



Annual Meeting Minutes

Scottsdale Plaza Resort

Scottsdale, Arizona

Tuesday, January 21, 2020

8:00 AM to Noon Mountain Time

DIRECTORS ATTENDING: Tom Boyer, Bob Buchholz, Randy Dusek, Betty Henning, Matt Hayes

ADVISORS ATTENDING: Dr. Reid Redden, Dr. Frank Pinkerton, Dr. Natalie Urie

EXECUTIVE DIRECTOR ATTENDING: Anita

OTHERS ATTENDING: Dr. Diane Sutton (USDA), Stan Potratz (Premier 1 Industry Partner), Dr. Jim Miller, Tammy Fisher, Dr. Alison Crane (affiliate member), Dr. Rosie Busch,

President Bob Buchholz called the meeting to order at 8:00. Tom moved and Randy seconded to accept the minutes from the previous meeting as presented. Motion carried.

Anita reported that AGF is a little under where we were last year, financially. The USDA grants keep us going at this time. Randy moved and Betty seconded to accept the financial report as presented. Motion carried.

Anita presented the preliminary budget figures. After discussion, Tom moved and Randy seconded to set the target for our Industry Partners at \$40,000.00. Motion passed. Tom moved and Randy seconded to set the budget for advertising at \$2,000.00. Motion carried. Tom moved to set shipping and postage at \$100.00, Randy seconded and motion passed. Motion made by Matt to set membership at \$100.00, seconded by Tom. Motion carried. Tom made the motion to set budget for supplies at \$200.00, Randy seconded and motion passed. Motion made by Randy, seconded by Betty to set meeting expense at \$500.00. Motion passed. Tom moved and Randy seconded to set travel expense at \$5,000.00. Motion carried. Tom moved and Matt seconded to set the website budget at \$100.00. motion passed. Motion made by Tom, seconded by Matt to accept the budget as proposed. Motion passed.

There are funds available that we haven't tapped into and we need to look into getting some of those funds. Two possibilities were discussed and Directors will explore those possibilities.

Anita reported on Membership. In 2019 AGF signed up 150 new individual members for a total of 227. Four 4 new affiliate members joined for a total of 13. We signed up our first Supporting Member Organization, The American Kiko Goat Association. The Cashmere Goat Association, the Hawaii Sheep & Goat Association and the North American Pack Goat Association are new members. Actual membership represented by AGF is approximately 26,000.

The Board welcomed three people to the AGF Advisory Council. Dr. Natalie Urie, USDA/NAHMS replaced Dr. Katherine Marshall. Dr. Stephen White, USDA/ARS and Dr. Roselle Busch, UC Davis are new members.

A summer face-to-face meeting is planned to include a tour of the MARCS facility.

Election of officers: Tom nominated Randy for president. There were no other nominations. Tom moved and Matt seconded that Randy be elected by acclamation. Motion passed. Randy nominated Gary Newton for vice president. There were no other nominations. Randy moved that Gary be elected by acclamation, Tom seconded and motion passed. Tom moved and Betty seconded to add Tammy Fisher and Allison Crane as new directors. Motion carried. Tom nominated Allison Crane for secretary/treasurer. There were no other nominations. Tom moved and Randy seconded to elect Allison by acclamation. Motion passed.

A new AGF representative for the ASI Executive Board was discussed. Tom nominated Randy to be the AGF representative on the ASI Executive Board, Tammy seconded and the motion passed.

The March trip to Washington was discussed and a committee will work on a white paper for that trip. Bob, Tammy, and Randy will be going to Washington on March 10th and 11th. They will represent AGF and the goat industry. Tammy also represents ASI and TSGRA.

Anita requested that the Board approve Dr. Frank Pinkerton to Co-chair the Market/Production Development Committee, and be the lead on Market Development. Randy moved and Tom Seconded. Motion carried.

Tom moved to adjourn and Randy seconded the motion at 11:55 AM. Motion carried.

Respectfully submitted,
Randy Dusek, Secretary/Treasurer