

American Galloway Breeders' Association
2019 Annual Directors' Meeting
Rodeway Inn, Milwaukee, WI
September 27, 2019

Attending Directors

Directors in attendance: Eli Berry (MN), Harley Blegen (MT), John Goetzinger (WI), Christa Grywusiewicz (WY), Joan Hoffman (MI), Joyce Jones (PA), Terry Marcotte (KS), Richard Serr (WA).

Meeting called to Order

President Eli Berry called the meeting to order at 9:00 pm Central Time at the Rodeway Inn in Milwaukee, WI.

Quorum Established

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

Election of Officers

Officers up for re-election are Eli Berry, President; Harley Blegen, Vice President and Richard Serr, Secretary/Treasurer.

Joyce Jones? made a motion to re-elect Eli Berry for President, Harley Blegen for Vice President and Richard Serr for Secretary /Treasurer. Christa Grywusiewicz? seconded the motion. Motion carried. Eli Berry elected President, Harley Blegen elected Vice President, Richard Serr elected Secretary/Treasurer.

Update of Herd Book Rules

Eli Berry stated that we need to clarify the registration requirements for White Galloways. Richard Serr noted that currently on the AGBA registration form, there is no clear way to register a Section III Appendix solid female. Eli Berry expressed a need to define the acceptable color pattern. Richard Serr suggested that pictures that show what can and what cannot be registered would be helpful to breeders. Joyce Jones stated that currently the Herd Book Rules allow a "moderate" amount of freckling. Richard Serr pointed out that the registration form has an option for color sided White Galloways. Eli Berry said we need to come up with some appropriate language and change the Herd Book Rules to eliminate these conflicts. Richard Serr stated that Shawn Schumacher has volunteered to chair a committee to resolve these issues. Christa Grywusiewicz said she would love to breed Riggits but how can you get there if you can't register anything in between. Joan Hoffman said that the Canadian Galloway Association had created a Section IV for Riggitt Galloways. ***(Secretary's comment: A CGA Section IV has been proposed and is currently being voted on for approval.)*** Joyce Jones, Eli Berry and Richard Serr expressed their support for a Section IV if Riggitt Galloways were to be registered. Joyce Jones, Joan Hoffman and Christa Grywusiewicz volunteered to participate in the committee. Richard Serr mentioned that Sarah Bowman has been very interested in this topic in the past. Richard Serr volunteered to organize the formation of the committee with Shawn Schumacher.

Action Item: Richard Serr will organize White Galloway Committee with Shawn Schumacher.

Richard Serr proposed that a change be made to the registration form to include the sire that a female has been exposed to when sold as a bred female. That information is on the registration certificate in the case of an animal that has been previously registered but not on the registration form for animals that have been sold but not yet registered.

Conference Call Directors' Meeting

Eli Berry proposed that we have a follow up conference call Directors' Meeting between Oct 15 and Oct 31. Richard Serr stated that in the past, what worked best was on a Saturday at 4 pm Pacific, 5 pm Mountain, 6 pm Central and 7 pm Eastern time.

Action Item: Richard Serr will arrange conference call Directors' Meeting.

Meeting Adjourned

Richard Serr moved to adjourn the meeting. John Goetzinger seconded the motion. Motion carried. The meeting was adjourned at 9:22 pm Central Time.

Richard Serr
AGBA Secretary/Treasurer