# Board of Directors Regular Meeting

**American Boer Goat Association**

**June 18, 2026, at 7:00 pm CST via TEAMS**

## I. Call to Order

President, Tyler Sparks, calls the meeting to order at 7:03 pm CST.

## II. Roll Call

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

**Directors Absent: R4-** Jeff Gibbs, **R6-** Sydney Black, **R9-** Brad Mackey,

**Guests Present: Executive Director-** Caleb Boardman, **Past President-** Rosalinda Vizina, **JABGA Liaison-** Jaelynn Namio-Grant

**Quorum Present-** Yes

## III. Adoption of Agenda

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

## IV. Approval of Minutes

**Paige Gunderson moves to approve the May 21, 2026, Regular Board Meeting minutes and May 26, 2026, Special Board Meeting Minutes.** Patrick Aliff seconds the motion. **Voice Vote:** Motion passes unanimously.

## V. Treasurer's Report

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

## VI. Staff Updates

- 7-day window turnaround in office
- Reconciling National Show
- Website committee making progress
- Will be Closed June 19th and July 3rd
- Transferring investment accounts
- Finalizing closing FFNB account
- Deposits on Account-

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- Texas & Michigan- July 1st

***Lexi Bingham (JBOD) joins the meeting at 7:24 pm CST.***

## VII. Member Concern

**Patrick Aliff moves to allow Affiliate organizations to finish their yearly show series points with their recognized age requirements, but recognize that they will not qualify for JABGA points but will be eligible for their own series' points through December 31, 2026.** Paige Gunderson seconds the motion. **Roll Call Vote:** Ashley- yes, Paige- yes, Kim- abstain, Patrick- yes, Dustin- yes, Kyle- no, Rodney- abstain, Zach- yes; With 5 in favor, 1 against, and two abstaining, the motion passes.

## VIII. JABGA Board Request

**Paige Gunderson moves to approve Ashley Roles' travel expenses as the Junior Board Advisory chair to attend the Junior Board Face-to-Face.** Patrick Aliff seconds the motion. **Voice Vote:** Motion passes unanimously.

## IX. Executive Session

**Paige Gunderson moves to enter Executive Session at 8:13 pm CST.** Kyle Tate seconds the motion. **Voice Vote:** Motion passes unanimously.

**Items on the Docket:**

- **National Show Member Concern #1**
- **National Show Member Concern #2**

**Paige Gunderson moves to leave Executive Session at 8:31 pm CST.** Kim Veal seconds the motion. **Voice Vote:** Motion passes unanimously.

**Kyle Tate moves that member #72615 is fined $1000 and required to issue apology letters that will be made public to those parties affected (Rodney Wilson Jr., Porschea Penn, and Caleb Boardman) within 30 days before all accounts are frozen at such time of the request.** Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

## X. Good of the Order

**Kyle Tate moves to accept the Kansas City judges slate.** Rodney Wilson seconds the motion. **Voice Vote:** Motion passes unanimously.

## XI. Adjournment

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**Paige Gunderson moves to adjourn the meeting at 8:37 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