

## AGA Board of Directors Action points for April 2016

The American Gelbvieh (AGA) Association Board of Directors met April 8-9, 2016 for a Board of Directors meeting at the AGA office in Westminster, Colorado. Below are the list of action points during the board meeting:

1. Moved to approve the December 2015 minutes as corrected.
2. Moved to approve the financial report
3. Moved to accept the appointments to AGA committees.
4. Moved to redesign The Profit Picture.
5. Moved to hold the 2017 AGA Convention in Wichita, Kansas and the 2018 AGA Convention in Nashville, Tennessee.
6. Moved to acknowledge the historic breed percentage rule, section 6 letter F of the 2002 rule book, which was phased out in 2009 and was replaced by current breed percentage calculation rules.
7. Motion that all request for custom naming within the AGA registry, must be approved by the AGA executive committee.
8. Moved to amend Gelbvieh Rule G2-h. by adding the words; “for the executive committee”. The rule now reads: AGA reserves the right for the AGA executive committee to grant exceptions in parent verification if the dam and/or sire are dead/disposed or are located in a foreign country.
9. Moved to require all animals that are voluntarily genomically parentage tested, where one parent could not be verified, that the unknown parent will carry the AMXX designation.
10. Moved to merge animals in the databases of the American Gelbvieh Association and the Canadian Gelbvieh Association. This action did not change the way the AGA database functions. Through this merger, each association maintained their own login however; the data in the AGA Registry Service is now more consistent between Canada and the U.S.
11. Moved to enter into negotiation with the Canadian Gelbvieh Association with respect to applicable fees for services delivered.
12. Moved to allow executive director to conduct search process for rental space and narrow down options, have the executive committee go over the details and present to the remainder of the board via conference call.
13. Moved to select committee to present restated MOU and bylaw changes to the board of directors of the American Gelbvieh Foundation.
14. Move to adopt core policies that will guide in the long-range and operational planning of the American Gelbvieh Association.

15. Moved to present the current draft of the American Gelbvieh Foundation adopted bylaws to the American Gelbvieh Foundation Board of Directors.

16. Moved to hold the next board meeting July 25-26, 2016.