

American Boer Goat Association

Board of Directors

Regular Zoom Meeting

April 12, 2022

President Kim Morgan called the meeting to order at 7:02 pm. CST

1. Roll Call

Present: Maddie Clemens R-1	John Blackstock R-7
Ken Baty R-2	Deric Wetherell R-8
Lois Walker R-3	Troy Veal R-10
Kevin Richmond R-4	Julie Morrow-Shriner R-11
Kenny Elwood R-5	Susan Burner R-12
David Carwell R-6	Kathy Daves-Carr R13
Gage Taylor R-7	Lane Reigle R14

Staff Present: Katie Carruth and Brenda McCary

Guest: Teresa Delgado, CPA

2. National Show Judges Ballot results- Teresa Delgado, CPA

Kim Morgan welcomes Teresa Delgado to present the results of the Judge's ballots for the 2022 ABGA Nationals. After results are presented Ms. Delgado leaves call.

Deric Wetherell moved to approve the JABGA and ABGA National Judges as presented. John Blackstock second.

Voice vote - Passed. Kathy Daves-Carr and Kevin Richmond Abstain.

3. Approval of March Meeting Minutes

Deric Wetherell moved to approve the March 8, 2022 BOD minutes. John Blackstock second. Voice vote- Passed. Susan Burner and David Carwell against. Ken Baty abstains.

4. Unreviewed Finance Committee Report- Brenda McCary, ABGA Office Mgr.  
Brenda presents ABGA financial statements through March 2022.

Susan Burner leaves call approximately 8:10.

5. Ambassador of the Breed Results

Gage Taylor moves that Don Smith is the Ambassador of the Breed for the 2022 ABGA National Show. David Carwell second. Voice vote- Passed.

6. Sanctioned Show Topic – Major Show Funding

Ken Baty moves to reinstate major show funding that was passed Feb 15 and 16 2020 with fee and gate attendance provided. Second Deric Wetherell. Voice vote- **Passed**.

7. Beyond Program - Kenny Elwood

Develop of program to raise money for promotion.

- raise money through donations
- with optional fees on sale of animals
- have a Boer Goat credit card

No action taken.

8. ABGA Transfers- Ken Baty

- we need something in writing of what date we honor transfers.
- do we use the date on the back of the certificate or the date the registration gets transferred in the ABGA office?

Gage Taylor moves to send to Rules Committee. Ken Baty second.

Voice Vote- Passed.

9. National Show Update- Deric Wetherell

- we have the caterer
- Sponsor, ring side tables, vendor spots -all are sold.
- ICompete is all set for entries.

10. Percentage Buck Discussion- Maddie Clemens

- we allow percentage bucks to be registered, why can't they be shown?

Gage Taylor moves to table. David Carwell second. Voice vote- Passed

11. ABGA Board Member Rule Change request (Judging) – Ken Baty  
Gage Taylor moves to terminate discussion.

12. Carcass Class Update – David Carwell  
-Dr. Farris cannot attend so Alyssa Dugat was asked to judge and help with the book part of the contest.  
-Nick Hammett will be judging the carcass portion of the contest.

13. Office Items:  
1. 32 Character Naming Rule

Gage Taylor moves to send to rules committee. Kevin Richmond second.  
Voice Vote- Passed.

2. Flush Sheets

-We need a standardized flush sheet.

-this is time consuming in the office and we need to attach a fee to each flush.

- this should be done in the office as one of the services we do for our members with no fee attached.

Kevin Richmond rescinds his motion made at the December 2021 Face to Face to use a standardized flush form. Ken Baty second. Voice vote- Passed Troy Veal-against.

Kevin Richmond moves to use the International Embryo Collection and Embryo Transfer form effective January 2023. Ken Baty second.

For- Lane Reigle, Julie Morrow-Shriner, Deric Wetherell, Gage Taylor, Ken Baty, Kenny Elwood, Kevin Richmond.

Against- Troy Veal, Kathy Daves-Carr, Lois Walker, John Blackstock, Maddie Clemens  
Abstain- David Carwell

Motion Passed.

Gage Taylor moves to amend the motion to have a 10.00 flush fee. Ken Baty second.

For- Lane Reigle, Julie Morrow-Shriner, Deric Wetherell, Gage Taylor, Ken Baty, Kenny Elwood.

Against- Troy Veal, Kathy Daves-Carr, Lois Walker, John Blackstock, Maddie Clemens, Kevin Richmond.

Abstain-David Carwell.

Motion Passed.

Gage Taylor to join the By Laws committee.

John Blackstock moves to adjourn. Kevin Richmond second.

Adjourned 10:16 pm CST

Respectfully Submitted,

Lois Walker

ABGA Secretary