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AGA Board of Directors Action Points from December 2021

The American Gelbvieh Association (AGA) board of directors met December 7, 8, and 10, 2021, at the Sheraton Downtown Hotel in Oklahoma City, Oklahoma, during the AGA National Convention and 50th Anniversary Celebration. On December 8, a joint meeting with the AGA board and the American Gelbvieh Foundation board of directors was held. The following is a list of action points approved by the board:

1. Approved minutes from November 2021 Zoom meeting.
2. Approved October 2021 financial statement.
3. Approved 2020-2021 fiscal year financial review.
4. Allow members of the United Kingdom Gelbvieh Society to use registration number prefix BIGV.
5. Approve AGJA budget as presented.
6. Elected new officers for 2021: Klint Sickler, president; Lori Maude, vice-president; John Carrel, secretary; and Derek Martin, treasurer.
7. Approve recommendation from the rules and bylaws committee to add “upon request” to Gelbvieh rule II.E.2.
8. Amended national show committee recommendation for additions and removals to approved judges list.
9. Accepted nominations from the national show committee for the recommended open show and pen show judges for the 2023 National Gelbvieh and Balancer Show.
10. Send topic of Ring of Gold rules and parameters back to the national show committee for further discussion.
11. Approve the 2022-2027 AGA long-range strategic plan.
12. AGA spring board meeting to be held March 30-April 2 in Lincoln, Nebraska.