

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

Board of Directors
March 4, 2021

The Board of Directors held a meeting for a second round of interviewing candidates for Executive Director. Due to the Covid-19 situation, this meeting is a teleconference meeting held on Zoom.

The meeting was called to order by President, Troy Veal at 6:55 pm CST on Thursday, March 4, 2021.

There were 14 directors, 1 staff and 3 guests in attendance.

Directors:

Region 2 Ken Baty	Region 3 Clark Huinker
Region 4 Kevin Richmond	Region 5 Kenny Elwood
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

Absent: Region 1 Maddie Fenton, Region 6 David Carwell

Staff: Troy Allen
Guests: Edwin "Charlie" Hester, Kathryn Carruth, and Christopher Gergeni

John moved to nominate Kathryn Carruth as a valid candidate for Executive Director for ABGA. Cindy seconded. Roll Call vote. Yea: John Blackstock, Cindy Westfall, Clark Huinker, John Riley, Ken Baty, Deric Wetherell, Kim Morgan, Susan Burner. Nay: Kathy Daves-Carr, Kevin Richmond, Linda West, Randy Dusek. Motion passed 8-4.

Board entered closed session at 8:30 pm to discuss salary package offer. Board exited closed session at 8:58 pm.

Next Board meeting is scheduled for Tuesday, March 9, 2021.

John Blackstock moved to adjourn at 9:00 pm. Clark seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association