

Columbia Sheep Breeders Association Board Meeting  
Tuesday, Feb. 19, 2019 --7 PM CST  
On-Line Conference Call

**1. Call to Order**

The meeting was called to order at 7:05 pm by President, Lynn Frey.

**2. Roll Call** (five members constitute a quorum.)

Roll call all Board members on the conference call.

**3. Secretary's Report**

Margaret Eller moved to approve the Board meeting minutes from 11.11.18. The motion was seconded and the minutes were approved. Meeting minutes are posted on the CSBA website as public information and in Dropbox for the Board members.

**4. Financial Report**

CSBA Total Assets as of 12/31/18	\$124,460.39
CSBA Total Liabilities	\$14,560.77
CSBA Net Worth	\$10,9899.62
CSBA Profit for 2018	\$14,299.77
All-American Registry Profit for 2018	\$12,693.23
The financial report was reviewed and filed subject to audit.	

**5. Additions to the Agenda:** none

**6. Committee Reports**

a. Board of Director Changes

Rolland Aschim will have a proposal to be evaluated by the Board at our next meeting. Depending on the Board's recommendation, the proposal may be presented to the membership as a By-Law Change at the annual membership meeting in Tooele, Utah. A By-Law change requires 30-day written notice to all members.

b. Youth Committee: report by chairperson, Janelle Cornett

a. Fitting Contest

- i) The Junior members want to rank their own fitting skills to be placed on teams.
- ii) A space will be provided on the Jr. entry form for a ranking.
- ii) Pitts will be providing the lambs.
- iv) The contest will start at 9 and be 30 minutes longer so the teams can show their fitted lambs.

b. Jessica Manthe is handling the scholarship application process. Information has been updated on the website. Sara Hildebrandt will help.

c. Holly Courtney is coordinating the Thursday night activities.

- d. Manda Davis is securing awards and sponsorships.
- e. Rolland Aschim is working on big ticket items for the auction.
- f. Holly and Board members are working on sponsorships.
- g. A lamb has been donated for the raffle by Triple C Columbias, the Chase family from Colorado. Sara Hildebrandt is sending tickets to all members and prospects.

**7. Unfinished Business** --no business was laid on the table or postponed to this meeting.

**8. New Business**

- a. Approved National Show and Sale Proposed Rule Changes and Sale Order.  
(see attached)  
Ron Brandt moved to accept the 2019 Rules. The motion was seconded and discussed. David Brown moved to amend items 2 and 3 on page 8, to strike the words "*October 1st*" and replace with "*January 1st*" for rams and strike "*April 1st*" and replace with "*June 1st*" for ewes. The amendment was seconded and discussed. The main motion passed as amended.
- b. Judge Recommendations for NAILE 2019.  
Ron Brandt moved to accept recommendations submitted by last year's NAILE consignors. The motion was seconded and passed.
  - 1. Richard Jacobson
  - 2. Alex Wolf
  - 3. Doug Bayliss
- c. Registration of Natural Colored Columbia Sheep  
Sara Hildebrandt submitted a basic proposal to the Board. Sara indicated there is renewed interest from members. Sara moved the subject be brought before the membership meeting in Tooele, Utah, after Board Approval. The motion was seconded and passed.
- d. New Website  
Positive comments on the website.
- e. Reminders
  - i) Promote the Starter Flock Program
  - ii) Promote the Video Production Jr. competition.
  - ii) Be sure to remind your constituents to share photos, news and events related to their local Columbia sheep organizations or activities.

**9. Adjourn**

The next meeting will be late April / Early May. Sara Hildebrandt moved to adjourn the meeting. It was seconded and passed.