

American Boer Goat Association

Board of Directors

Regular Zoom Meeting

March 8, 2022

7:00 PM CST

1. The meeting was called to order by President Kim Morgan.

Present: Maddie Clemens R-1
Ken Baty R-2
Lois Walker R-3
Kevin Richmond R-4
Kenny Elwood R-5
David Carwell R-6

John Blackstock R-7
Deric Wetherell R-8
Troy Veal R-10
Julie Morrow- Shriner R-11
Susan Burner R-12
Kathy Daves-Carr R-13
Lane Reigle R-14

Katie Carruth present.

2. Lane Reigle moved to approve the February 8, 2022, ABGA minutes. Kenny Elwood second.
Voice Vote – **Passed**.

3. **Motion Discussion**

- Motions should be written out prior to the meeting to save time.
- Have more productive discussions.
- Committees send recommendations to the board concerning motions.

4. **Drug Testing Proposal** – Susan Burner
Susan dropped off call approximately 7:20 pm

5. **Drug Testing Proposal**- Ken Baty
 - Texas A&M would do the drug testing through hair samples.
 - Hair samples would be taken by a third party.
 - Randomly test 2 or 3 goats per class in the top 10 and class winners.
 - What are the consequences of failed drug test?

Bring back to discuss on Thursday March 10 BOD meeting.

6. Major Show Funding

- What qualifies as a major show--- is it the number of goats entered or how many people come through the gate? Does it have to be a sanctioned show? Do they need to use our judges?
- What is the money used for--- for costs incurred to the show? As prize money to the exhibitor? For judges?
- Should we have facility requirements—pens to accommodate goats, bathrooms on site?
- Are they required to have a Jr Show also?

- Do we need to give the money to help support the new shows?

Kim Morgan recommends sending this to the Sanctioned Show Committee.

7. Finance Committee

Kevin Richmond moved that all matured balances from Ameriprise, CalFirst and Eastern Savings be moved to First Financial Bank in a holding or savings account (or accounts) pending new investment decisions by the board. Deric Wetherell second.

For- Maddie Clemens, Kenny Elwood, Ken Baty, Deric Wetherell, John Blackstock, Lois Walker, David Carwell, Lane Reigle, Troy Veal, Kathy Daves-Carr.

Against-
Motion passed.

Brenda McCary gave an overview of the financial reports available to the board online.

8. Ambassadors to the Breed

Ken Baty moves to retroactively give lifetime memberships to those who have been awarded Ambassador's to the Breed. Kevin Richmond second.

For- Ken Baty, Deric Wetherell, Lois Walker, John Blackstock, David Carwell, Lane Reigle, Julie Morrow-Shriner, Troy Veal, Kathy Daves-Carr, Kevin Richmond, Maddie Clemens, Kenny Elwood.

Against-
Motion passed.

9. International Member Registration and Transfer Fees

- It is costing the association extra to mail registrations to other countries.

Kathy Daves-Carr recommends sending this to the Finance Committee.

10. 900 Filing Fees

8:30 Enter Executive Session

900 Filing fees

8:33 Leaving Executive Session

No action taken.

11. National Show Judges Ballot Approval

8:34 Enter Executive Session

Judges Ballot

9:15 Leave Executive Session

Deric Wetherell moves to accept all applicant's names who applied and met the 2021 requirements to be able to judge any of the shows at the ABGA Nationals. Second John Blackstock.

For- Deric Wetherell, Lois Walker, John Blackstock, Lane Reigle, Julie Morrow-Shriner, Troy Veal.

Against-

Abstain- Kenny Elwood, Kevin Richmond, Ken Baty, David Carwell, Kathy Daves-Carr, Maddie Clemens.

Motion passed.

12. Open BOD seat for TX

Move to Thursday March 10 BOD meeting.

13. Ballots for Open BOD positions

Move to Thursday March 10 BOD meeting.

14. Executive Session Topic

10:00 Enter Executive Session

Annual Incentive

10:29 Leave Executive Session

David Carwell moved to approve a raise for the Executive Director. Second Kenny Elwood.

For- Maddie Clemens, Kenny Elwood, Kevin Richmond, Ken Baty, Deric Wetherell, Lois Walker, John Blackstock, David Carwell, Lane Reigle, Julie Morrow-Shriner, Troy Veal, Kathy Dave-Carr.

Against-

Motion passed.

15. Bucks becoming unwelcome at Sanctioned Shows

Move to Thursday March 10 BOD meeting.

**Ken Baty moves to adjourn. Second from Kevin Richmond.
Adjourned 10:34.**

Respectfully Submitted,

Lois Walker
ABGA Secretary