GrassWorks, Inc Annual Meeting  
January 18, 2013

Meeting called to order by President David Johnson.
Thank you Lanice Szomi for the great conference, also thank you board, sponsors, tradeshow folks, attendees, and the Rose Garden.
Introduction of GrassWorks board members
David presented 2012 accomplishments as printed in conference folder
   New executive director Jill Hapner
   Lanice Szomi has taken over Bridget O’Meara’s duties as communications coordinator
   A Data Bank has been created
   Speakers Bureau project shared with UW center for Integrated Agriculture Systems, and School for Beginning Dairy and Livestock Farmers
   Report on GrassWorks Foundation for long term financial stability. Fund contains $7500
   Mentorship handbook available from the School for Beginning dairy and livestock farmers
   The Board is working on a strategic plan
   We need to reach out to people outside this room
GrassWorks Dairy Apprenticeship program
   It too has a foundation
   Plan to develop investment farms
GrassWorks offers 3 donation choices:
   1. GrassWorks ongoing work
   2. The GrassWorks Foundation
   3. The GrassWorks Apprenticeship Foundation
Introduction of Executive Board
Reading of 2012 annual meeting minutes
Motion made and seconded (MMS) to accept 2012 annual meeting minutes as read by secretary. Passed
Treasurer’s report presented as printed recorded in a Cash Basis. It includes grants, conference income and dues. $7,022.94 net income
MMS to accept treasurers report. Passed
Hello from our Executive Director Jill Hapner. She is honored to be a part of GrassWorks. Feedback about the conference would be appreciated.
Vice President Dan Olson is the chair of the Finance Committee
   Dairy Auction scheduled for April
   Grass Fed Beef Auction scheduled for April
   Byron Seed gives us a share of the GrassWorks Seed Mix
   Fundraiser Auction
   Quilt raffle for the GrassWorks Foundation
Election Map
MMS to reelect Kevin Mahalko and Matt Hartwig to the board. Passed
MMS to nominate Dave Vetrano to board. Passed
Nomination at large from the floor
MMS to nominate Julie Engel. Passed
Bridget Holcolm from the Michael Fields institute pointed out how we all have benefitted from GLCI across the whole state. Governor Walker’s new budget will not fund GLCI. Legislators will be amending the budget. Let us make some noise for GLCI support.
- Make 2 minute phone calls to your representative
- Attend hearings in your area
- GrassWorks web site will have links to map of new districts, and schedule of hearings

*ByLaws change
MMS to accept change to Article IV. Officers, Section 1a to read: Board Officers may hold only one office at a time. Passed
MMS to adjourn. Passed