

AGA Board of Director Action Points

The AGA board of directors met virtually on Thursday, December 3, 2020, prior to the 2020 AGA Annual Meeting. Below is a list of action points approved by the board:

1. Approve minutes from the November board conference call.
2. Approve year-to-date financial report.
3. Use the Drover's mailing list for The Profit Picture for both mailings in 2021.
4. Accept the policy recommendations for registry corrections as presented.
5. Accept the AGJA budget as presented.
6. Reduce the genomic testing waiver fee from \$300 to \$100 and the people that have paid will receive a refund for the difference.
7. Elect new officers for 2021: Dan McCarty, president; Clint Sickler, vice president; Derek Martin, treasurer; John Carrel, secretary.
8. Approve 2020-2021 FY audit pending any significant changes.
9. Implement the rule addition regarding homozygous black and homozygous polled as presented across the entire herdbook pending legal review.

Through DNA testing or pedigree, a homozygous black or homozygous polled animal will be identified in one of the following classifications:

A. DNA verified, denoted (-D). An animal that has been DNA tested homozygous for a given trait.

B. Presumed by pedigree, denoted (-P). DNA testing in the ancestry of an animal that is parent-verified to both sire and dam dictates that the animal is homozygous for a given trait, but the animal itself has not been tested for the given trait.
10. Implement Rule II.G.2. addition as presented pending legal review.

Rule II.G.2. Any sample submitted for genomic and/or DNA analysis under these Rules and any reports, data, genotypes, or other similar information developed from such sample shall become the sole property of the AGA and may be used for any purpose approved by the AGA Board of Directors.
11. The AGA will accept and publish in the AGA registry DNA test results from other breed associations or DNA lab accepted by AGA pending legal review.
12. Hold the spring board of directors meeting March 26-27, 2021 in Lincoln, Nebraska if possible.