

## AGBA Board of Directors Meeting

November 16, 2021

The Zoom meeting called to order by Vice-President Harley Blegen at 7 p.m. CST.

Directors in attendance were: Joan Hoffman, Harley Blegen, Christa Grywusiewicz, Joyce Jones, Richard Serr, Leslea Hodgson, Eli Berry, Joe Schumacher, and Terry Marcotte

Election of officers: Joyce Jones volunteered for President. Richard Serr nominated Joyce Jones for president and Joan Hoffan seconded. Richard Serr moved to close nominations; Christa Grywusiewicz seconded. With the absence of other nominations, a unanimous ballot was cast for Joyce Jones.

Vice President- Joyce Jones nominated Harley Blegen, and Richard Serr seconded. Harley Blegen nominated Eli Berry and Joe Schumacher seconded. In the absence of other nominations, Christa Grywusiewicz moved to close nominations and Richard Serr seconded. With a voice vote, Harley Blegen won the nomination.

Secretary -Treasurer: Eli Berry nominated Terry Marcotte, and Richard Serr seconded. With no other nominations, Joyce Jones moved to close nominations and Richard Serr seconded. A unanimous ballot was cast for Terry Marcotte.

Harley Blegen read the minutes of the 2020 Director's Meeting. Eli Berry made a motion to approve the minutes as read and Richard Serr seconded. A discussion was made to revise the minutes, as Shawn Schumacher did not recall offering to change the registration form which was Action Item #1. Eli Berry moved to strike Action Item #1 and Richard Serr seconded. The minutes will be revised accordingly. Eli Berry made a motion to approve the 2020 minutes as amended and Richard Serr seconded. The motion carried unanimously. The 2022 Proposed Budget will be prepared by Terry Marcotte and Richard Serr.

Leslea Hodgson lead a discussion on the Galloway branded apparel. She said the silk screener and embroidery shop had a minimum production run on number of units. Leslea wanted to know if the minimum orders were not reached would the AGBA be interested in purchasing apparel for future resale? Minimum order of t-shirts is 12 of each design and embroidery item minimum is 4. The manufacturer would let a jacket and a sweatshirt both count toward the minimum of 4 units. Leslea had sent an email to the directors recently which detailed the specifics of prices and sizes of the t-shirts and jackets.

Eli Berry made a motion that the Association cover the number of units needed to complete a minimum apparel order, Leslea seconded. After some discussion, the motion carried.

The next discussion was on breed promotion. The \$1400 promotion budget was expected to be used for ads and give-away items at shows. It was determined that this item could not be discussed further until the 2022 proposed budget was created.

Richard Serr started a discussion on the 2022 National Western Stock Show Herd Bull Display. He asked if the expenditure had been approved, and had it been paid. Terry Marcotte indicated that the invoice had been paid.

Regarding the AGBA website: Richard Serr shared that he had updated the Directors information and will update the elected officers and the cattle registration information to incorporate the new forms for white and colored Galloways. The white Galloway form is posted on the CLRC website, the colored form is posted but is undergoing changes.

Harley Blegen led a discussion on cattle from the Mullendore Beef Program in which the DNA blood card samples from a deceased bull were determined to be untestable. He wondered about the possibility of approving the bull without building a DNA profile and subsequently registering some of his offspring based on herd records which appear to be meticulously kept. The AGBA Bylaws allows for the Secretary-Treasurer to make a decision by examining herd records submitted in case-by-case situations in which DNA verification was not possible. It was stated that if the Secretary-Treasurer makes a decision and the owner disagrees, the owner can bring the case to the full Board of Directors, whose decision shall be final.

Richard Serr made the motion to adjourn the meeting and Joyce Jones seconded. The vote was unanimous and the meeting adjourned at 8:22 pm CST.

Terry Marcotte

AGBA Secretary-Treasurer