

***\*THESE ARE THE UNAPPROVED MINUTES OF THE 2017 ANNUAL MEMBERSHIP MEETING SEPTEMBER 22, 2017 IN MILWAUKEE, WI. THESE MINUTES WILL BE AMENDED IF NEEDED AND APPROVED AT THE NEXT ANNUAL MEMBERSHIP MEETING.***

## **AMERICAN MURRAY GREY ASSOCIATION**

2017 ANNUAL MEMBERSHIP MEETING AGENDA  
MILWAUKEE, WI  
SEPTEMBER 22, 2017

AMGA President George Virtue asked AMGA Registrar Gennie Gerow to chair the 2017 Membership Meeting. Gennie called the meeting to order at 8:10 PM Central Time at he Pegasus Restaurant in Milwaukee, WI on September 22, 2017.

Sherie Clark and Stacey Cummings moved that the Agenda be accepted as presented.

Sherie Clark and George Virtue moved that he Readings of the 2016 Annual Meeting Minutes be Among other items, Mr. Gerow explained how the Audit Committee was conducting the audit by quarter and that the first two quarter's audits were complete. He reported that in both quarters reported income accurately matched monies deposited and that reported expenses identically matched money spent. The Directors read into the minutes that the first two quarter audits show that AMGA is accurately and correctly accounting for all income and expenses.

There was no Old Business to bring before the membership.

Chairperson Gennie Gerow called for nominations to the Board from the meeting. There were none. Sherie Clark and Gennie Gerow counted the ballots for the Director's. Julie Harris from Oregon and Tim Haws from New York were elected to two year terms on the Board.

In New Business, Sherie Clark and Traci Haney moved that the membership approve the actions of Board during the preceding year. The membership authorized John Gerow to destroy the ballots of the 2016 election.

The meeting adjourned about 9:00 PM.