

## Agenda

Link to slide deck: <https://docs.google.com/presentation/d/1BOmuAnbwW-LJg9ucu3rzTwYLC63jAS-wjLAW9PbkTrw/edit#slide=id.p>

1. The meeting was held on the Zoom platform. The meeting was called to order at 8:00 PM EST by President Heidi Quist.
2. Roll call - a quorum was present
  - a. Rachel Green, Board Member Central
  - b. Debra Drake, Secretary
  - c. Heidi Quist, President
  - d. Theresa Daignault, Treasurer
  - e. Jeff Ahlsee, Board Member Eastern
  - f. Jessica Duncan, Board Member West
  - g. Nancy Bentley, Vice President
3. Approval of minutes from AGSS special board meeting held Dec 2, 2020. -
  - a. [Minutes were approved.](#)
4. Secretary's Membership & Flock Registrations Report - approve to send a second note.
  - a. [Can renew any time during the year, but in order to be included on the website, will need to renew by April 30, 2021.](#)
  - b. [Debra will review Flock Registration Report with Teresa](#)
  - c. [The Secretary's report was unanimously approved](#)
5. Treasurer's report - Teresa - [A sheep started to deliver and was needed in the barn, but the report was circulated ahead of time, and Treasurer's report was unanimously approved.](#)
6. Newsletter update - Jen
  - a. [All Board Members will send in a Profile, photo, farm bio to Jen for her adding to the letter.](#)
7. New website functionality for online registrations - Heidi
  - a. [All board members will need to go in under the "test" mode and provide feedback.](#)
  - b. [Heidi will circulate the link to enter the website test platform](#)
8. Adding sheep color to the pedigree certificate
  - a. [Jessica - stated she was concerned about a brown DAM or Sire](#)
  - b. [Kim - inquired as to the gain for AGSS by adding color](#)
  - c. [Rachael - asked if adjusting the template would be a one time fee - yes.](#)

- d. Jessica - if someone brings in an outsider sheep, the lineage will not be in our registry
- e. Teresa - to add color she viewed as a minor detail; she had two contact her asking about lineage color. Gabana is adding color to their pedigree.
- f. Outcome - Debra will talk to Jeff as Assoc Register and get a quote to:
  - i. reduce the percentage from four digits to the right of the decimal down to two digits (xx.xxxx% to xx.xx%) and
  - ii. to reduce the year from xx/xx/xxxx to xx/xx/xx, hold dialogue and then the Board till take a vote to accept or reject.
  - iii. This effort was to provide a solution that would not require deleting a data element, but to try and make space for adding a two digit color as outlined on the slide deck (hot link to slide).

9. Virtual Breed Barn display at Maryland Sheep & Wool

- a. AGSS did not receive an invite to the MDS&W virtual Breed Barn Display.
- b. Heidi received a note on the closing date and responded to Poly's invitation
- c. Debra will join MD Sheep Breeders Assoc as a local in the area and become more involved with the Breed's display and other issues of interest to AGSS.

10. New Business - Jeff Ahlseen offer the following:

- a. **Rhinebeck Breeds Display Barn** - Christina Ahlseen will reach out to the Breeds Display POC and make a reservation in the event Rhinebeck S&W is held as an in person and coordinate with Dana Salazar for bringing her two sheep for the pen.
- b. **AGSS Annual Gotland Fleece Sale** - Christina will research with the Rhinebeck POC, hosting the AGSS Annual Gotland Fleece Sale at their venue.