

American Boer Goat Association

Regular Zoom Meeting

September 14, 2021

Meeting called to order by President Kim Morgan at 7:04 pm CST with roll call of the board members.

Maddie Fenton-1, Ken Baty-2, Lois Walker-3, Kevin Richmond-4, Kenny Elwood-5, David Carwell-6, 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

Staff Present: Kathryn Carruth

Linda West made the motion to accept the August 10, 2021 minutes with a 2nd from Ken Baty. Motion passed.

John Blackstock made the motion to approve the Executive Committee minutes from August 9, 2021 With 2nd from Deric Wetherell. Motion passed.

John Blackstock made the motion to approve the Executive Committee minutes from August 24, 2021 With 2nd from Deric Wetherell. 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.

Susan Burner made the motion if the ABGA has a dissolution that the remainder to go to the American Goat Federation. 2nd by Lane Reigle.

Maddie Fenton-yes, Kenny Elwood-yes, Kevin Richmond-yes, Ken Baty-yes, Linda West-yes, David Carwell-yes, Julie Morrow-Shriner-yes, Susan Burner-yes, Lane Reigle-yes, John Blackstock-no, Deric Wetherell-no, Lois Walker-no, Troy Veal-no, Kathy Daves-Carr-no. Motion Passed.

Troy Veal made motion for Ken Baty and Maddie Fenton head up the Affiliate Program with 2nd by Kathy Daves-Carr. Motion Passed

Committee Listing:

Susan made motion to accept the By Laws Committee as follows:

Susan Burner, Chair

Lane Reigle, Co-chair

Evan Whiteford

Cooper Bounds

Sandra Egger

Murray Walton

Blakely Clements

Terry Brown

2nd by Lane Reigle. Motion passed.

Kevin Richmond made the motion to accept the IT Committee as follows:

Deric Wetherell -Chair

Tracy Watson

Lee Callahan

Justin Rabun

2nd by Kathy Daves-Carr. Motion passed.

Lane Reigle made the motion to accept the Sanctioned Show committee as follows:

Lois Walker-Chair

John Blackstock- Co-chair

Troy Veal

Jennifer Martinez

R. Glenn Averiett

Connie Buscha

2nd by Deric Wetherell Motion passed.

Youth Committee – tabled

New Foundation – tabled

Regional Committee – tabled

DNA/Promotion/Market Committee—tabled

Deric Wetherell made the motion to accept the Finance Committee as follows:

Kevin Richmond and Troy Veal are Co- chairs

Ken Baty

David Martinez

Ashley Melchiorre

Samuel Knott

2nd by Kathy Daves-Carr. Motion passed.

Ken Baty made the motion to accept the National Show Committee as follows:

Linda West Chair

Jennifer Therring

Terry Taylor

Katherine Klug

Yvonne Ballard

Jacob Tipton

Lauren Green

Larry Epting

Ryan Throckmorton

Justin Stuart

Tiffany Row

Marjeanna Smith

Greg John

Julie Morrow

Deric Wetherell

2nd by Kenny Elwood. Motion Passed.

Weight Carcass Class—Tabled

Kathy Daves-Carr made the motion to accept the Education Committee as follows:

John Blackstock-Chair

Lois Walker- Co-Chair

Melinda Sanford

Kristy McGuffin

Barbara Zimmerman

Lauren Green

2nd by Ken Baty Motion passed.

Motion made by Kathy Daves-Carr to accept the Affiliate Program Committee as follows:

Maddie Fenton- Chair

Avoelz@insightfs.com

Alyssars@outlook.com

Jmcclainranch@gmail.com

Smoore1245@gmail.com

2nd by Kevin Richmond. Motion passed.

Motion made by Deric Wetherell to accept the Public Relations Committee as follows:

Lane Reigle-Chair

Co-chair Maddie Fenton

Billy Hubler

Alyssa Stegner

Shawn Hailey

Bruce Rhea

Alicia Bays & Mark Agnew

2nd by Troy Veal Motion passed.

Lois Walker made the motion to accept the Judges Committee as follows:

Kathy Daves Carr, Chair

Troy Veal, Co-chair

John Edwards

Anton Ward

Sammy Lerena

Kurt Henry

Roger McSwain

Corey Billups

2nd by Deric Wetherell. Motion passed.

The board will meet with the location to be determined for Face to Face December 10th and 11th.

Entered Executive Session 9:00 pm

Executive Session Ends 9:15 pm

John Blackstock made motion to adjourn. 2nd by Deric Wetherell.

Adjourned 9:16pm CST

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lois Walker".

Lois Walker

ABGA Secretary