

AGENDA

Columbia Sheep Breeders Association Board Meeting
Tuesday, May 7 --7 PM CDT
On-Line Conference Call

1. Call meeting to order – CSBA President, Lynn Frey (7 PM CDT – Call to order)
2. Roll call (five members constitute a quorum.) (Not present Ron Brandt & Mark Eagleson)
3. Secretary's report –Board meeting minutes from 2.19.19 are in Dropbox
Mike moved to approve the minutes, 2nd & passed.
4. Financial Report – All Am Registry – Profit \$4,898.95 – As of 4/30/19
CSBA – Profit - \$5,197.53 – As of 4/30/19
Total Assets - \$130,396.38
Total Liabilities - \$15,299.23
Net Worth - \$115,097.15

Sara moved to accept the Financial report subject to audit, 2nd & passed.

5. Additions to the Agenda: none
6. Committee Reports
 - a. Youth Committee--Janelle -
Trying to find an activity for the kids on Thursday night at NSS because of cost & availability. Rolland has sent out donation's letters, waiting to hear back. Sara mentioned that raffle ticket sales are going well, along with extra donations.
 - b. Starter Flock – David
Zane Van Horsen from Oregon was selected as the starter flock winner.
Donated sheep have all been taken care of for the winner.
 - c. Commercial Committee – Margaret
Standards & scorecards printed. Revised the criteria for the Certified Ram program. 3 rams on test have met the criteria. 2 from ND & 1 from WY. WY ram will be coming to National. Articles & pictures have been sent to a variety of sheep publications on the rams, producers & programs.
 - d. National Show & Sale Update – Lynn
129 head entered - 47 rams & 72 ewes
The new speaker system has been delivered and tested.

Livestockbuyer.com is ready to register buyers for the NSS.
Craig has received a grant to help defer costs of the NSS.
Backdrop for the NSS will be taken care of by the office staff.

7. Unfinished Business

- a. Judge Recommendations NAILE 2019. – Charlie
Richard Jacobson has accepted – contract has been sent to him.
Jr show is Saturday 11/16 – 8 AM ring 1. Jr show is on probation, 25 head will be needed to keep full premium payout.
Open show is Monday, 11/18 after the Hampshire show – Ring 1
- b. Natural Colored Proposal – Sara
Sara moved to except the proposal, 2nd & passed. Will be presented to the membership for Final approval at the annual meeting.
- c. Board of director proposal-Rolland
Margaret moved to accept the proposal as a by-law change to the membership, the proposal died due to the lack of a second.

8. New Business

- a. Jr members paying Sr membership fees to exhibit at NSS – Charlie
Concern was brought up by two Jr Members showing in this years NSS, that Jr members should only pay Jr membership dues instead of Sr membership to enter in the NSS. Margaret moved to keep the dues & benefits schedule the same for the right to show at the NSS, 2nd & passed.

***Reminders

- a. Promote the Starter Flock Program
- b. Promote the Video Production Jr. competition.
- c. Be sure to remind your constituents to share photos, news and events related to their local Columbia sheep organizations or activities.
- d. If you have Junior members interested in the Ambassador program, promote.

9. Adjourn

Margaret moved to adjourn the meeting, 2nd & passed.