

Board of Directors Regular Meeting

American Boer Goat Association

January 15, 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

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

Quorum Present- Yes

III. Adoption of Agenda

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

IV. Approval of Minutes

Ashley Roles moves to approve the December 12 and 13, 2025 Face-to-Face Meeting of the Board minutes. Paige Gunderson seconds the motion. **Voice Vote:** The motion passes unanimously.

V. Treasurer's Report

Sydney Black moves to accept the Close-Out 2025 January Treasurer's Report. Dustin Fields seconds the motion. **Voice Vote:** Jeff and Kim abstain; motion passes.

VI. Staff Updates

- 0-1 day turnaround in Office
- All rule and document updates being put on website
- Applications for BoD open seats will go out Monday
- Regional Show in Covington, GA next weekend
- Popcorn Fundraiser Sale for JABGA BoD and Ambassadors
- Applications for JABGA BoD open seats will go out on Monday
- ED will be at:
 - Fort Worth- Jan 16-19
 - NWSS Jan 24-26
 - USLGE annual meeting Feb 10-13
- Recap lowest total cost on record for BoD December F2F meeting

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- Native on Appearance
 - 87 started applications
 - 74 completed applications
 - 1 has been rejected

VII. Finance Committee Report

Paige Gunderson moves to allow the credit card on file through Square as a member benefit along with the credit on account program to continue. Motion dies due to lack of second.

Patrick moves to stop taking any new deposits on account. Zach Westfall seconds the motion.

Patrick moves to amend his motion by adding "...by the end of Q1." Zach Westfall seconds the motion. **Voice Vote:** Ashley against; motion passes.

Amended Motion Vote- **Roll Call Vote:** Jeff- no, Zach- yes, Rodney- no, Kyle- no, Dustin- no, Patrick- yes, Sydney- yes, Kim- no, Brad- no, Paige- no, Ashley- no. With 3 for and 8 against; motion fails.

Jeff Gibbs moves to implement no more credits on account July 1, 2026, and roll out new options available prior to that. Patrick Aliff seconds the motion. **Roll Call Vote:** Ashley- yes, Patrick- yes, Dustin- yes, Jeff- yes, Zach- yes, Kyle- yes, Sydney- yes, Paige- yes, Brad- yes, Kim- yes, Rodney- yes; motion passes unanimously.

VIII. Purebred Breed-Up Proposal Feedback

- **135 total participants**
 - 81 positives
 - 42 against
 - 12 neutral
- Survey sent out to gauge feedback to the membership.
- Successful town hall style meeting was held to address questions submitted through the survey.
- One adjustment was made to the proposal by adding a denotation to the F1 of the bred-up animals into the Fullblood Herdbook.

IX. Old Business

Zach Westfall moves via email on January 11, 2026, at 9:36 am CST that the board file a 900 against Heaven Beckett, Brittany Fairchild, and Jessica Lankey. Furthermore,

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requesting the following registrations be frozen pending the outcome of the 900; 10992993, 10992995, 10997598, 10997599, and 10832913. Ashley Roles seconds the motion via email on January 11, 2026, at 10:06 am CST. **Voice Vote (Taken in real time):** Motion fails unanimously.

X. Executive Session

Ashley Roles moves to enter Executive Session at 8:01 pm CST. Paige Gunderson seconds the motion. **Voice Vote:** Motion passes unanimously.

Items on the Docket:

- **Marketing Plan**
- **2026 Ambassador of the Breed**
- **Legal Request**
- **Bank & CPA Discussion**
- **Current Legal Representation**

Paige Gunderson moves to leave Executive Session at 10:05 pm CST. Jeff Gibbs seconds the motion. **Voice Vote:** Motion passes unanimously.

Rodney Wilson moves animals 10992993, 10992995, 10997598, 10997599, 10832913, and all animals associated and removed with Rule 900 #211228 be removed from our herdbook permanently. Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

Rodney Wilson moves to approve the Option 1 branding package from Cultivate for the ABGA. Sydney Black seconds the motion. **Voice Vote:** Motion passes unanimously.

Paige moves to approve the Option 1 branding package from Cultivate for the JABGA. Rodney Wilson seconds the motion. **Roll Call Vote:** Ashley- no, Paige- no, Brad- yes, Patrick- no, Sydney- yes, Kim- yes, Dustin- no, Kyle- yes, Rodney- yes, Jeff- yes, Zach- no. With 6 for and 5 against; motion passes.

Brad Mackey moves to approve the discussed recipient as the 2026 Ambassador of the Breed. Zach Westfall seconds the motion. **Voice Vote:** Motion passes unanimously.

Rodney Wilson moves to have ORW only prepare and file our taxes for 2025. Jeff Gibbs seconds the motion. **Voice Vote:** With majority in favor and one against (Brad); motion passes.

Brad Mackey moves to dismiss our current legal representation and hire new effectively immediately. Jeff Gibbs seconds the motion. **Roll Call Vote-** Jeff- yes, Zach- no, Dustin-

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yes, Kyle- no, Rodney- yes, Patrick- no, Sydney- yes, Kim- yes, Ashley- no, Paige- yes, Brad- yes. With 7 for and 4 against; motion passes.

Paige Gunderson moves to accept Patrick Aliff as the chair of the Legal Counsel Committee with Brad Mackey as co-chair. Jeff Gibbs seconds the motion. **Voice Vote:** With majority in favor and one against (Zach); motion passes.

XI. Good of the Order

Items Brought Forward:

- **Quarterly Board Meetings**

Jeff moves to approve the Quarterly meetings proposal. Motion dies due to lack of second.

Jeff moves to approve the outline of the Quarterly meetings proposal with specific dates to be decided at the meeting preceding the next meeting. Paige seconds the motion. **Roll Call Vote-** Brad- yes, Kim- yes, Rodney- yes, Zach- no, Kyle- no, Sydney- no, Paige- yes, Ashley- no, Patrick- no, Dustin- no, Jeff- yes. With 5 for and 6 against; motion fails.

XII. Executive Session

Zach Westfall moves to enter Executive Session at 10:17 pm CST. Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

Items on the Docket:

- **Legal Request**

Paige Gunderson moves to leave Executive Session at 10:23 pm CST. Jeff Gibbs seconds the motion. **Voice Vote:** Motion passes unanimously.

XIII. Adjournment

Jeff Gibbs moves to adjourn the meeting at 10:25 pm CST. Kim Veal- seconds the motion. **Voice Vote-** Motion passes unanimously.

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Respectfully submitted,

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

Rodney Wilson Jr.

Secretary- Region 10 Director

American Boer Goat Association

Attachment 1

Treasures Report

January BOD Meeting
01/15/2026



Operating Activity

	2025	2024	2023
Income	\$1,489,3708	\$1,407,257	\$1,525,785
Expenses	\$1,521,587	\$1,568,149	\$1,547,905
Net	-\$32,216	-\$160,892	-\$22,120



Investment Income

2025	2024	2023
\$143,867	\$94,464	\$108,552



Financial Position

	2025	2024	2023
Total Assets	\$2,419,704	\$2,335,133	\$2,493,079
Total Liabilities	\$347,021	\$402,255	\$458,135
Total Equity	\$2,072,682	\$1,932,877	\$2,034,943

