin seconded. Voice vote. Motion passed.

- D. Member Services Committee: Maddie reported she has done two videos and they are posted on the ABGA website. John Riley shared that a member is working on a picture presentation on correct animals.
- E. Marketing Committee: David reported on the exports that are happening. Kenny shared opportunities for grants for grazing to assist with fire control.

Board entered closed session at 2:04 pm to discuss the magazine. Board exited closed session at 2:48 pm.

12. Magazine:

David moved to open the production of the ABGA Boer Goat magazine up for bids. Clark seconded. Voice vote. Motion passed with one abstention.

13. Software/Hardware Upgrade: Troy gave the board an update on upgrades.

Board entered closed session at 2:55 pm to discuss the upgrade and personnel. Board took a break at 3:47 pm. Board resumed at 4:00 pm. Board exited closed session at 5:45 pm.

14. Staff Contracts:

Susan moved to opt out of renewing the ABGA Executive Director contract. David seconded. Voice vote. Motion passed.

Cindy moved to offer a 60-day severance package in exchange for services during that time frame, not to exceed 20 hours per week. Ken seconded. Voice vote. Motion passed.

Board entered closed session at 5:53 pm. Board exited closed session at 6:04 pm.

15. Susan moved that Troy Veal, President of the American Boer Goat Association, and Ken Baty, Treasurer of the American Boer Goat Association, be added as authorized signatures for American Boer Goat Association financial accounts. Kenny seconded. Voice vote. Motion passed.
16. Linda moved to adjourn the meeting at 6:06 pm. Cindy seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association