

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

**Board of Directors Meeting
February 9, 2021**

The meeting was called to order by President, Troy Veal at 7:02 pm CST on Tuesday, February 9, 2021. 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: Troy Allen

2. Minutes: Ken moved to approve the ABGA Board of Directors minutes from February 2, 2021. Susan seconded. Voice vote. Motion passed.
3. National Show Judges: Approval of the judge's list was tabled for review by the committee.
4. DNA: The requirements for DNA testing was discussed. Discussion on separating the DNA requirement to allow for registrations to be processed. Discussion about requiring notes on the pedigree if the animal does not DNA qualify back to sire or dam.

Susan Burner departed the meeting.

David moved to separate the DNA requirement from the registration. Randy seconded. Roll Call vote. Yea: John Riley, Deric Wetherell, Linda West, David Carwell, Kevin Richmond, Ken Baty, Kathy Daves Carr, Cindy Westfall, Kim Morgan, John Blackstock, Randy Dusek, Clark Huinker, Maddie Fenton. Nay: Kenny Elwood. Motion passed 13-1.

Troy Veal established a committee to bring forth DNA recommendations to the next board meeting, Ken Baty, David Carwell and Clark Huinker will serve on committee.

Clark Huinker suggested the following items to consider for future discussion on the topic: All DNA should go through the ABGA office, DNA fees should increase as the age of the animal, Discount for processing Sire and Dam DNA together, Update Spreadsheet used for DNA submission to UC Davis.

5. Troy Veal directed a step-by-step process be developed for each of the following committees:

- A. Cindy & Clark - National Show preparations timeline – how to organize and execute the national show.
 - B. Kevin & Kathy - Judges Certification program process
 - C. Deric Wetherell - Document Junior Regional Show program and process for office management
6. Executive Committee will be meeting Thursday 2/11/21 to review applications for the ED position and making recommendations to the BOD. Resumes will be shared with the entire board.
7. Clark moved to adjourn the meeting at 10:13 pm. Kathy seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association