

These are unapproved minutes of the Annual Membership Meeting. They will be read, amended if needed and approved at the 2017 Annual Membership Meeting in Milwaukee in September 2017

**Minutes of the 2016 Annual Membership Meeting
August 5, 2016
Vancouver, WA**

President Sherie Clark called the meeting to order at 2PM

Kathy Walker moved that the agenda be approved as presented, Seconded by Sharon Virtue. Passed by acclamation.

Minutes of the 2015 Annual Membership Meeting were read and approved as read.

Executive Director John Gerow gave the Treasurer's and Executive Director's Reports.

President Sherie Clark Reported on Board Activity in 2016 -

Shades of Grey will be published in house again

The Association renewed their agreement with John and Geneva Gerow

A permanent Audit Committee has been formed and AMGA accounts will be audited beginning with 2017

The 2017 National Show will be held in Milwaukee, WI at the World of Beef Expo in September

There will be a Board of Directors meeting during the winter. Time and place to be determined.

Under New Business, Kathy Walker and Rob Newburn moved that no member of a competing US Murray Grey registry be allowed to advertise in AMGA publications. Motion passed.

Geneva Gerow, Cheryl Germaine, and Kathy Walker counted the election of directors ballots.

George Virtue received 53 votes

Sherie Clark received 52 votes

Dave Moeller received 1 vote

Sharon Virtue asked that a vote of confidence for John and Geneva Gerow be written into the minutes of the meeting.

Meeting was adjourned at 3 PM