

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

**Board of Directors Meeting  
June 7, 2021**

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

1. Roll call was taken with 11 directors in attendance.

Directors:

Region 1 Maddie Fenton	Region 2 Ken Baty
Region 6 David Carwell	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 12 Susan Burner
Region 13 Kathy Daves-Carr	

Absent: Region 3 Clark Huinker, Region 4 Kevin Richmond, Region 5 Kenny Elwood, Region 14 John Riley  
Staff: Kathryn Carruth

2. Minutes: John Blackstock moved to approve the ABGA Board of Directors minutes from May 27, 2021. Deric seconded. Voice vote. Motion passed.
3. National Show Committee Request: Susan presented a request for a monetary gift presentation to the top 6 for JABGA shows.

Susan moved to approve the request for monetary gifts to be given to the top 6 in the JABGA Breeding show, the Market Goat Show and the Commercial Doe Show. Deric seconded. Voice vote. Motion passed with 2 abstentions.

4. National Show Discussion: Updates were given on National Show.
5. Membership Annual Meeting Discussion: The Board discussed the date and format for the 2021 annual membership meeting.
6. Preliminary discussion on changing the fiscal year.
7. Board of Director Background Checks: Troy updated the board on the status of the reports.
8. John Blackstock moved to adjourn the meeting at 8:02 pm. Kim seconded. Voice vote. Motion passed.

Respectfully submitted,  
Susan Burner  
Secretary  
American Boer Goat Association