

AGBA 2021 Annual Meeting

Hosted by Double J Galloway- Joyce Jones

October 23, 2021

There were 12 members present including virtual attendees.

The meeting was called to order at 4:28 p.m. EDT by Vice-President Harley Blegen.

- Treasurers Report was given by Secretary-Treasurer Terry Marcotte.
 - Joyce Jones made a motion to approve, Joan Hoffman seconded and motion carried
- Michelle Blegen updated the group on the 2022 NWSS
- White colored cattle registry forms were discussed, and tabled until Eli Berry could follow up with CLRC.
- Judy Decker led a discussion on the possibility of publishing the Galloway Dispatch only three times per year instead of four to save approximately \$500 per year. Leslie Hodgson moved to keep publishing four issues per year, Joyce Jones seconded, and the motion carried.
- Joyce Jones led a discussion on setting the premiums for the World Beef Expo to match the premium amounts for the NWSS. Joyce made a motion to leave the premiums paid the same as NWSS. Frank Wenzel seconded, and the motion carried.
- Leslea Hodgson presented information on Galloway imprinted apparel and asked the AGBA about purchasing a credit card reader. The Board of Directors will discuss this at their next meeting.
- Election of Directors-
Positions open were: Mountain (1), Central (1), Pacific (1) and at large (2)
Terry Marcotte nominated Harley Blegen -Mountain, Eli Berry- Central, Tom Wilder- Pacific.
All of the nominees had previously indicated that they would be willing to serve another term.
Joyce Jones seconded the motion. Eli Berry motioned that nominations cease and Joan Hoffman seconded the motion. All nominees were re-elected.
For the At Large Directors:
 - Terry Marcotte nominated Christa Grywusiewicz, Frank Wenzel nominated Courtney Speer and Joe McDaniel, Joan Hoffman nominated Leslea Hodgson. Eli Berry moved that nominations cease and Michelle Blegen seconded. Courtney Speer and Joe McDaniel withdrew their names and Christa and Leslea were unanimously elected.
- Eli Berry made a motion to adjourn, Joyce Jones seconded and the meeting was adjourned at 6:00 p.m EDT.

Terry Marcotte

AGBA Secretary- Treasurer