

Columbia Sheep Breeders Association Board of Directors Meeting

9:00 AM EST, November 11, 2018 -- South Wing, Kentucky Expo Center, Louisville, KY

1. **CALL TO ORDER:** The meeting was called to order by Chairperson, Steve Hampson.
2. **ROLL CALL:**
 - a. Members On-Line—Rolland Aschim , Mark Eagleson, Margaret Eller, Lynn Frey.
 - b. Members at the NAILE--David Brown, Janelle Cornett, Mike Geerts, Steve Hampson, Tom Hendricks, and Sara Hildebrandt.
 - b. Members Absent—Marie Baumer, Ron Brandt.
3. **SECRETARY’S REPORT:** The secretary’s report from October 30, 2018 was read. There were no questions or corrections. The report was approved as read. The report is posted on the CSBA website as public record. It is available to the Board of Directors in Dropbox.
4. **TREASURER’S REPORT:**

The following is a financial summary as of October 31, 2018. The entire report is posted on the CSBA website as public record. There were no questions and the report was filed subject to audit. It is available to the Board of Directors in Dropbox.
5. **ADDITIONS** to the AGENDA: none
6. **COMMITTEE REPORTS:**
 - a. Production and Commercial—report by Margaret Eller
Margaret Eller moved to change the powers of the standards committee by striking “*powers to investigate and report back*” with, “*full powers to act.*” The motion was seconded and passed.
 - b. Youth Committee—report by Janelle Bredahl
 - (1) Columbias are on probation at NAILE Jr. Show. To continue the show 25 head must be entered and/or the CSBA pay the premiums. The Youth committee will address the issue to increase participation.
 - (2) A “Table Top Display” is being researched to replace the current Jr. Association display. A more mobile, user friendly display is being considered. The idea will be presented to the Juniors.
7. **UNFINISHED BUSINESS:**
 - a. Contributor of the Year was laid on the table as the last meeting. Three nominations were made. Each board member should email Steve Hampson with their choice by December 1st.
 - b. Silver Bell--Two breeders were nominated for the Silver Bell award. Board members should email a “yes” for one or both of these nominees to Steve Hampson before December 1st.
 - c. 2020 Ohio Proposal--Mike Copeland presented a detailed proposal for the 2020 National Show and Sale to be held in Sidney, Ohio, from June 8-13, 2020. The event will be hosted by the Ohio Columbia Sheep Association. Lynn Frey moved to accept the proposal and bid. The motion was seconded, discussed and passed.
8. **NEW BUSINESS:**
 - a. Website Update--The new website is built and will "go live" in 2019 The Board reviewed the "staging" site and were pleased with the new design and ease of navigation, and on-line registration and entry capabilities. Future discussion will address the requirement for on-line entries for the National Show and Sale. Lot descriptions, in particular, would benefit by the consignor submitting their lot narratives. On-line, typed entries would reduce errors and reduce the edit time for the sale catalog.
9. **ADJOURNMENT:** There was no additional business and Chairperson Hampson declared the meeting adjourned. The next meeting will be held in February with the date and time to be announced.