

## FSFF New Board of Director's Meeting (at the NAILE): November 13<sup>th</sup>, 2012

Present: Officers: Anne Marie Rasch, Jason Gress, Jim Ethridge  
Members: Andreas Buschbeck, Brian Valentine, Heath Widicker  
Coordinators: Jason Jordan

Absent: Andy Oslanski, Jerry Robinson, Matt Tyler

President Anne Marie Rasch calls the meeting to order at 8:35 am

Jason Gress motions for all officer positions to remain unchanged; Brian Valentine seconds  
All in favor, say "aye"; all opposed, same sign  
Motion passed unanimously

The current (2012-2013) FSFF BOD Officers are:

- President Anne Marie Rasch
- Vice President Heath Widicker
- Treasurer Jim Ethridge

The current (2012-2013) Committees & Appointments are:

- Fundraising Committee Jerry Robinson
- Youth Committee Dave Onstot
- Sales & Shows Committee Dr. Jason Gress
- Advertising & Promotion Committee Brian Valentine
- Nominating Committee for BOD Jim Ethridge
- Membership Committee Andreas Buschbeck

New Business:

- Anne Marie Rasch:
  - It was suggested the FSFF have a separate/additional (Fleckvieh) sale in the States. After discussion, it was decided the NAILE shouldn't be the place for it; the FSFF need not differentiate itself from the other Purebred breeders. Is there another venue to consider for an additional sale? Georgia? Missouri? West?
- Jason Gress:
  - How to get more Simmental-Angus people involved (in the NAILE).
    - Board suggests sending out invitations to Simm-Angus producers (i.e. the Houston crowd).
  - If/how FSFF could integrate cross bred (Fleckvieh) cattle into the NAILE show to demonstrate & promote the benefits of using Fleckvieh genetics. This will also fill the show & barn.
    - Concern: Doing so might hurt the Fullblood show.
      - All agree to maintain a min. 50 head for the show but that FSFF should expand.
    - Brian Valentine suggests FSFF maintain a rule that every animal shown must be 50% fullblood Fleckvieh.
      - Andreas Buschbeck, Jason Gress, and Anne Marie all agree.

- Jason Gress offers to contact Larry Maxey to develop a proposed class schedule.
  - Concern: The FSFF could put a group of cattle in the ring that are all 50% Fullblood influenced, but the Fleckvieh identity could be lost due to the inconsistency of traits/influences of the other various breeds.
  - Board decides it best to wait and determine appropriate classes (bulls and heifers) after seeing what is brought into the barn to be shown.
  
- Anne Marie Rasch:
  - Would like to change FSFF logo to simplify it for print and use.
    - Andreas Buschbeck presents the issue of the World Group wanting to form a world association and registry to create a world view.
    - Anne Marie will create a new logo to submit at a later date for Board approval.
  
- Jim Ethridge:
  - Presented a resolution to change FSFF banks from Bank of America to Wells Fargo.
  - Jim Ethridge motions for FSFF to change to Wells Fargo Bank; Brian Valentine seconds.
    - All in favor, say “aye”; all opposed, same sign
    - Motion passed unanimously

At 10:07am, Jason Gress motions to adjourn meeting; Andreas Buschbeck seconds.

All in favor, say “aye”; all opposed, same sign

Motion passed unanimously