

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

**Board of Directors Meeting  
March 16, 2021 Call 1**

The meeting was called to order by President, Troy Veal at 7:00 pm CST on Tuesday, March 16, 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 2 staff in attendance.

Directors:

Region 1 Maddie Fenton	Region 2 Ken Baty
Region 3 Clark Huinker	Region 5 Kenny Elwood
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 11 Cindy Westfall
Region 12 Susan Burner	Region 13 Kathy Daves-Carr
Region 14 John Riley	

Absent: Region 4 Kevin Richmond

Staff: Troy Allen, Interim Executive Director and Kathryn Carruth

2. Board entered closed session at 7:03 pm to discuss the Executive Director position. Board exited closed session at 7:07 pm.
3. Executive Director:  
Susan moved to hire Kathryn Carruth as Executive Director of the American Boer Goat Association at the agreed upon benefit package and add her as an administrator and authorized signature for all American Boer Goat Association financial accounts. Cindy seconded. Voice vote. Motion passed.  
  
Kathryn (Katie) Carruth joined the call.
4. Minutes:  
Susan moved to approve the ABGA Board of Directors minutes from March 9, 2021. Kim seconded. Voice vote. Motion passed.
5. DNA Update: The committee presented an update on DNA requirement draft proposal.
6. Deric moved to adjourn the meeting at 8:13 pm. John Blackstock seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner  
Secretary  
American Boer Goat Association