

January AGA Action Points

The following actions points are from the American Gelbvieh Association Board of Directors meetings held January 9-14, 2013 during the AGA Annual Convention. The next Board of Directors meeting will be held April 18-20 at the AGA headquarters office in Westminster, Colo.

1. Approved the 2012 year-end audited financial statement as presented by Robert Loewen, CPA.
2. Voted to proceed with Dr. Jerry Taylor's (University of Missouri) proposed project of testing five (5) animals on the whole genomic mapping at a cost of \$23,250 with five (5) more animals being mapped with matching funds from a USDA grant. American Gelbvieh Foundation will fund the research dollars.
3. Approved Board meeting minutes from the August 2012 and September 2012, plus October 2012, November 2012 and January 2013 teleconferences.
4. Approved the November activity and financial reports and the December bank summary statement as presented.
5. Approved the revised 2013 AGA and *Gelbvieh World* budgets as presented.
6. Elected Rob Arnold as president, Dan Warner as vice-president, Brian Dunn as Secretary and Neal Pearson as Treasurer.
7. Approved the National Show committee's recommendation for class designation (see exhibit A) and apply the same class breaks to every Ring of Gold Show.
8. Approved a new policy effective April 1, 2013 that any new bull applying for an AI permit or any new female being used as a donor dam must have a 50K SNP genotype on file in order to qualify.
9. Appointed a task force to review the AGA judges list for the purpose of bringing the list up to date with current industry leaders. Task force members are Scott Starr, Dan Warner, Andy LeDoux and Neal Pearson.