

Face to Face Minutes  
American Boer Goat Association  
July 16-18, 2021  
San Angelo, Texas

President Troy Veal called the meeting to order with roll call of the board members at 8:55 a.m. Maddie Fenton, Ken Baty, Lois Walker, David Carwell, Linda West, John Blackstock, Deric Wetherell, Kim Morgan, Troy Veal, Julie Morrow, Kathy Daves-Carr and Lane Reigle present.

Kevin Richmond, Kenny Elwood and Susan Burner absent.

Staff present were Kathryn Carruth, Lisa Marchbank, DeLaine Schwertner and Taylor Lemon.

#### Officer Elections

Nominations were asked to fill the President office. Kim Morgan was nominated by Kathy Daves-Carr. Maddie Fenton nominated Ken Baty; he declined. No other nominations given. Kim Morgan is President.

Nominations were asked for Vice-President office. Kathy Daves-Carr nominated by Linda West. Troy Veal nominated Deric Wetherell. Linda West made a motion to cease nominations. Seconded by Lois Walker. Secret vote was cast. Kathy Daves-Carr elected.

Nominations were asked for Treasurer office. Maddie Fenton nominated Susan Burner, and Deric Wetherell nominated Troy Veal. Linda West made a motion to cease nominations. Seconded by Kathy Daves-Carr. Secret vote was cast. Troy Veal elected.

Nominations were asked for Secretary. David Carwell nominated Maddie Fenton, and Deric Wetherell nominated Lois Walker. Linda West made a motion to cease nominations. Seconded by Kathy Daves-Carr. Secret vote was cast. Lois Walker elected.

Nominations taken for Executive Committee. Ken Baty, David Carwell, Linda West, Maddie Fenton, John Blackstock, Deric Wetherell. Secret vote cast, and Deric Wetherell, Linda West, John Blackstock and Ken Baty were elected.

#### Mission and Vision Statement:

Linda West made the motion to make the following our mission statement: The American Boer Goat Association exists to protect, promote, and record the American Boer Goat Breed. Seconded by Lois Walker. Motion passed. Vision statement was tabled until tomorrow for further discussion.

The July 6, 2021 minutes were read by Taylor Lemon.

Ken Baty made the motion to approve the minutes of July 6, 2021. Seconded by Deric Wetherell. Motion passed.

Ken Baty moved to accept the Employee Handbook. Seconded by Linda West. Motion passed. Troy Veal moved to accept new confidentiality policy. Seconded by Lois Walker. Motion passed.

Conflict of Interest form discussed. Tabled until tomorrow.

By request of Executive Director Kathryn Carruth, a motion was made by Ken Baty with second from David Carwell to remove the disciplinary action from the website. All disciplinary action will remain in the public published minutes. Motion passed.

Discussion of Travel and Reimbursement Policy. Kathryn Carruth asked for permission to work on the policy.

Kathryn Carruth asked the board to form a committee for Weight Gain & Carcass class at Nationals. We need leg work for slaughtering, carcass evaluation and raising funds for the class.

10:20 a.m. Break.

10:35 a.m. Reconvene.

Taylor Lemon, Public Relations Director, shared that we will be publishing a quarterly magazine. She is working on cleaning up our website to be more user friendly and will be putting out monthly newsletters. ABGA is on Instagram, Facebook, Twitter and YouTube.

DeLaine Schwertner is revamping contracts for the ABGA Nationals and branding for both ABGA and JABGA. DeLaine Schwertner is working on promoting meat goats with a barbeque competition.

11:00 a.m. Kenny Elwood and Susan Burner arrive.

Motion made by Ken Baty to allow Denise Crabtree to clone a Unanimous Decision Boer buck with second from Deric Wetherell. Motion passed.

Motion made by Ken Baty to allow Matthew Schoenbauer to clone 2M Aces Spots with second from Linda West. Motion passed.

Ewing Downen asked for permission to clone an animal, but not enough information given to vote on.

Ken Baty made the motion that inactive animals that are 50% owned can be reactivated by either party. Second from Linda West. Motion passed.

11:54 a.m. Break for Lunch.

1 p.m. Reconvene.

Board gave authorization to Kathryn Carruth to move money in between accounts to pay bills.

1:52 p.m. Executive Session.

2:54 p.m. Executive Session ends.

The Board of Directors will accept the total funds from the dissolution of the Boer Goat Youth Foundation of America to be put into the JABGA General Fund in the amount of \$36,917.55.

Break 3:00 p.m.

3:12 p.m. Resume Session.

Motion made by Susan Burner with a second from David Carwell to move the ideas of an annual convention to a committee. Motion passed.

Motion made by Susan Burner to move breed standards and teat structure to a committee with a second by Deric Wetherell. Motion passed.

Motion made by Susan Burner with second by David Carwell for the judges committee to find a location for fall judging course. Motion passed.

Susan Burner made motion to send judges discipline policy to Rules committee; second by David Carwell. Motion passed.

Susan Burner moves to send standardized disciplinary action to Rules committee with second by Deric Wetherell. Motion passed.

Break at time 4:30 p.m.

8 a.m. Saturday, July 17 Reconvene

Members Present: Kathy Daves-Carr, Linda West, John Blackstock, Lane Reigle, Deric Wetherell, Kenny Elwood, Susan Burner, Ken Baty, Mattie Fenton, Troy Veal, David Carwell, Lois Walker, Kim Morgan.

Member Absent: Kevin Richmond

Staff Present: Kathryn Carruth, Taylor Lemon, DeLaine Schwertner, Lisa Marchbank

July 28 and 29 there will be a round table held with several older breeders speaking about the history of the Boer Goat that will be broadcasted in our Podcasts.

Ken Baty moves to remove all DNA exceptions—the victim rule, the dead doe and the dead buck rule making DNA voluntary. DNA status will be on the registration. Second by Susan Burner. Motion unanimously passed.

David Carwell made the motion that DNA will be voluntary, and all DNA has to be processed through ABGA office starting September 1, 2021 with second from Kathy Daves-Carr. Motion unanimously passes.

10:15 a.m. Break.

10:32 a.m. Reconvene.

Enter Executive Session.

11:32 a.m. Ending Executive Session.

Troy Veal makes motion to require a letter of apology from Cindy Westfall. Second by Linda West.

Motion passed. Susan Burner, Lane Reigle and David Carwell abstaining.

Deric Wetherell made the motion to fine Dakota Ash \$500 for inappropriate behavior in the Old Timer's Showmanship at Nationals to be donated to the JABGA. Second from Lois Walker. Motion passed. Susan Burner abstaining.

Linda West made the motion to accept the JABGA Regional Show Series Dates with second from John Blackstock. Motion passed. Kathy Daves-Carr abstaining.

Ken Baty made the motion that no alcohol to be consumed at Junior National and Junior Regional events starting immediately. Second by Lois Walker. Kenny Elwood, Susan Burner and Maddie Fenton opposed. Motion passed.

The JABGA will be publishing a quarterly newsletter.  
Break for lunch 12:11 p.m.

1 p.m. Reconvene.

Deric Wetherell made the motion and seconded by Kenny Elwood to allow juniors to have heelers if needed to show their goats during JABGA shows. Motion passed.

David Carwell moves to add an advisory council set for subject matter by the board with second from Maddie Fenton. Motion passed.

Susan Burner made the motion for Kathryn Carruth to purchase insurance for all directors and officers immediately. Second by Linda West. Motion passed.

Linda West made the motion to form Education, Research and Youth Foundation. Need a committee to put together a 501C3. Second by Kathy Daves-Carr. Motion passed.

Susan Burner made the motion to allow DeLaine Schwertner to make changes to the sanctioned show form as needed. Second by John Blackstock. Motion passed.

Susan Burner makes the motion to suspend funding to all major shows until next face to face meeting. Second by Troy Veal. Motion passed.

David Carwell discussed the need for continued educational requirements for judges. Sending this to the judges committee.

2:25 p.m. Break.  
2:40 p.m. Reconvene.

David Carwell makes the motion to accept the Profit and Loss Report. Second by Kathy Daves-Carr. Motion Passed.

Susan Burner made the motion to have 2022 National Show at Grand Island, NE June 11-18 2022. Second by Maddie Fenton. Motion passed. Lois Walker and Troy Veal opposed.

Committee to form to investigate and visit facilities to hold our future national shows.

4:06 p.m. Enter Executive Session.  
4:39 p.m. Ended Executive Session.

Troy Veal made the motion for the ABGA to purchase only the rosettes for sanctioned shows with second by Susan Burner. Motion passed.

Linda West made the motion to adjourn. Second by Deric Wetherell. Motion Passed.

Adjourned 5 p.m.

Respectfully Submitted,  
Lois Walker  
ABGA Secretary