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

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