

AGA Board Takes Action during August Meeting

The American Gelbvieh Association Board of Directors held their fall meeting August 15-16, 2014, at the AGA headquarters office in Westminster, Colo. The following is a list of action points approved by the Board during the meeting. The next meeting of the Board of Directors is January 8, 2015 in conjunction with the AGA Annual Convention.

1. Voted to accept the AGA Board minutes of April 11-12, 2014.
2. Reviewed and voted to accept the July bank summary and financial statement.
3. Voted to engage Mitchell Marketing Services to manage the 2015 National Gelbvieh Sale in Denver.
4. Voted to require the 2015 National Gelbvieh Sale catalog be mailed to the AGA membership and posted online 21 days prior to the national sale date.
5. Moved that AGA be responsible for making the arrangements for the pre-sale lunch and payment. MMS will be responsible for contacting sponsorship to cover costs, collection of sponsorship dollars and reimbursing AGA for the cost.
6. Voted to move the net sale proceeds from the sale of the AGA building to the American Gelbvieh Foundation, with a plan to restrict access to the principle amount and allow the American Gelbvieh Foundation Board of Directors to manage the interest earned from the principle.
7. Voted to accept the Superior Livestock Select Sponsorship proposal for four replacement female auction sales.
8. Voted to adopt the designation for an offspring based on DNA status of the animals' parents as Black (Homo-PED), Polled (Homo-PED) and Polled (Homo-PV) which will appear on the top of certificate.
9. Voted to add to the DNA policy that all sires of pasture exposed calves born on or after January 1, 2016 will be required to have a minimum of Genomic Option # 2 low density (GGP-LD) test on file prior to registration of 2016 born calves.
10. Voted to accept the 2015 American Gelbvieh Association and *Gelbvieh World* budgets.