

AGENDA

Columbia Sheep Breeders Association Board Meeting
Tuesday, Oct. 30, 2018-- 7 PM CDT On-Line Conference Call

NOTE TO MEMBERS: All information is public and available for review. The CSBA Board is using a Dropbox to post any committee meeting business, budgets, etc. . . Please feel free to request these specific committee reports.

1. Callmeeting to order – CSBA President, Lynn Frey
2. Roll call(five members constitute a quorum) Ron Brandt-absent
3. Secretary's report –Board meeting minutes from 8.7.18 are in Dropbox
Steve Hampson moved to accept the Secretary's report, motion seconded and passed.
4. Financial Report – in Dropbox
 - All American Profit as of 9.30.18 - \$11,711.89
 - CSBA Total Assets as of 9.30.18 - \$126610.56
 - CSBA Total Liabilities as of 9.30.18 - \$13629.77
 - CSBA Net Worth as of 9.30.18 - \$112980.59
 - CSBA Profit as of 9.30.18 - \$17380.82Sara moved to accept the Financial Report Subject to audit, motioned seconded and passed.
5. Additions to the Agenda: none
6. Committee Reports(Plan of Activities and Budget for 2019--in Dropbox)

a. Budget and Audit-Mike Geerts, chair

The 2019 Project Budget was presented as give below:

2019 CSBA Projected Budget - Summary

Item	Amount
NSS Net	250.00
Registry Net	11,374.24
SOC	750.00
Interest	900.00
Promo Auct NSS	3,000.00
Total Projected Income	16,274.24

Item	Amount
NAILE Pmts for 2019 (net)	1,440.00
Advertising	2,500.00
Tax prep	400.00
Junior Assn	2,060.00
Futurity 2019	1,345.00
D & O Ins	750.00
Promotion	2,842.00
ASI	-
Exec Sec	6,000.00
Misc	500.00
Total Projected Expenses	17,837.00

Projected Net Income **(1,562.76)**

- b. **Youth Committee**--presented by Janelle Cornett, chair
- On-Line committee meeting held Oct. 1, 2018. All members present.
 - Minutes and committee report in CSBA Dropbox.
 - Margaret Eller moved to approve the Youth Committee report. The motion was seconded, discussed and passed.
- c. **National Show and Sale Committee**--presented by Lynn Frey, President
Complete on-line NSS Committee meeting minutes in Dropbox.
- (1) Host Committee Report: Craig and Doelene Pitt updated the arrangements already made in preparation for Tooele. All items are on schedule and running smoothly.
- (2) NSS Show Judge--the NSS Committee recommended the top three vote getters made by the 2018 consignors. President Frey asked each Board member vote for one of the three.
- 1st Choice: Jake Reister-10 votes and Justin Benz-1 vote.
 - 2nd Choice: Justin Benz-6 votes, Steve Kitzen-5 votes, Jake Riester-1 vote.
 - 3rd Choice: Steve Kitzen
- ? moved to accept the Judge recommendation, seconded and passed.
- (3) Wool Judge
- Judge: Will Griggs
 - Show Manager: Fred Eagleson
- Tom Henricks moved to accept the wool show recommendations, seconded and passed.
- (4) Live Steaming of Show and Sale by Cowbuyer.com
Tom Henricks moved to accept the live streaming proposal from Cowbuyer.com, it was seconded and passed.
- (5) New Sale Order with Senior, Intermediate and Junior Champions.
- See proposal in Dropbox.
- Mark Eagleson moved to adopt the sale order and additional Champion selections as proposed by Lynn Frey for a one year trial period. The motion was seconded and passed by 6-5 vote.
- (6) Sale Management
Margaret Eller moved to hire Doelene Pitt and Alyssa Baumer to manage the National Show and Sale at a rate of \$800 each. The motion was seconded and passed.
- (7) 2020 National Show and Sale
Rolland Aschim moved to lay the 2020 NSS on the table to the Louisville meeting when the Ohio Show and Sale proposal will be available. The motion was seconded and passed.
- d. **Promotion Committee**: none
- e. **Commercial/Production** presented by Margaret Eller, Chair
See report in Dropbox.
- (1) Steve Hampson moved to approve items 1, 2 and 3 of the Commercial Committee Report , seconded and passed.

- (2) David Brown moved to approve Items 4,5 and 7, seconded and passed.
- (3) 500 4"x 9" rack cards will be printed with the standards/disqualifications on one side and the scorecard on the other. Funds from the Booster club will be used to pay for the cards.

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

8. New Business

a. **NSS Family or Contributor of the Year Award and Silver Bell Award**

Steve Hampson moved to table the motion to NAILE meeting, seconded and passed.

b. **Contracts for 2019**

- (1) Banner Publications for Speaking of Columbia's (in Dropbox)
- (2) All-American Registry (in Dropbox)
- (3) Executive Secretary (in Dropbox)

Sara Hildebrandt moved to accept all three contracts, seconded and passed.

c. **Board Restructure--presented by Rolland Aschim**

Janelle Cornett moved to refer this topic and Rolland's proposal to a committee of five to research and report back to the Board, seconded and passed.

Committee members are Rolland, Janelle, Charlie, Sara, Steve.

d. **Update on new CSBA Website:** will be "live" by the first of the year . It will allow for on-line entries and on-line payment of any kind. It will be more streamlined and easier to navigate.

9. Adjourn There was no further business . The meeting was declared adjourned by President Frey.

The next meeting will be via conference call or in person on Nov 11th, 9 AM EST, at the NAILE.