

AGSS Board of Directors Meeting

May 31, 2016

President Martin Dally called the meeting to order.

The minutes of the 12/12/2014 Board of Director's meeting were unanimously approved.

The minutes of the 02/08/2016 Board of Director's meeting were unanimously approved.

Martin and Shelley gave a report on the 2016 National Show.

Various proposals were heard for website vendors.

Matzinger issues were discussed. It was determined that she was not a current member of the AGSS at the time of removing her from membership in the AGSS as she had never registered an animal with the AGSS. After discussion, Susie made a motion that Polly Matzinger be banned from membership in the American Gotland Sheep Society for a period of 10 years from the date of her expulsion, February 8, 2016. Shelley seconded the motion which passed unanimously.

After discussion, it was decided that since Polly Matzinger had never registered any animals with the AGSS during her membership, that any of the approved semen used on her ewes would not be eligible for registration with the AGSS as she would have to be a member to register animals with the AGSS.

Under new business, Martin gave a report on the importation of Gotland semen for 2016.

Issues with Accuregister were discussed. If codon results are given at the time of registration, they need to be noted on the registration document. Accuregister needs to be contacted regarding having AGSS pedigrees available online. Also, the possibility of getting inbreeding coefficients needs to be discussed with Accuregister. Martin will followup.

After discussion, it was decided to purchase an ad in SpinOff Magazine fall issue as Gotlands will be the featured breed. The AGSS will pay one half of the ad cost (\$900), with the other half being paid by AGSS members who want their individual farm listed in the ad. Shelley will be the contact person for the ad and will work with SpinOff.

The meeting was adjourned.