

# **Board of Directors Regular Meeting Agenda**

## **American Boer Goat Association**

**January 15, 2026, at 7:00 pm CST via TEAMS**

|                            |                          |                           |                          |
|----------------------------|--------------------------|---------------------------|--------------------------|
| <b>R1-</b> Ashley Roles    | <b>R2-</b> Patrick Aliff | <b>R3-</b> Dustin Fields  | <b>R4-</b> Jeff Gibbs    |
| <b>R5-</b> Paige Gunderson | <b>R6-</b> Sydney Black  | <b>R7-</b> Kyle Tate      | <b>R8-</b> Zach Westfall |
| <b>R9-</b> Brad Mackey     | <b>R9A-</b> Kim Veal     | <b>R10-</b> Rodney Wilson | <b>R11-</b> Tyler Sparks |

**Past President-**  
Rosalind Vizina

- I. Call to Order**
- II. Roll Call**
- III. Adoption of Agenda**
- IV. Approval of Minutes**
- V. Treasurer's Report**
- VI. Staff Updates**
- VII. Committee Updates**
  - a. Committee Reports- Zach
  - b. Purebred Proposal Feedback Update- Patrick
- VIII. Old Business**
- IX. Executive Session**
  - a. Marketing plan discussion- Caleb
  - b. 2026 Ambassador of the Breed- Brad
  - c. Legal Request- Caleb
  - d. Bank & CPA Discussion- Patrick
  - e. Current Legal Representation- Brad
- X. Good of the Order**
- XI. Adjournment**