

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

**Board of Directors Meeting
January 26, 2021**

The meeting was called to order by President, Troy Veal at 7:12 pm CST on Tuesday, January 26, 2021. This meeting is being held via email.

1. The following directors were participants in the meeting:

Region 2 Ken Baty

Region 4 Kevin Richmond

Region 6 David Carwell

Region 7 John Blackstock

Region 9 Kim Morgan

Region 12 Susan Burner

Region 14 John Riley

Region 3 Clark Huinker

Region 5 Kenny Elwood

Region 7 Randy Dusek

Region 8 Deric Wetherell

Region 10 Troy Veal

Region 13 Kathy Daves-Carr

2. Minutes: Minutes from December 12, 2020 were approved with all participating directors replying in the affirmative.
3. Bank Signature: John Blackstock moved to authorize Troy Allen, American Boer Goat Association Interim Executive Director and key executive, as a signor for all American Boer Goat Association accounts, including but not limited to financial accounts. Ken seconded. Email vote. Motion passed.
4. Minutes: These minutes were approved by all participating directors replying in the affirmative.

Email meeting was concluded at 7:41 am CST on January 27, 2021.

Recorded by

Susan Burner

Secretary

American Boer Goat Association