

## BOD Action Points

The American Gelbvieh Association Board of Directors met during the 2015 AGA Annual Convention, January 6-12, 2015. The following is a list of action points approved by the Board.

1. Moved to accept the minutes from August 15-16, 2014 board meeting.
2. Moved to accept the 2014 American Gelbvieh Association audited financial statement as presented by Robert C. Loewen, PC.
3. Moved to accept the December bank statement, November financial statement and the revised 2015 AGA/GW budgets.
4. Moved to accept the minutes from the National Show Web Committee call for the recommended 2016 National Show judges that will be forwarded to National Western Stock Show.
5. Moved to accept the minutes from the National Sale Web Committee call to require 2016 National Sale live cattle lots have GE-EPDs.
6. Moved to accept the minutes from the Rules & Bylaws Web Committee call to amend Rule II F. by eliminating statements 1.2.3. and adding Rule II G. 2.b. requiring genomic option # 2 (GGP-LD) for natural service sire under Standards for Registration.
7. Moved to accept the minutes from the Breed Improvement Web Committee call with no action required by the AGA Board.
8. Moved to accept the minutes from the Member Education Web Committee to explore pedigree color designations.
9. Moved to accept the minutes from the Breed Promotion Web Committee call with no action required by the AGA Board.
10. Moved to accept the minutes from the Finance Web Committee call with no action required by the AGA Board.
11. Elected new officers for 2015. Neal Pearson, President; Dan Warner, Vice-President; Duane Strider, Secretary; Grant Thayer, Treasurer.
12. Set the next board meeting for April 16-18, 2015