

Initial Meeting of the American Boer Goat Foundation  
Thursday, 9 December 2021, Tampa, Florida

## MINUTES

1. Meeting called to order 1334 EST

**Present:** Kenneth H. Baty, Troy V. Veal, Kimberly D. Morgan

**Guests:** Kathryn Carruth, Randy Bernhardt, Shannon Shreve, Jesse Kimmel, Brad Mackey, Kevin Richmond, Brenda McCary, Corinna Villa

2. Motion by Troy Veal to approve the bylaws, code of ethics, conflict of interest, and board of directors' position descriptions **Second by Kim Morgan.**

**Motion Carried**

3. Motion by Ken Baty to appoint Ken Baty president, Troy Veal vice president, and Kim Morgan secretary/treasurer **Second by Troy Veal**

**Motion Carried**

4. Motion by Troy Veal to set the calendar year as the fiscal/tax year **Second by Kim Morgan**

**Motion Carried**

5. Motion by Kim Morgan for ABGA Executive Director to open a bank account for the American Boer Goat Foundation when appropriate **Second by Troy Veal**

**Motion Carried**

6. Motion by Troy Veal for meeting to adjourn **Second by Kim Morgan**

**Motion Carried**

7. Meeting adjourned 1348 EST