

Board of Directors Regular Meeting

American Boer Goat Association

April 16, 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, **R3-** Dustin Fields, **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

Directors Absent:

Guests Present: **Executive Director-** Caleb Boardman, **Past President-** Rosalinda Vizina, **Office Manager-** Porschea Penn, **JABGA Liaison-** Jaelynn Namio, **JABGA President-** Maddie Reis

Quorum Present- Yes

III. Adoption of Agenda

Paige Gunderson moves to adopt the agenda. Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

IV. Approval of Minutes

Ashley Roles moves to approve the March 19, 2026, Regular Board Meeting minutes. Paige Gunderson seconds the motion. **Voice Vote:** Motion passes unanimously.

V. Treasurer's Report

Dustin Fields moves to approve the Treasurer's Report for April (*Attachment 1*). Sydney Black seconds the motion. **Voice Vote:** Motion passes unanimously.

VI. Staff Updates

- 1 day turnaround in Office
- Annual report in process and should be published by end-of-month
- All tax documents sent to ORW

Patrick Aliff joined at 7:15 pm CST.

- Cultivate Receiving ballot submissions for BoD elections

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- Will audit for members in good standing and present results at the May Board Meeting
- Brand rollout March 27th
- Boer Goat Podcast
 - First episode aired on Thursday, April 2nd
- 2026 Ambassador of the Breed- Lary Duncan
- Renewed USDA Scrapie Eradication Program
 - Tattoos serve as official ID

Paige Gunderson moves to accept Porschea's proposal to use Monday.com in the office. Zach Westfall seconds the motion. **Voice Vote:** Motion passes unanimously.

VII. National Show Committee

Paige Gunderson moves to approve the Permanent End Cap proposal (Attachment 2). Jeff Gibbs seconds the motion. **Voice Vote:** Motion passes unanimously.

Zach Westfall moves to add the suggestions listed in green to the proposal. Motion dies due to lack of a second.

VIII. Office Closing During Nationals

Jeff Gibbs moves to approve the office closure during the National Show. Patrick Aliff seconds the motion. **Voice Vote:** Motion passes unanimously.

IX. JABGA Regional Shows

Rodney Wilson moves to approve the 2026-2027 regional and national show themes. Paige Gunderson seconds the motion. **Voice Vote:** Motion passes unanimously.

Zach Westfall moves to approve Regional Show Bids from Area 1, both shows for Area 3, Area 4, and the November dates show for Area 5. Paige Gunderson seconds the motion. **Voice Vote:** Motion passes unanimously.

X. Performance Data

Kyle Tate moves to approve the Breed Improvement Committee's proposal (Attachment 3). Zach Westfall seconds the motion. **Voice Vote:** Motion passes unanimously.

XI. Buck Test Rules

Brad Mackey joined the meeting at 8:20 pm CST.

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Kyle Tate moves to approve the Buck Test rule changes effective immediately. Sydney Black seconds the motion. **Voice Vote:** With majority in favor, one against (Zach), and one abstaining (Paige); motion passes.

XII. Affiliates Committee Update

Kim Veal moves to approve all paid Affiliates. Jeff Gibbs seconds the motion. **Voice Vote:** Motion passes unanimously.

XIII. Past President Recognition

Paige Gunderson moves to recognize all Past Presidents in the office. Kim Veal seconds the motion. **Voice Vote:** Motion passes unanimously.

XIV. 2026-2027 ROH Show Judges

Kyle Tate moves to approve the slate of judges provided by Fort Worth Stock Show and NAILE. Rodney Wilson seconds the motion.

Paige Gunderson starts presiding over the meeting at 9:14 pm CST.

Voice Vote: With majority in favor and one abstaining (Tyler); motion passes.

XV. Executive Session

Paige Gunderson moves to enter Executive Session at 9:16 pm CST. Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

Items on the Docket:

- **New Legal Representation**

Paige Gunderson moves to leave Executive Session at 9:36 pm CST. Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

Zach Westfall moves to accept the committee's proposal on new legal counsel. Patrick Aliff seconds the motion. **Roll Call Vote:** Paige- no, Jeff- no, Rodney- no, Zach- yes, Patrick- yes, Ashley- yes, Brad- yes, Sydney- yes, Kyle- yes, Kim- no, Dustin- yes; With 7 for and 4 against, the motion passes.

Paige Gunderson moves that all charges to the attorney must be board approved until safeguards are in place for use of the attorney. Kim Veal seconds the motion. **Voice Vote:** Motion passes unanimously.

XVI. Good of the Order

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Paige Gunderson moves to enter Executive Session at 9:40 pm CST. Kim Veal seconds the motion. **Voice Vote:** Motion passes unanimously.

Items on the Docket:

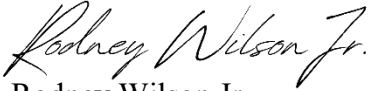
- **Sanction Show Issue**
- **National Show Issue**

Paige Gunderson moves to leave Executive Session at 9:54 pm CST. Ashley Roles seconds the motion. **Voice Vote:** Motion passes unanimously.

XVII. Adjournment

Paige Gunderson moves to adjourn the meeting at 9:55 pm CST. Kim Veal seconds the motion. **Voice Vote:** Motion passes unanimously.

Respectfully submitted,



Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association

Attachment

1

April Treasurer Report

| Budget Line | Actual | Budgeted | Over Under |
|---|--------------------|--------------------|--------------------|
| National Show Sponsorship | \$12,850.00 | \$5,000.00 | \$7,850.00 |
| End Caps | \$31,735.00 | \$18,000.00 | \$13,725.00 |
| Grants or Incentives | 0 | 0 | 0 |
| JABGA National Show Sponsorship | \$23,500.00 | \$20,000.00 | \$3,500.00 |
| JABGA National Show Fundraiser | \$13,745.53 | \$3,000.00 | \$10,745.00 |
| Ring Side Tables | \$9,901.00 | \$6,000.00 | \$3,901 |
| Total March National Show Income | \$98,396.00 | \$57,000.00 | \$41,396.00 |

Expenses for those that have been expended are at or below budget

Areas of Improvement

- While Sponsorship is above budget we need to focus on seeking sponsorship for the JABGA and ABGA National Show

Areas to watch

Grants and Incentives

- Continued monitoring of grants that have been applied for.
 - Estimated award notifications.
 - Are these grant upfront money or reimbursement?

Area of significant resignations

- JABGA Fundraiser and Sponsorships
 - Strong support for our junior Program
- End Cap Auction
 - Great Sale
 - Hopefully this speaks for the entries to come

Attachment

2

Permanent End Cap Proposal

- Transition 17 current “grandfathered” End Caps to be Permanent End Caps
- Sell 3 Permanent End Caps in 2026 and maintain a max of 20 Permanent End Caps for all National Shows going forward

- Allow non-permanent End Cap owners to have renewal options granted per facility (i.e. so 2/3 year terms)

Suggest to add

Permeant end cap owners do not have to be present at the show but must notify the ABGA office of who will be at that space during the show.

A permanent end cap may transfer ownership onetime to a direct relative.

Renewal fees increased to \$500 for end cap and tables.

This needs board approval because we are currently not following the approved procedure.

December 2018-

End caps/Tables: Susan Burner reviewed the procedure that will be used for 2019. a. Previous year’s buyer will be offered the chance to retain table and/or end cap by submitting payment in full by February 15, 2019. Ringside tables are \$500 and end caps are \$400. b. All members interested in purchasing an available table or end cap must submit their name via email to Susan Burner at wvburners@comcast.net by March 1, 2019 5 pm CST. c. All remaining tables and end caps will be available for purchase on March 4, 2019. A list will be posted on Facebook and the website with available tables and end caps. An email of available tables and end caps will also be sent to those members that have submitted their name for purchasing. d. Names will be placed in order according to a lottery drawing to be completed on Facebook Live on March 4, 2019 at 3 pm CST. e. Purchasers will be contacted in order after the drawing and offered their choice of one table or end cap. The process will continue until all available tables and end caps have been purchased. f. Full payment is expected at the time of selection. Payment may be made by credit card or online payment through the ABGA.

I. National Show: Continued i. Clark Huinker moved to adopt the procedure for selling end cap and tables for the National Show. Josh Stephans seconded. Voice vote. Motion passed.

February 2020-

End Caps and Tables – Emails and letters have been sent to last year’s buyers. Susan moved to use the 2019 procedure for sale of remaining end caps and tables with date and contact changes as needed. Clark seconded. Voice vote. Motion passed. All tables must be paid by 5 pm CST on March 2, 2020. A list of available tables and end caps will be distributed on March 9, 2020 via Facebook, the website and email blast. Interested purchasers must submit their name to Lary@abga.org by 5 pm CST on March 16, 2020. A drawing will be held and broadcast on March 19, 2020 at 3 pm CST. Purchasers will be contacted after the drawing and full payment is expected at the time of selection.

December 2020-

Tables/End caps: Susan presented the following procedure for 2021: Form letters will be mailed to all 2019 purchasers for end caps and tables by January 15, 2021. Follow-up emails will be sent by February 15 for outstanding payments. Phone calls will be made March 15 for all outstanding payments. All payments due in office by March 31, 2021 5 pm CST. All end caps and tables not paid for by March 31, 2021 will be listed as available on the Facebook National Show group and the ABGA and JABGA Facebook pages. These will be available through the Banner Sale on May 4, 2021.

December 2021-

Susan Burner made the motion to keep the tables and end cap process the same as 2021 for the 2022 Nationals. 2nd from Deric Wetherell. Motion passed.

No motion made regarding End Caps since...

Attachment

3



Addition of Trait Recording for Animals



Requirements

- Ability for member to record Birth traits at the time of registration
- Ability for members to record traits for animals they own at any time.
- Work from a specific trait list to keep trait's recorded standard across the association.

New Functions to Create

- Create new trait screen that allows members to record traits on animal's they own. • Add new traits tab to member owned animal's screen
- Add new Traits tab to staff animal detail's screen.
- Give staff the ability to remove or change traits on animals.
- Display traits tab on online HerdBook
- Add the ability to record ay trait at the same time an animal is being registered not just birth traits. • Setup Screen for Observation codes. Controlled by Association
- Setup Screen for traits. Controlled by Association.

Work Required and Costs

- Update animal registrations for Members so they can record birth traits when registering a new animal.
- Update staff animal registration screen so they can record traits on animals that are getting registered.

Work Required

To update the system and make all the necessary changes to the screens and run all the testing required it is estimated the time required will be 6-8 days to complete the changes.

Costings

The cost for the work to be completed is \$3000 on acceptance of

This will give ABGA the ability to allow members to add traits on any animal they own and also give them the ability to record these traits at the time they are registering an animal.

All prices are in

Customer Authority to Commence Project

USD

