

AGHA BOARD MINUTES – 6-5-2015

June 5, 2015 7 PM CST. Telephonically

Voting members present: Jesse McDaniel, Cathy Payne, Kim Consol, Heather Nesler, Angela Ingraham, Rico Silvera, Deborah Neimann

Not present: Christine Anderson

Chuck Bassett; advisor to the board was present.

Kevin Fall; advisor to the board was not present.

A Quorum was present.

Introduction of new District Directors.

Approval of minutes:

Motion was made and carried to approve the minutes of the May 1st meeting.

Motion was made and carried to approve the minutes of the May 8th meeting with one correction regarding By-Law Committee.

Kim C. read the treasurers report to all members.

- Checking \$6,297.11
- Savings \$10,554.74
- Paypal \$1,320.80
- TOTAL: \$18,172.65

Reports were given by the committees.

Jesse is taking names to start up a new breeders committee.

Unfinished Business:

None

New business:

Board received one nomination for the District Director vacancy over region 1. Jack Rowland was voted in to fill this vacancy.

Jesse discussed a Chefs To Farms program. Due to a required \$20,000 sponsorship to participate no additional discussion was made.

Discussion on Livestock Conservancy Convention was tabled.

Angela discussed creating a youth project. It was decided to add this to our agenda for July.

Next meeting is set for July 10, 2015 at 7 PM CST.

Meeting adjourned at 8:54 pm.