

AMERICAN MURRAY GREY ASSOCIATION

SEPTEMBER 21, 2017
BOARD OF DIRECTOR'S MEETING
TENTATIVE AGENDA

THIS IS A TENTATIVE AGENDA AS OF SEPTEMBER 7, 2017. ITEMS MAY BE ADDED TO THIS AGENDA BETWEEN NOW AND THE MEETING. CONTACT AMGA IF YOU WANT THE BOARD TO DISCUSS SOMETHING OF CONCERN TO YOU.

- I. Call To Order – President George Virtue
- II. Invocation
- III. Roll Call
- IV. Approval Of Agenda
- V. Reading Of The Minutes – Julie Harris
- VI. Treasurer's Report – Sherie Clark
- VII. Executive Director's Report – John Gerow
 - A - Presentation Of “Shades Of Grey” To The Board
 - B - Follow Up From Las Vegas Meeting
 - C – Grazing Conferences – Member Outreach
 - D – Mass Email Setup
- VIII. Approval Of Membership Applications – Gennie Gerow
- IX. Committee Reports
 - Finance Committee & Audit Committee – – Sherie Clark & John Gerow
- X. Annual Executive Director's Review – George Virtue
- XI. Old Business
 - A – Job Description – Tabled At Las Vegas Meeting – John Gerow
 - B – Breeders Guide On CD
 - C – AMGA Facebook Page
 - D– Other Old Business
- XI. New Business
 - A – BreedPlan Costs And Simplification – Tina Costerella – Sherie Clark
 - B – Outreach To MGI, Foundation And NMGR – Mark Cohen – John Gerow
 - C – Junior Board Rep – Gennie Gerow
 - D – USDA Farm ID - Cummings Brothers – Sherie Clark
 - E – Other New Business
- XII. Recess Until After Membership Meeting
- XIII. Reconvene
 - A – Election Of Officers
 - B – Business Brought Forward From Membership Meeting