

American Boer Goat Association

Regular Zoom Meeting

August 10, 2021

Meeting called to order by President Kim Morgan at 7:05 pm CST with roll call of the board members.

Maddie Fenton-1, Ken Baty-2, Lois Walker-3, Kevin Richmond-4, Kenny Elwood-5, Linda West-7, John Blackstock-7 Deric Wetherell-8, Kim Morgan-9, Troy Veal-10, Julie Morrow Shriner-11, Susan Burner-12, Kathy Daves-Carr-13, Lane Reigle-14 Present

David Carwell-6 Absent

Staff Present: Kathryn Carruth

Kathy Daves-Carr made the motion to accept the July 2021 Face to Face minutes with a 2nd from Deric Wetherell. Motion passed.

Deric Wetherell made the motion to approve the Executive Committee minutes from August 3, 2021 With 2nd from John Blackstock. Motion passed.

Deric Wetherell made the motion to accept the committee chairs and listings with 2nd from Lane Reigle. Motion passed.

Vision Statement for the ABGA was tabled. Kim Morgan and Kathryn Carruth will work on the vision statement to bring back to next month's meeting.

Conflict of Interest Statement Policy tabled until next meeting.

Kathy Dave-Carr made the motion to appoint Kenny Elwood as the liaison from the ABGA to the American Goat Federation with 2nd from Susan Burner. Motion Passed.

John Blackstock made the motion for judge advancement of Alyssa Dugat, Texas from level 2 to 1 and Billy Hubler, Oklahoma from level 2 to 1 with a 2nd from Lane Reigle. Motion passed.

Susan Burner brought forth a member concern about animals obtaining ennoblement without DNA. This will go to the DNA Committee for further discussion.

Deric Wetherell made the motion to adjourn with 2nd from Lane Reigle. Motion passed.

Adjourned at 8:10 pm CST

Respectfully Submitted,

Lois Walker

ABGA Secretary