

## **AGSS Board Meeting October 8, 2024**

### **Roll Call:**

**President** - Jeff Ahlseen: Present

**Vice President** - Nancy Bentley: Present

**Treasurer** Rachel Green: Present

**Secretary** Debra Drake: Present

**Eastern Director** - Laura Chandler: Present

**Central Director** Heidi Quist: Present

**Western Director** - Terrisue Harvey: Present

**Canadian Director** Al Drennan: Present

### **Agenda:**

1. Call to order - Jeff
2. Roll Call
3. Old Business
4. New Business
  - o Self-Nominations/ Nominations for President, Secretary & 2 Directors Positions
  - o Rhinebeck Breed Display Barn
5. Q&A
6. Adjourn

The President opened the meeting with roll call at 8:12 PM ET; with a 2nd by Heidi a quorum was present. Casual conversation was had until the meeting was called to order.

### **Old Business:**

1. Survey - Heidi, Jeff & Al
  - a. Heidi presented the questions to the Board
  - b. Heidi, Debra, and Terisue will meet to finalize survey questions; it will be shared with members (utilizing Google Forms as the medium). The goal is to better understand our membership's needs and interests.

### **New Business:**

1. Self-Nominations/ Nominations for President - The Secretary will send a letter out to the voting members within the next week requesting self-nominations/ nominations for the open Board positions.
2. Michigan Fiber Fest - Rachel briefed us on her participation at the very first Hill Sheep Festival held in Escanaba, MI.
3. New York Sheep & Wool Show in Rhinebeck, NY, to be held on October 19th and 20th, was briefly discussed. Jeff and Christina Ahlseen will provide two of their Gotland yearling ewes to display in the Breed Barn.

### **Questions - none were had**

Motion to adjourn was made by Nancy, 2nd by Heidi - motion carried.

The next Board Meeting was not scheduled.

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