GrassWorks Inc.

February 14. 2011 Annual meeting 2011 State Grazing Conference

Meeting called to order by president Gerald Jaeger

Treasurers report: as printed

Nominations for at large board member

Kevin Kehoe, door County, Organic Valley Dan Olson, dairy farmer, Byron Seeds

Kevin Withdrawn

M/MS Unanimous vote for Dan

Dan Olson

6653 Fredrickson road

Lena WI 54139

920-676-2516

Olson.dan99@yahoo.com

Distinguished service award to Valerie Adamski

Grazing Advocate award to Paul Onan by Paul Daigle

Plans for a summer picnic

Need money from Washington to continue as usual

Motion to adjourn. passed

Respectfully submitted, Wendy Galbraith