

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

**Board of Directors Meeting
March 9, 2021**

The meeting was called to order by President, Troy Veal at 7:00 pm CST on Tuesday, March 9, 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 1 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

2. Minutes:
 - A. Clark moved to approve the ABGA Board of Directors minutes from February 16, 2021 with corrections. Deric seconded. Voice vote. Motion passed.
 - B. Susan moved to approve the ABGA Board of Directors minutes from February 22,24,25, 2021. Kenny seconded. Voice vote. Motion passed.
 - C. Susan moved to approve the ABGA Board of Directors minutes from March 4, 2021. Clark seconded. Voice vote. Motion passed.
3. Office Update: Troy Allen reported on the office.
 - A. Executive Director hire is almost complete.
 - B. Office Manager hire is in the process.
 - C. Staff is responding well to changes in the office area and responsibilities.
 - D. Technology updates will be made that will assist the staff with customer service.
4. Director Candidates:
 - A. ABGA: The following candidates were presented for board approval:
Region 3: No applicants; Region 4: Kevin Richmond, Jeff Gibbs; Region 5: No applicants;
Region 7: Travis Powers, Linda West, William Cummings, Sammy Lerena; Region 9: Kim Morgan; Region 12: Susan Burner, Brian Carpenter; Region 14: Lane Reigle (2-year term).

Applications will be received for Region 3 and Region 5 with an appointment made for each region.

John Blackstock moved to approve the list of applicants as presented. Kathy seconded. Voice vote. Motion passed with 3 abstentions.

- B. JABGA: The following candidates were presented:
Area 1: Allison O'Neill; Area 2: Natayle Scholl; Area 3: Tanner Dahnke, Logan Hollen; Area 4: Brent Witherspoon, Amber Schroeder, Hunter Raulerson, Jiles Coble, Michaela Melchiorre, Alaina Blair; Area 5: Casey Stevens

5. National Show Update:

- A. Photographer: A comparison was presented on the top 3 photographers.

Ken made a motion to contract with Next Level Images as the photographer for the 2021 National Show. Susan seconded. Voice vote. Motion passed.

- B. Vendor Form – The vendor form was presented.
C. Entry Form – Exhibitors are encouraged to use the online entries at Showman.app. Paper form will be accepted if received in the office by the early entry deadline of May 24 at 5 pm CST.
D. Awards – Susan reviewed the awards that have been ordered. Discussion on the market and commercial doe awards.
E. Vet: Clark shared the information for veterinarians.

Linda moved to use Dr. Kyle O'Nan as the veterinarian for the 2021 National Show. Cindy seconded. Voice vote. Motion passed.

- F. Tumbler Sales: Cindy shared a proposal from Kim Erwin about offering National Show Tumblers for sale with partial proceeds to go to the JABGA.

Ken moved to allow Kim Erwin to have a vendor spot in exchange for the donation of a portion of the sales of the tumblers. Randy seconded. Voice vote. Motion passed.

- G. Show Program: Cindy presented the costs and time involved for a printed program. Classes will be available as part of Showman.app and will be posted throughout the barns and on media. No printed program will be available as in past years.
H. T-shirts: The T-shirts will be available online for pre-order.

6. DNA: A Board meeting for the presentation by the committee will be held Tuesday, March 16, 2021.

7. Board Responsibilities: Board of Directors were reminded about the responsibilities of being a director.

8. Deric moved to adjourn the meeting at 8:20 pm. Ken seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association