

Membership Meeting #2 October 12, 2021

President Heidi Quist: Present
Vice President Nancy Bentley: Present
Treasurer Teresa Daignault: Present
Secretary Debra Drake: present
Eastern Director Jeff Ahlseen: Present
Central Director Rachel Green: Present
Western Director Jessica Duncan: Absent
Canadian Director Jenn Bowes: Present

Agenda:

1. Call to Order - The meeting was called to order at 8:00 PM EDT by President Heidi Quist.
2. Roll call
3. Minutes of August 24th General Membership Meeting #1 were approved via email by the Board
4. Secretary's report
5. Treasurer's report
6. AGSS By-Law amendment proposals shared with Voting Members
7. Update on M.ovi issues in Canada - Jennifer Bowes
8. General Membership Meeting - amended date need to meet bylaw requirement - 30 days' notice w/ agenda
9. Request from Sheep Genetics USA Seed Stock & Registries committee - invitation to encourage/nominate a representative to join their *Sheep Genetics USA Committee*
10. Updates on Sheep & Fiber Festival activities.

Secretary's Report

1. **The minutes from August 24th, 2021**, were distributed and approved via email; they will be posted to the AGSS Website in October.
2. **Status update on adding color** to the Certificate of Registry at 1 labor-hour \$125/hr -
 - o Color Placement will be as follows:
 - i. **The New Format will be:** 3816 Tweed VA00148-21.01 Anisette TW 04/04/21 96.85%
Grey RR Elite Ewe
3. **Membership Report:** no changes since last meeting
 - o USA - 86 members; Canada - 12 members; Jr - 2 members; Assoc - 1 member
4. **Update AGSS Bylaws**
 - o The voting membership approved the proposed bylaws, and they will be posted to the AGSS website in the October 2021 semi-annual update to the site.
5. **Board Member Elections:**
 - o Notice went out for self-nominations today, Wednesday, October 13th and will close on Tuesday, October 25th 5:00 PM PT. Approved by the AGSS President to extend to Sunday, October 31st 5:00 PM PT.
 - The Board Member positions up for election are Vice President, Treasurer, Central Director, and Canadian Director.
6. **Update Website Directory:**
 - o The Board agreed to update the Membership Listing in October and again in Spring 2022.
 - o Update will also include Bylaws and 2021 Meeting Minutes not yet posted

Heidi Quist made the motion to approve the Secretary's report and Teresa Daignault 2nd the motion and it passed unanimously

Treasurer's Report – Statement of Cash Activity as of Sept 30, 2021

Cash Beginning of Year		\$4750.16
Revenue 2021	+ 2748.00	
Expenses 2021	- <u>1953.74</u>	
Net Income		<u>+794.26</u>
Cash as of Sept 30, 2021		\$5542.42

Heidi Quist made the motion to approve the Secretary's report and Jeff Ahlseen 2nd the Motion and it passed unanimously.

Debra Drake reported out on the Proposed AGSS By-Law Amendment Election Results

- Registration Procedures II; Rule #11—fix repeat - [approved](#)
- Update rule #14—AI ram age - [approved](#)
- Article VI Board of Directors; propose additional section "Eligibility of Directors' 6.4 - [approved](#)
- Propose addition of Rule #21 (a-f) regarding embryo transfer - [approved](#)
- Propose updates to Rule #20 regarding NZ genetic imports - [approved](#)

Jennifer Bowes' report on M. ovi in Canada

The President proposed sending this report out to the general membership and Jennifer agreed to share her report. (It was sent to all AGSS members on October 20, 2021 by the Secretary.)

Sheep Genetics USA Seed Stock & Registries call for membership

SGUSA SSR invited AGSS to nominate a representative from AGSS to join our Sheep Genetics USA committee. The discussion that followed thought it might be a duplicative action to the site that already provides this function and support. It was thought to pass on this invitation.

Sheep & Fiber Festivals – A report out on upcoming events

Various festivals were discussed.

AGSS Annual Membership Meeting Date – (minimum notice to be given is 2 weeks, if electronic)

The Annual Membership Meeting will be held via Zoom on **November 16, 2021, 8:00 PM ET/ 5:00 PM PT**.

The Secretary will send a notice and sign in link to all voting and non-voting members with the proposed Agenda no later than Monday, November 1, 2021.

Heidi Quist made the motion to adjourn, Jeff Ahlseen 2nd and all present agreed to close the meeting.