

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

**Board of Directors Meeting
May 11, 2021**

The meeting was called to order by President, Troy Veal at 7:01 pm CST on Tuesday, May 11, 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 4 Kevin Richmond
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 12 Susan Burner	Region 13 Kathy Daves-Carr
Region 14 John Riley	

Staff: Kathryn Carruth

2. Minutes: John Blackstock moved to approve the ABGA Board of Directors minutes from May 5, 2021 as corrected. Deric seconded. Voice vote. Motion passed.
3. Background Checks for Board of Directors: Troy Veal brought forward the suggestion of having background checks for Board of Directors. Suggestion was made for including judges.

Ken moved that the present Board of Directors have background checks completed by Friday, May 21, 2021. Randy seconded. Voice vote. Motion passed.

4. Training for New Board of Directors: Troy Veal discussed an online board training for incoming board members.

Deric moved to have an annual New Board Member Orientation starting in 2021 as soon as possible after the Board elections. Ken seconded. Voice vote. Motion passed.

5. Drug Violation Consequences: Clark presented a document detailing the consequences for drug violations.
Board entered closed session at 7:34 pm to discuss drug testing. Board exited closed session at 7:56 pm.

Randy moved to table the drug testing document until the next board meeting. John Blackstock seconded. Voice vote. Motion passed.

6. Membership Annual Meeting: Meeting is being moved to another location and time due to lack of notice according to the bylaws.

Kevin moved to move the ABGA annual membership meeting to October 2021. John Blackstock seconded. Voice vote. Motion passed.

7. Board of Director's Annual Meeting: Kathy moved to have the Board of Directors face to face meeting on July 16-18, 2021 in San Angelo, TX. Linda seconded. Voice vote. Motion passed. 1 abstention.

8. Banquet centerpieces: JABGA Board is tasked with doing centerpieces for the National Show Banquet.

Ken moved to approve the JABGA purchasing the centerpieces for the National Show banquet with exceed \$1500, with the proceeds to go to the JABGA general fund. Kevin seconded. Voice vote. Motion passed.

9. Social Media Post: John Blackstock brought a concern forward about posts on social media.

10. Financials: A financial report was given to the Board and will be discussed in a future meeting. 2018 audit has been finished. 2019 audit is nearing completion.

11. Exhibitor's Conduct: David brought a concern about exhibitor's conduct being displayed at shows toward judges. Directive to David to bring a proposal forward for review.

12. National Show Online Store: Discussion on the development of an ABGA online store.

13. Ennoblement Closing Date: May 14 will be the closing date for ennoblements to be received at Nationals.

14. Office Update:

- A. Office work is up to date as of May 11. Work is being proofed for the last few days, and the only remaining work is RFI.
- B. Printing issues were discovered and are being corrected.

15. Ken moved to supply Troy Allen with a bronze recognizing his dedication to resolving ABGA association issues. Clark seconded. Voice vote. Motion passed.

16. Next Board meeting will be May 27, 2021.

17. Clark moved to adjourn the meeting 9:27 pm. Ken seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner
Secretary
American Boer Goat Association