

Executive Committee Minutes
August 25, 2020

The meeting was called to order by Troy Veal at 7:00 PM CST

Attendees:

Troy Veal, President

Deric Wetherell, Past President

Kenny Elwood, Vice President

Kim Morgan

Kathy Daves-Carr

Ken Baty

Kevin Richmond

Mary Ellen Gillespie, Executive Director

1) DNA Issue #1

Dam was excluded in the registration and It was rejected from the office as they used to. The member still has full access to the dam's sibling and we are waiting on the DNA to return with her. The Executive Committee discussed various options that could have happened. This is being tabled until we get the outstanding DNA with UC Davis

2) DNA Issue #2

We have a complex DNA issue where a Grandsire was excluded and a dead buck exclusion was used, however, through the registration process the original grandsire may truly have DNA on file. Mary Ellen has requested to send additional information to UC Davis to research further and contact the original owner.

A motion was made by Ken Baty to approve Mary Ellen to run the DNA to see if the downstream applications come back with the accurate DNA.

Motion was seconded by Kenny Elwood
Motion Passed

- 3) Entered executive session 7:32PM CST
Left executive session 7:40 PM CST**

Motion to adjourn the meeting by Deric Wetherell at 7:42 PM CST

Motion seconded by Kenny Elwood