

AGSS Board Meeting #1 - 1.10.2023 - Posted

Roll Call:

President - Jeff Ahlseen: Present/

Vice President - Heidi Quist: Present

Treasurer Rachel Green: Absent

Secretary Debra Drake: Present

Eastern Director - Vacant

Central Director Nancy Bentley: Present

Western Director - Terrisue Harvey: Absent

Canadian Director Jenn Bowes: Absent

Agenda:

1. **Call to Order**
2. **Roll call**
3. **Secretary's report - Membership & Website updates**
4. **New Business**
 - a. Election Results
 - b. Participation at 2023 S&W Festivals
 - i. Maryland Sheep & Wool Festival - propose repeating the same ad in 2023 catalog
 - c. Dialogue on By-law Amendment - unforeseen consequences with existing *NZSB Embryo/ Lamb Registration* verbiage
 - d. Proposed AGSS website updates & anticipate fee
5. **Questions**
6. **Adjourn**

President

Jeff called the meeting to order at 8:05 PM ET and roll was taken with a quorum present

Secretary's Report

US Membership: a oral report for new members was presented

Canadian Membership: a oral report for new members was presented

EDJE Website Update

The tech assigned to our account has not been able to update the dues fee to \$20 per month. This needs to be resolved promptly.

Sheep & Fiber Festivals

Maryland Sheep and Wool catalog ad - Add to be placed across from the Fiber Arts Demonstration Page.

Heidi made the motion to pay for ½ page ad in the 2023 catalog for \$200, Nancy second the motion and was approved unanimously.

By-law Updates

6.7 VACANCIES ON THE BOARD: Vacancies may occur during the term of a Board member by death, resignation, removal, disqualification, incapacitation, or by expansion of the Board at the discretion of the Board. a) Any director may resign at any time by giving written notice to the Board through the President. The resignation of any director shall take effect upon receipt of the notice, or at such later date as shall be specified in such notice. The acceptance of such resignation shall not be necessary to make it effective. b) Any director may be removed from the Board for just cause by the affirmative vote of 2/3's of the currently existing members of the Board or by a majority vote of the general membership participating in the vote, provided they have been members of the association for 6 months prior to the vote.

Change to 1 year

p. 10

Replaces 7.7

CLOSED BOARD MEETINGS: At the Board's discretion, a closed meeting may be held to discuss fiscal or personnel matters.

P. 18

Prefix	Number	Suffix	Type	Breed	Percentage
F	123456	S	Foundation Ewe	Shetland Sheep	
R	123456	50	Recorded Animal	Gotland	50%
	123456	88	Registered Animal	Gotland	87%
	123456	AI	Imported Semen	Gotland	100%

-- 123456 ET Imported Embryo Gotland 100%.

Heidi made a motion for the above, Nancy 2nd the motions and it was approved unanimously.

EDJE Website update

Estimated cost: \$1,000 - 1,200

Heidi made the motion to add progress payments to the EDJE terms and conditions, Nancy 2nd and was approved.

Proposed progress payments will be added to the EDJE contract terms & conditions:

- to start 50% (\$500) down payment

- Upon 90% development complete, the next 35% (\$350) contingent upon buyer reviewed

8. Adjourn

Q&A

Adjourn

Jeff moved to Adjourn, Nancy 2nd the motion - motion passed.

The AGSS President closed the meeting at 9:04 PM ET when no additional comments were made and noted the Annual Membership meeting will be held via Zoom on January 31st, 2023, 8:00 PM ET/ 5:00 PM PT

Action items: Rachel, Debra & Heidi will be meeting to discuss updating the website's PayPal rates and EDJE's limitations to do so.