

AGA Board of Directors Action Points from March 2020 Meeting

The American Gelbvieh Association (AGA) board of directors met virtually on March 21, 2020, due to travel concerns surrounding COVID-19. The following is a list of action points approved by the board:

1. Consent the agenda.
2. Approve minutes as corrected from the December 2019 board of directors meeting.
3. Approve financial statement as presented.
4. Approve the committee roster with suggested additions.
5. Form a task force comprised of Klint Sickler, Lori Maude, and Mark Covington to investigate budget flexibility and potential options to conduct market research and report back at the next board meeting.
6. Hire Matt C. Sims for the 2021 National Gelbvieh and Balancer Sale.
7. Follow recommendation of show committee to start with Yard check-in at 8 a.m. followed by Hill cattle at the National Western Stock Show.
8. Send the list of open show judge recommendations back to show committee for revisions.
9. Approve the disability statement for the AGJA as presented.
10. Approve new verbiage on the AGJA code of conduct pertaining to possession, use or consumption.
11. Select Louisville, Kentucky, as the site for the 2021 AGA National Convention.
12. Approve the genomic DNA testing waiver form as presented with a July 1, 2020 implementation.
This finalizes the process in which an AI sire or donor dam must follow if the animal does not meet the requirements to qualify as an AI sire or donor dam in the AGA registry. In December 2019, the AGA Board of Directors voted to direct staff to develop a waiver form and also set a \$300 fee for the waiver process.
13. Hold the next AGA board of directors meeting August 28-29 in Lincoln, Nebraska.
14. Adjourn the meeting.