

Business Meeting – Carson Room 8:00 AM

1. DIRECTORS PRESENT

Tom Boyer, Jan Carlson, Anita Dahnke, Vicki Stich, David Martin, Bob Buchholz, and Kenneth Andries Also present to assist the meeting was Steve Lee, Executive Secretary.

VISITORS PRESENT

Frank Pinkerton, Charles Repped, Joe David Ross, Will Getz, Brian Payne – Canadian Goat Registry, Scott Pruett – ABGA, Carl Clinker NV Goat producers and Gloria Montero Fallon 4-H Goat Club leader.

2. Introduction of new Board Members and Guests (see 1 above).

3. Review and Adoption of Agenda

Bob Buchholz ,moved to accept, and David Martin 2nd. Motion passed.

4. Review and Approval of Minutes

December 11, 2014

December 18, 2014 Tom moved to accept, and Bob Buchholz 2nd. Motion passed.

5. Financial Status Report & Budget (Steve)

_Balance as of 2014 41,055.70 Jan Carlson made a motion to accept and David Martin 2nd

6. President's Report

Outlined changes to try to keep AGF viable as an organization.

DISCUSSION – Becoming part of ASI was discussed and all present were in favor of drafting a letter requesting a seat on the Executive Committee of ASI. Bob Buchholz moved and _____ 2nd. Motion passed.

David moved and Ken 2nd to offer an ASI Exec Board member a complimentary seat on the AGF Board. Motion passed.

Ken moved and Bob 2nd that Exec Director and President meet with ASI to start negotiations to become a member similar to the Lamb Feeders membership. Motion passed.

7. Director Responsibilities

Director Responsibilities were signed and turned in.

8. Travel Policy
Passed at an earlier meeting and was distributed to directors present.
9. Election of Officers
PRESIDENT Tom Boyer was nominated to be President - Bob Buchholz made the motion and Jan Carlson 2nd. Motion passed.
VICE PRESIDENT Jan Carlson was nominated to be Vice President - Tom moved and David Martin 2nd. Motion passed.
TREASURER Bob nominated Vicki Stich, Ken Andries 2nd. Vicki declined.
Tom nominated Linda Campbell, Vicki Stich 2nd. Motion passed.
SECRETARY Jan Carlson nominated Vicki Stich and David 2nd. Motion passed.
10. Fund Raising Projects
 - a. Membership Campaign
 - b. Grant Possibilities
11. Scrapie Grant Program
 - a. Applicants
 - i. [Major Organization Members: \$1,000 to each]
Texas Sheep and Goat Raisers – Sandy Whittley 325-655-7388
American Boer Goat Association – Mary Ellen Villareal – 325-486-2242
American Dairy Goat Association – Linda Campbell –
 - ii. [Other Applicants: Divide remaining \$3,000 among these]
Oregon Meat Goat Producers – Stacey Rungay 503-784-9121
Cascade Boer Goat Association – Leslie Bader-Robinson 509-394-0141
Prairie View A & M University – Dr. Kelley Thompson 936-261-9105
Snake River Meat Goat Association – Clare Askew 208-250-9518
Tall Corn Meat Goat Weather Association – Vern Thorpe 641-660-1390
Rocky Mountain Jackpot Association – Mandy Long – 801-664-3311
 - iii. [RECORD WHO GETS HOW MUCH OF THE \$3,000 BALANCE)
(Tabled)
 - iv. Provision of Resource Guide and List of Publications – Jan will work on this
 - v. Guidelines for Applicants
12. Goat Checkoff
Tom will create a team to pursue the checkoff.
13. Advertising
Tabled
14. Status of Committees
There are three committees for 2015:

15. Review and Update Strategic Plan
Tabled

16. 2016 Annual Meeting

17. Other Business

a. Anti-dumping Petition against Australia – David Martin
Folded NO ACTION TAKEN BY BOARD

18. Adjourn

Jan moved and Ken 2nd. Motion passed. Adourned at 4:46 pm.

Respectfully Submitted,
Anita Dahnke