

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

**Board of Directors Meeting  
February 2, 2021**

The meeting was called to order by President, Troy Veal at 7:00 pm CST on Tuesday, February 2, 2021. Due to the Covid-19 situation, this meeting is a teleconference meeting held on Zoom.

1. Roll call was taken with 15 directors and 1 staff in attendance.

Directors:

Region 1 Maddie Fenton

Region 3 Clark Huinker

Region 5 Kenny Elwood

Region 7 Randy Dusek

Region 7 John Blackstock

Region 10 Troy Veal

Region 12 Susan Burner

Region 14 John Riley

Region 2 Ken Baty

Region 4 Kevin Richmond

Region 6 David Carwell

Region 7 Linda West

Region 9 Kim Morgan

Region 11 Cindy Westfall

Region 13 Kathy Daves-Carr

Absent: Region 8 Deric Wetherell

Staff: Troy Allen

2. Appointment of Region 14 Director: There was a director vacancy due to non-payment of dues by January 1.

Kevin moved to appoint John Riley as director for Region 14 for the term expiring June 30, 2021. John Blackstock seconded. Voice vote. Motion passed.

John Riley joined the meeting.

3. Minutes: The minutes from December 12, 2020 and January 26, 2021 were approved by email vote on January 27, 2021.

4. Monthly Office Update: Troy Allen updated the Board.

A. Prioritizing of the big things that need attention for the Association business side.

B. IT – new equipment is being utilized.

C. Website is in process of being updated.

D. ABRI is being communicated with regularly about database updates.

E. Staff and Operations: Rehires have allowed staff to reduce the backlog of work.

Meetings going well with staff. Cross-training is in place. RFI is being worked through with members.

5. Board of Director's Roles and Responsibilities Presentation: Troy Allen shared a presentation about the Association, the office, and the Board roles.
6. DNA: The Board discussed options for the DNA requirement regarding registration processing.
7. Next meeting will be February 9, 2021.
8. Ken moved to adjourn the meeting at 10:02 pm. Kenny seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner  
Secretary  
American Boer Goat Association