

## **AGA Board of Directors Action Points**

The American Gelbvieh Association Board of Directors met December 10 and 11, 2015 during the 45<sup>th</sup> Annual AGA National Convention, "Moving at the Speed of Change", held in Kansas City, Missouri. The following is a list of action points approved by the Board:

1. Moved to accept the minutes from the August 2015 board meeting.
2. Moved to accept the 2015 American Gelbvieh Association audited financial statement as presented by Robert C. Loewen, PC.
3. Moved to perform the high-density sequencing project, top one through 10 bulls if available, and to submit a proposal to the American Gelbvieh Foundation to commit to funding 50 percent of the project.
4. Moved that breed percentages of calves born on or after January 1, 2017 will be calculated with actual genetic makeup. Animals will be placed in the category closest to the actual breed percentage according to the categories which will be published in the Rules and Bylaws.
5. Moved to resend a motion made in August 2015 and reverse the raw data restriction to make raw data available for everyone to see on the registry.
6. Elected new officers for 2016. Neal Pearson, President; Scott Starr, Vice-President; Grant Thayer, Treasurer; Duane Strider, Secretary.
7. All committee meeting minutes were approved at the Annual Meeting and reviewed by the board with no immediate action necessary at the time of the board meeting.
8. Set the next board meeting for April 7-9, 2016.