

American Galloway Breeders' Association
Directors' Meeting
Conference Call
September 19, 2020

Attending Directors

Directors in attendance: Eli Berry (MN), Harley Blegen (MT), Richard Serr (WA), John Goetzinger (WI), Joan Hoffman (MI), Terry Marcotte (KS), Joe Schumacher (MT), Madison Schumacher (MT), Judy Decker (KS).

Meeting called to Order

President Eli Berry called the meeting to order at 6:06 pm Central Time.

Quorum Established

9 of 12 Directors present. 7 Directors required to establish a quorum. Quorum established.

Reading of Minutes

Eli Berry read minutes of the November 9, 2019 Directors' Meeting. Harley Blegen moved to approve the minutes as read. Richard Serr seconded the motion. Minutes approved.

FY 2021 Budget

Richard Serr presented a revised FY 2021 budget. Revisions include:

- Increase Income from \$6000 to \$6200.
- Increase NWSS expense from \$1000 to \$1600.
- Increase WBE budget from \$0 to \$500.
- Decrease Promotion Budget from \$1000 to \$600.
- Expenses increased from \$6043 to \$6543

Further revisions to the budget were proposed. In view of the cancelation of the 2021 NWSS, Harley Blegen moved to reduce the NWSS budget from \$1600 to \$0. Richard Serr seconded the motion. Motion carried. Harley Blegen discussed the need for a new AGBA show booth banner. Richard Serr moved to increase the Promotion budget from \$600 to \$1400. Joan Hoffman seconded the motion. Motion carried. Summary of budget revised September 19, 2020:

- Income \$6200
- Decrease NWSS from \$1600 to \$0.
- Maintain WBE budget at \$500.
- Increase Promotion budget from \$600 to \$1400.
- Expenses decreased from \$6543 to \$5743.
- Estimated FY2021 surplus of \$457.

Budget approved.

White Galloway Registration Form

Shawn Schumacher presented prototypes of the new White Galloway registration form and instructions. Harley Blegen asked if we needed to put the restriction that no black bulls out of White parentage can be registered on the form. Joe Schumacher said that restriction appears in the instructions. All agreed that was sufficient. Richard Serr moved to approve the prototype White Galloway registration form and submit to CLRC for finalization. Madison Schumacher seconded the motion. Motion carried.

Richard Serr mentioned that the Section I Galloway registration form also needs to be revised and that all form changes might best be submitted to CLRC at the same time. Shawn Schumacher said she would create a new Section I registration form. Eli Berry said he would follow up on the form changes and insure they were all submitted together. The Secretary/Treasurer will inform all members by email or mail about the new registration forms when they are complete and in place. Until then the old forms will be used.

Action Item: Shawn Schumacher will create a new Section I registration form and submit to BOD for approval.

Action Item: Eli Berry will follow up on the registration form changes and insure they are all submitted to CLRC for finalization together.

Action Item: Terry Marcotte will inform all members by email or mail about the new registration forms when they are complete and in place.

Shows

WBE is still scheduled to take place September 27 – 29, 2020. BOD approved by electronic vote on September 4, 2020 to pay premiums at the 2020 WBE in the amount of \$50, first place; \$40, second place; \$30, third place, to a maximum of \$1000.

NWSS canceled for 2021. Other venues may offer replacement shows.

Promotion Committee

Judy Decker said that Leslea Hodgson has now joined the Promotion Committee. Leslea will look into AGBA tshirts/sweatshirts/jackets to be made available to AGBA members for purchase. Harley Blegen discussed a need for a new AGBA show booth banner. \$800 of the Promotion budget earmarked for this purpose.

Action Item: Leslea Hodgson will look into AGBA tshirts/sweatshirts/jackets to be made available for purchase.

Action Item: Judy Decker will look into acquiring a new AGBA show booth banner.

Bylaw Changes

Discussion referred to Board of Directors(BOD) by members attending the Annual Members Meeting on August 9, 2020.

Article VIII – Finances

Section 5. Budget.

No expenditures in excess of said budget, as approved by the Board, shall be made by the Executive Secretary, or by any other employee of the Association, without the express authorization of the Board of Directors.

Richard Serr summarized earlier discussion. The Bylaws make it clear that the BOD has budget authority and AGBA employees do not. The role of the Executive Committee (EC) is unclear. Currently the EC is approving expenditures that exceed the BOD approved budget as items of day to day business. Is this the way the BOD wants to operate? Or does the BOD want expenditures that will exceed the approved budget to be referred back to them? BOD elected to think about it.

2021 Annual Meeting

Location of 2021 Annual Meeting discussed. Meeting in the East desired. A field day would be good.

Richard Serr offered 3 options:

- 2021 World Galloway Congress
- 2021 World Beef Expo
- Joyce Jones offered to host the meeting at her place in New Castle, PA.

2021 WGC is not favored. 2021 WBE would be OK. Having the meeting with Joyce Jones hosting was the preferred option. BOD will continue discussion and planning via email.

Action Item: Terry Marcotte will follow up on the location of the 2021 Annual Members' Meeting.

Miniature and Riggitt Galloways

A proposal to have a miniature Galloway section came from a breeder in Australia. Harley Blegen said that there is currently no prohibition to registering small frame Galloways in the Section I of the Herd Book. Richard Serr said that, to his knowledge, there are no AGBA members raising miniature Galloways although he has seen some people advertising the sale of miniature Galloways. No action taken at this time.

A new section for Riggitt Galloways has been approved by the Canadian Galloway Association and by the Canadian Government. They are currently in the process of formalizing the Section IV registration rules.

Action Item: Richard Serr will find a member to follow CGA Section IV registration rules for Riggitt Galloways.

Election of Executive Officers

President: Richard Serr nominated John Goetzing for President. Joe Schumacher seconded the nomination. No further nominations were forthcoming. Harley Blegen moved to close the nominations. Richard Serr seconded the motion. John Goetzing elected AGBA President.

Vice President: Richard Serr nominated Harley Blegen for Vice President. Judy Decker seconded the nomination. No further nominations were forthcoming. Richard Serr moved to close the nominations. John Goetzing seconded the motion. Harley Blegen elected AGBA Vice President.

Secretary/Treasurer: Richard Serr nominated Terry Marcotte for Secretary/Treasurer. John Goetzing seconded the nomination. No further nominations were forthcoming. Richard Serr moved to close the nominations. John Goetzing seconded the motion. Terry Marcotte elected AGBA Secretary/Treasurer.

Meeting Adjourned

Richard Serr moved to close the meeting. Terry Marcotte seconded the motion. The meeting was adjourned at 7:16 pm Central Time.

Richard Serr
Outgoing AGBA Secretary/Treasurer