

## **AGSS Board Meeting February 27, 2024**

### **Roll Call:**

**President** - Jeff Ahlseen: Present

**Vice President** - Heidi Quist: Present

**Treasurer** Rachel Green: Present

**Secretary** Debra Drake: Present

**Eastern Director** - Laura Chandler: Present

**Central Director** Nancy Bentley: Present

**Western Director** - Terrisue Harvey: Present

**Canadian Director** Al Drennan: Present

### **Agenda:**

1. Call to order - Jeff
2. Roll Call -
3. Presentation: Health Benefits of Essential Oils - Nancy
4. Treasurer's Report - Rachel
5. Secretary's Report - Debra
6. New Business
  - USDA National Animal Health Monitoring System - 2024 Sheep Study
  - Sheep & Fiber Festival Events [Posted to website](#) - Debra
  - Survey - Heidi, Jeff & Al
  - Ervalla Ram - Debra
7. Old Business:
  - Bridgette Munier - Board thoughts & next steps? - Debra
8. Q&A
9. Adjourn

The President opened the meeting with roll call at 8:04 PM ET; a quorum was present. Casual conversation was had until the meeting was called to order.

**Presentation:** Health Benefits of Essential Oils - Nancy

The Board would like to hear more on this topic with a 2nd presentation.

**The Treasurer** presented the financial statements as of February 27, 2024

**The Secretary** - presented the Membership report

Nancy filed a motion to approve the Secretary and Treasurer's report, Laura 2nd, the motion carried.

### **New Business:**

1. USDA National Animal Health Monitoring System - 2024 Sheep Study
  - a. Laura will take a 1st look at the invitation to participate

2. Sheep & Fiber Festival Events [Posted to website](#) - Debra
3. Survey - Heidi, Jeff & Al
  - a. Heidi shared her draft questions via email and asked all Board members to review and contribute to this draft.
4. Ervalla Ram - Debra
  - a. Debra will send a note to Anette Skoog asking for the the Import certificate and the two photo requirements outlined in Bylaw #14.
  - b. When received will share out with the Board via email for their review, consensus and if achieved, provide approval of the AI Ram

**Old Business:**

1. Old Business:
  - a. Bridgette Munier - Board thoughts & next steps? - Debra
    - i. Debra will send a letter asking status and discuss the variables that make it difficult for the Board to offer a replacement value.

**Questions** - no questions were put forward

**The next Board meeting will be Tuesday, May 21st 8:00 PM ET**

A motion was made to adjourn by Heidi, AI 2nd the motion. Motion carried.