Board of Directors Special Meeting

American Boer Goat Association

May 26, 2026, at 7:00 pm CST via TEAMS

I. Call to Order

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

II. Roll Call

Directors Present: R1- Ashley Roles, **R2-** Patrick Aliff, **R4-** Jeff Gibbs, **R5-** Paige Gunderson, **R6-** Sydney Black, **R7-** Kyle Tate, **R8-** Zach Westfall**, R9-** Brad Mackey, **R9A-** Kim Veal**, R10-** Rodney Wilson, **R11-** Tyler Sparks
All present directors waived notice

Directors Absent: R3- Dustin Fields,

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

Quorum Present- Yes

III. Executive Session

Ashley Roles moves to enter Executive Session at 7:04 pm CST. Patrick Aliff seconds the motion. **Voice Vote:** Motion passes unanimously.

Items on the Docket:

- **Membership Concern**
- **Judge Concern**

Jeff Gibbs moves to leave Executive Session at 7:31 pm CST. Paige Gunderson seconds the motion. **Voice Vote:** Motion passes unanimously.

Rodney Wilson moves to recognize that Jesse Kimmel is no longer a member of the ABGA and is unable to be added to or create any new membership without board approval, and is no longer a certified judge. If any interest in being a certified ABGA judge in the future, full recertification will be required. Ashley Roles seconds the motion. **Roll Call Vote:** Rodney- yes, Kim- yes, Brad- yes, Zach- yes, Kyle- yes, Sydney- yes, Paige- yes, Jeff- yes, Patrick- yes, Ashley- yes; motion passes unanimously.

Rodney Wilson moves that Jesse Kimmel is not permitted to attend any ABGA or JABGA events indefinitely pending the outcome of criminal charges. Paige Gunderson seconds the motion. **Roll Call Vote:** Rodney- yes, Kim- yes, Brad- yes, Zach- yes, Kyle- yes, Sydney- yes, Paige- yes, Jeff- yes, Patrick- yes, Ashley- yes; motion passes unanimously.

IV. Adjournment

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Jeff Gibbs moves to adjourn the meeting at 7:35 pm CST. Kim Veal seconds the motion.
Voice Vote: Motion passes unanimously.

Respectfully submitted,

Rodney Wilson Jr.

Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association