

Board of Directors Regular Meeting

American Boer Goat Association

May 21, 2026, at 7:00 pm CST via TEAMS

I. Action Items (Action without a Meeting)

Patrick Aliff moves to request the use of legal counsel for review of the attached addendum regarding the contract as presented by Executive Director, Caleb Boardman on 4/30/2026 at 6:07 pm CST via email. Ashley Roles seconds the motion on 4/30/2026 at 6:14 pm CST via email. JotForm Vote (5/4/26 at 7:43 am CST – 5/5/26 at 7:43 am CST): With 2 directors in favor and 5 opposing; motion fails.

Brad Mackey moves for Executive Director, Caleb Boardman to sign Addendum 1 to our contract with Grand Island for the National Show on 5/6/2026 at 6:18 am CST via email. Paige Gunderson seconds the motion on 5/6/2026 at 8:32 am CST via email. JotForm Vote (5/6/26 at 11:28 am CST – 5/6/26 at 11:28 am CST): With 7 directors in favor and 2 opposing; motion passes.

Kyle Tate moves to approve the National Show Committee Chair (Rodney Wilson) to be an unpaid Superintendent for the 2026 National Show on May 14, 2026 at 4:26 pm CST via email. Ashley Roles seconds the motion on May 16, 2026 at 7:07 pm CST via email. JotForm Vote (5/17/26 at 9:25 am CST – 5/18/26 at 9:25 am CST): With 8 directors in favor and 1 abstaining; motion passes.

II. Call to Order

President, Tyler Sparks, calls the meeting to order at 7:00 pm CST.

III. Roll Call

Directors Present: R1- Ashley Roles, **R2-** Patrick Aliff, **R3-** Dustin Fields, **R5-** Paige Gunderson, **R6-** Sydney Black, **R7-** Kyle Tate, **R8-** Zach Westfall, **R9-** Brad Mackey, **R9A-** Kim Veal, **R10-** Rodney Wilson, **R11-** Tyler Sparks

Directors Absent: R4- Jeff Gibbs,

Guests Present: Executive Director- Caleb Boardman, **Past President-** Rosalinda Vizina, Anne Kimmey- **Cultivate**

Quorum Present- Yes

IV. Adoption of Agenda

Rodney Wilson moves to adopt the agenda with moving election results to after item IV on the agenda. Ashley Roles seconds the motion. Voice Vote: Motion passes unanimously.

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V. Approval of Minutes

Ashley Roles moves to approve the April 16, 2026, Regular Board Meeting minutes. Sydney Black seconds the motion. **Voice Vote:** Motion passes unanimously.

Patrick Aliff joined at 7:04 pm CST.

Dustin Fields joined at 7:06 pm CST.

VI. Election Results

Region 3:

- **Dustin Fields- 27**
- Morgan Hallock- 22
- Larry Epting- 7

Region 6:

- **Sue Hobby- 15**

Region 7:

- **Kyle Tate- 23**

Region 9:

- **Brad Mackey- 47**
- B.J. Carbino- 31

Region 11:

- **Victoria Meyer- 30**

Rodney Wilson moves to approve the election results. Ashley Roles seconds the motion. **Voice Vote:** With majority in favor and one abstaining (Kyle); motion passes.

VII. Treasurer's Report

Kyle Tate moves to approve the Treasurer's Report for May. Dustin Fields seconds the motion. **Voice Vote:** Motion passes unanimously.

VIII. Staff Updates

- 1 day turnaround in Office
- Annual report was published
- 990 was sent for Board review, changes and Tyler signed on May 15
- JABGA-
 - Area 2 Regional Show

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- Area 3 Regional Show
- Fire on Ice Fundraiser Sale

IX. National Show Committee

- Total Entries- 3971 for 2026
- Total Individual Goats Entered- 1517 for 2026
- Total Exhibitors- 385 for 2026

X. Finance Committee

Patrick Aliff moves to transfer our assets to Edward Jones for our financial investment accounts. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

XI. New Business

Emma Rauschenberg joined the meeting at 7:46pm CST- JABGA BoD

Lizzie Hefner joined at 7:49 pm CST- JABGA BoD

a. Non-JABGA Members Showing

A presentation was made on some rule interpretation and clarification on the junior show rules.

XII. Executive Session

Paige Gunderson moves to enter Executive Session at 8:50 pm CST. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

Items on the Docket:

- **HR Item**

Paige Gunderson moves to leave Executive Session at 8:57 pm CST. Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

XIII. Good of the Order

Zach moves to accept the Breed Improvement Committee's updated proposal for Weight Collection at the National Show, adding that division champions will be required for weigh-backs to collect data. Brad Mackey seconds the motion. **Roll Call Vote:** Rodney- yes, Kim- yes, Brad- yes, Zach- yes, Kyle- yes, Sydney- yes, Paige- yes, Dustin- yes, Patrick- yes, Ashley- yes; motion passes unanimously.

XIV. Adjournment

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Paige Gunderson moves to adjourn the meeting at 9:16 pm CST. Kim Veal seconds the motion. Voice Vote: Motion passes unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rodney Wilson Jr.".

Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association

