

AGSS Board Meeting May 21, 2024

Roll Call:

President - Jeff Ahlseen: Present

Vice President - Nancy Bentley: Present

Treasurer Rachel Green: Absent

Secretary Debra Drake: Present

Eastern Director - Laura Chandler: Present

Central Director Heidi Quist: Present

Western Director - Terrisue Harvey: Absent

Canadian Director Al Drennan: Present

Agenda:

1. Call to order - Jeff
2. Roll Call -
3. New Business - none
4. Old Business:
 - o Sheep & Fiber Festival Events [Posted to website](#) - Debra
 - o Survey - Heidi, Jeff & Al
 - o Ervalla Ram - Debra
5. Q&A
6. Adjourn

The President opened the meeting with roll call at 8:04 PM ET; with a 2nd by Heidi a quorum was present. Casual conversation was had until the meeting was called to order.

New Business: none

Old Business:

1. Sheep & Fiber Festival Events [Posted to website](#) - Debra
2. Survey - Heidi, Jeff & Al
3. Ervalla Ram - Debra

Nancy made the motion to approve the Ervalla New Orion, Laura 2nd motion. The motion was carried unanimously to approve the AI straws from this ram imported by Anette Skoog.

Questions -

The next General Meeting will be Tuesday, Sept 10th, 8:00 PM ET

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