

Board Action Points from April 2015 Board of Directors Meeting

The American Gelbvieh Association Board of Directors met on April 16-18, 2015. Board Members in Attendance include: Neal Pearson, Dan Warner, Duane Strider, Grant Thayer, Scott Starr, Emily Griffiths, Dustin Rippe, Walter Teeter, Ronnie Rogers, David Martin, Bob Hart, Andy LeDoux, Brian Dunn, and Lowell Rogers. Gary Tilghman was not in attendance.

The following is a list of action points approved by the Board.

1. Moved to accept the minutes from the January 2015 board meeting. Motion passed.
2. Moved to accept the agenda for the April 2015 board meeting. Motion passed.
3. Request the breed improvement committee review a topic of restricting access of raw data within the registry service to the ranch of origin. Motion passed.
4. Moved to initiate a commercial, herd management service. Motion passed.
5. Motion that clarifies an equivalent DNA test for external walking sires is required to register calves. If an equivalent DNA test does not exist from the association of registry, a minimum of parentage markers are required. Motion passed.
6. Moved to accept custom naming recommendations for animals that do not fit into a category of PB/FB, Balancer or Southern Balancer. Motion passed.
7. Moved to initiate re-design of American Gelbvieh Association website. Motion passed.
8. Moved to relocate the National Sale away from the National Western Stock Show grounds to the hotel, to be held during the Gelbvieh and Balancer futurity event. Motion passed.
9. Moved to relocate the AGA national convention out of the National Western Stock Show time frame and to a different location. Motion passed.
10. Moved to hold convention during the first 15 days of December in the year 2015. Motioned passed.
11. Moved to hold the 2015 convention in the state of Nebraska. Motion failed.
12. Moved to hold the 2015 convention in the state of Missouri. Motion passed.
13. Moved for the American Gelbvieh Association to continue to help organize the National Sale and futurities that take place during the National Western Stock Show. Motion passed.
14. Moved to form a commercially focused advisory committee appointed by the executive director. Motion passed.
15. Moved to present a commercial producer of the year award at the national convention. Motioned passed.