

2022 SUMMARY of BOARD ACTIONS, American Dairy Goat Association, Syracuse, NY

Annual Meeting

Approved funding for honoree tickets to attend Pioneer Program award event ticket (1+) beginning 2022.

Annual Meeting Long Range

Accepted bid from WDGA to have 2024 Annual Meeting and Convention at the Grand Geneva Resort in Lake Geneva Wisconsin, October 19-24

Awards

Accepted two historic herds: Perfection – Sally & Gordon Callahan and Rockspring – Ann Miller Weikel

Constitution and By-laws

Constitution amendment requested to forward to the membership on electronic voting in elections. Bylaw changes were accepted contingent upon the outcome of the vote on the constitutional changes.

Constitution amendment requested to forward to the membership on verbiage regarding the changes from Secretary-Treasurer or Association Manager to Executive Director. Bylaw changes were accepted contingent upon the outcome of the vote on the constitutional changes.

Emergency Management Task Force

Approved the hiring of a full time Senior Accountant and a full time Project Manager and acceptance of the organization restructuring plan

Finance

- Approved engaging a management consulting service for a maximum of 90 days
- Approved additional EC travel to Spindale
- Approved providing the authority to review and approve the 2021 tax return to be filed with the Department of the Treasury, Internal Revenue Service by the November 15, 2022 due date.
- Approved the authority to pursue financing options giving designated members of the EC signatory authority
- Approved the authority to provide access to financial records by appropriate individuals
- Approved authority to obtain appropriate legal representation
- Approved authority to the President be added to financial accounts until a permanent administrative manager is hired.
- Approved that both President and PPM are bonded by insurance for their financial responsibilities.
- Approved staff increases both retroactive to mid-2022 and for 2023 as well as compensation for any extra duties until a permanent administrative manager is hired.

- Approved to suspend the 50 cent per transfer funding to the ADGA Research for unless the association reflects a profit.
- Approved increasing membership rates by \$15 for all levels except youth. Increase youth \$10. Provide hard copy of directory and guidebook.
- Approved the increase in linear appraisal minimum stop fee from \$350 to \$400.
- Approved the increase in mail-in registration fees. Member rates: Does < 30 months \$15, Does > 30 months \$20, Bucks < 24 months \$20, Bucks > 24 months \$35, AGS/BGS/CGS, GGBoA \$20. Non-member rates to be twice that of member rates.
- Approved renewal of cooperative agreement with adgagenetics.org for 2023.

Genetic Advancement

- Delayed mandatory DNA program roll out until Jan 1, 2024
- Approved Guidelines for timely resolution and reporting of parentage exclusions
- Approved providing Casein, G6S, and Scrapie data to adgagenetics.org.

ID Task Force

Approved that judges, appraisers, DHI supervisors and those involved with verifying the identity of the animal may disregard an E or ET tattoo in left ear or tail when designating the presence of an EID/RFID if not reported on the papers.

Information Management

- Approved a NG system code review
- Approved contracting a software developer

Judges Training Assessment & Licensing

- Approved an extension for a judge
- Approved the allowance of short leads in the showmanship scorecard

Linear Appraisal

- 2022 changes to the LA program will continue in 2023
- Scores previously recorded "+" will be revised to "G", Scores entered "G" during 2022 will be entered as "A"
- Changes to Miscellaneous codes related to shoulder assembly reorganized
- Code added for Carpal hyperextension
- Approved changes to Udder depth scale
- Approved revisions to the Standard Operating Procedures regarding assessment and high score verification procedure.
- Financial assistance approved for invited candidates to training sessions
- Approved Miscellaneous codes for extremes of Body Condition
- Approved Miscellaneous codes related to those animals that can be evaluated but should not be included into genetic evaluations
- Approved to eliminate youngstock program
- Approved cost of having CDCB incorporate the seven years of teat length data into our type evaluations.

National Show

- Allow the Sable breed another year to meet eligibility requirements for exhibition
- Approved submission dates for NS rules and budget
- Youth for Quality Care of Animals program completion to be required starting at the 2023 National Show
- Remove the milk out from the national show.
- National Show judge voting tally not be released to the directors or the membership until after the committee has made the 6th selection

National Show Long Range

Approve Kentucky Expo center for the July 14-20, 2024

Production Testing

Approved change to Nigerian Dwarf butterfat minimum requirements for AR *M

Publicity/Promotional/Educational

Approved National Show calendar pilot project

Registration

- Approved rearranging of wording for breeds
- Permanently removed NOP which had been dropped in 2013
- Extended Stamped Duplicate until December 31, 2023

Reproductive Technology

Approved clarifications in the interim clone policy along with a stamped duplicate option

Shows

- Clarified and Expanded the types of communication that may be used to notify the ADGA office of changes in show chair and judge.
- Authorized a stern letter of concern to a show chair

Type Committee

Approved language changes in the Evaluation of defects to streamline, clarify and create consistency with the scorecard and linear appraisal program.