

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

**Board of Directors Meeting
June 29, 2021**

The Zoom meeting was called to order by President, Troy Veal at 7:06 pm CST on June 29, 2021.

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

Directors:

Region 1 Maddie Fenton-joined 8:33 pm
Region 3 Clark Huinker
Region 5 Kenny Elwood
Region 7 Linda West
Region 7 Randy Dusek
Region 9 Kim Morgan
Region 12 Susan Burner
Region 14 John Riley

Region 2 Ken Baty
Region 4 Kevin Richmond
Region 6 David Carwell
Region 7 John Blackstock
Region 8 Deric Wetherell
Region 10 Troy Veal
Region 13 Kathy Daves-Carr

Staff: Kathryn Carruth

2. Minutes: Susan moved to approve the ABGA Board of Directors minutes from June 7, 2021, as corrected. Clark seconded. Voice vote. Motion passed.

Board entered closed session at 7:04 pm to discuss Rule 900-210512 and 210514. Board exited closed session at 9:06 pm.

3. In response to Rule 900-201512, Kevin moved that due to a violation of the ABGA Code of Ethics and ABGA Rules and Regulations, ABGA Member 62702, Angela Lea and Scotty Dentre, receive the following sanctions:
 - a fine of \$10,000;
 - placed on probation effective date of notification and continuing for 5 years once the fine is paid in full;
 - subject to membership removal for any future infraction;
 - the account is frozen until the fine is paid in full;
 - no participation as an exhibitor in any ABGA/JABGA Sanctioned show until the fine is paid in full; and
 - Termination effective immediately as an agent on any account.

Clark seconded. Voice vote. Motion passed.

In response to Rule 900-210514, David moved a letter of reprimand be issued to show organizers for Showdown on the Brazos, Tara Jurica and April Bridget, for hiring a Level 3 judge for an ABGA sanctioned show on May 1, 2021. Kenny seconded. Voice vote. Motion passed.

No action was taken on Rule 900-210514 complaint in reference to the judge.

4. There will be a Board call scheduled for one evening next week.
5. Face to Face meeting: Kathryn reminded the Board to make travel arrangements for July 15-18.
6. John Riley moved to adjourn the meeting at 9:15 pm. Kenny seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association