

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

**Board of Directors Meeting  
July 6, 2021**

The Zoom meeting was called to order by President, Troy Veal at 7:02 pm CST on July 6, 2021.

1. Roll call was taken with 15 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 Linda West	Region 7 John Blackstock
Region 7 Randy Dusek	Region 8 Deric Wetherell
Region 9 Kim Morgan	Region 10 Troy Veal
Region 12 Susan Burner joined 8:12 pm	Region 13 Kathy Daves-Carr
Region 14 John Riley	

Staff: Kathryn Carruth

Board entered closed session at 7:03 to discuss Rule 900-210517 and National Show. Board exited closed session at 9:12 pm.

2. Kevin moved to give Lane Reigle a verbal reprimand for his actions at the 2021 National Show. Deric seconded. Voice vote. Motion passed.
3. In response to Rule 900-210517, John Blackstock moved to impose a \$500 fine on member 36022, Julie Carriero. Linda seconded. Voice vote. Motion passed.
4. Minutes:
  - A. Susan moved to approve the ABGA Board of Directors minutes from June 29, 2021. Kenny seconded. Voice vote. Motion passed. One abstention.
  - B. Kevin moved to approve the ABGA Executive Committee minutes from July 1, 2021. Deric seconded. Voice vote. Motion passed.
5. Clark moved to adjourn the meeting at 9:17 pm. Kenny seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner  
Secretary  
American Boer Goat Association