

GrassWorks Inc.

January 13,2012 lunch time

Annual meeting 2012 State Grazing Conference

We are pleased to announce that U.S. Senator Kohl will be visiting at the request of DATCP. We must thank him for all of his support of grazing in Congress.

Meeting called to order by President Gerald Jaeger

Treasurers report: as printed. \$5,160 balance. Loan of \$7,000

On profit and loss report, income includes proceeds from 3 grants:

Old grant

Advance on new grant

Apprenticeship grant

Conference finances so far:

INCOME: \$48,548 + \$25,000= \$73,894

EXPENSE: \$70,335

Profit \$3,559

MM/S to accept nominations for Dave Johnson, Kay Craig and Wendy Galbraith to be reelected.

passed

Nominations for 2 at large board members

Cheyenne Christianson

Wendy Furler

Peter Arnold

Chuck Floodquest

Andy Jowarski

Gail Peacock

GrassWorks Grazing advocate award to Joseph Tomandl III

DATCP: Thank you to Gerald Jaeger for his 20 years of service.

Doctor Huber will not attend due to weather. Val Adamski will fill in.

Paper ballot votes counted: Cheyenne and Peter (PetzSuz@yahoo.com) are new board members.

Motion to adjourn. passed

Respectfully submitted,
Wendy Galbraith