

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

**Board of Directors Meeting
May 27, 2021**

The meeting was called to order by President, Troy Veal at 7:00 pm CST on Thursday, May 27, 2021. This meeting is a teleconference meeting held on Zoom.

1. Roll call was taken with 14 directors, 1 staff and 1 guest 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

Absent: Region 14 John Riley

Staff: Katie Carruth Guest: Rennea Yackley

2. Election Results: Rennea Yackley with Chilton Wilcox and Fortenberry accounting firm reported the following results for the 2021 ABGA Board of Directors election: 254 ballots were returned by May 20. 11 of those were not eligible due to improper information. 5 were received after the deadline and 9 were received at the ABGA office.
- | | |
|--------------------------|-------------------------|
| Region 4: Kevin Richmond | Region 7: Linda West |
| Region 9: Kim Morgan | Region 12: Susan Burner |
| Region 14: Lane Reigle | |

Susan moved to approve the results of the 2021 ABGA Board of Directors election. Linda seconded. Voice vote. Motion passed with one abstention.

3. Minutes:
- A. Susan moved to approve the ABGA Board of Directors minutes from May 11, 2021. David seconded. Voice vote. Motion passed.
- B. Deric moved to approve the Executive Committee minutes from May 18, 2021 as corrected. Kenny seconded. Voice vote. Motion passed.

4. Board Appointments: Troy presented members to fill a one-year appointment to the Board.

Region 3: Lois Walker	Region 5: Kenny Elwood	Region 11: Julie Morrow
-----------------------	------------------------	-------------------------

Linda moved to accept all 3 appointments. Kathy seconded. Voice vote. Motion passed.

5. Judges Committee: Kevin presented 3 judges that have completed the requirements to be advanced on the judge's list.

Clark moved to accept Billy Hubler to be advanced from Level 3 to Level 2, Nick Pitlick to be advanced from Level 2 to Level 1, and Justin Burns to be advanced from Level 2 to Level 1. Deric seconded. Voice vote. Motion passed with one abstention.

6. Drug Violation Consequences: Clark presented the proposal for consideration.

David moved to accept the drug violation penalties and for them to be in effect for the 2021 National Show. Clark seconded. Roll call vote. Yea: Maddie, Ken, Clark, Kenny, David, Randy, Susan. Nay: Kevin, Linda, John B., Deric, Kim, Kathy. Motion passed.

Document will be added to the National Show Exhibitor's Packet. *** Attached to minutes****

7. National Show:

Susan moved to have the cash bar with a security officer in place for the 2021 National Show Banquet. Roll call vote. Yea: Maddie, Ken, Clark, Kevin, Kenny, David, Randy, Linda, John B., Susan. Nay: Deric, Kim, Kathy. Motion passed.

8. Finance: The Board reviewed the financial reports.

9. Office Update:

- A. Storage: Katie presented an option for storage of office items.

Susan moved to allow the purchase of the 2020 trailer to be used for storage and transport of items as needed. Clark seconded. Voice vote. Motion passed.

- B. Banquet: The tickets will be cut off at 550 with any available tickets sold on-site at the National Show.

10. There will be a Board call scheduled for June 2021.

11. Susan moved to adjourn the meeting at 7:57 pm. Clark seconded. Voice vote. Motion passed.

Respectfully submitted,

Susan Burner

Secretary

American Boer Goat Association

ABGA Drug Violation Consequences

Legal but performance enhancing drugs -1st offense

- Forfeit all cash awards, trophies, prizes, ribbons, points, banners, and titles
- Can't show at the Nationals next year or any other sanctioned show for 6 months. No cash, no awards, no points
- Can't Judge any sanctioned show for one year
- Second offense same as 1st offense for illegal drugs

Illegal drugs and drugs not approved for food animals and 2nd offense legal but performance enhancing drugs

- Forfeit all cash awards, prizes, trophies, ribbons, points, banners and titles
- Can't show at Nationals the next 2 years or any other ABGA sanctioned show for one year
- Can't judge any sanctioned show for two years
- Registration of animal in question is frozen for 3 years
- Not eligible to be on JABGA or ABGA Board of Directors for 2 years

Illegal drugs and drugs not approved for food animals Second Offense

- Forfeit all cash awards, prizes, trophies, ribbons, points, banners and titles
- Banned for life from showing at the Nationals or any ABGA/JABGA sanctioned show
- Banned from Judging any sanctioned show for life
- Loss of registration of animal in question permanently
- Banned for life from JABGA or ABGA Board of Directors

Wether or Commercial doe any drug violation

1st offence

- Forfeit all cash awards, prizes, trophies, ribbons, banners and titles
- Banned from exhibiting at Nationals for 3 years

2nd offence

- Forfeit all cash awards, prizes, trophies, ribbons, banners and titles
- Banned from Nationals for life