

**Special Board of Directors Meeting
Columbia Sheep Breeders Association
Online Conference Call --- April 28, 2020**

1. **Call to Order:** The special Board meeting of the CSBA was called to order at 7:06 pm CDT by President, Craig Pitt.

2. **Roll Call:**
Present: Rolland Aschim, David Brown, Raina Blackman, Janelle Cornett, Margaret Eller, Lynn Frey, Mike Geerts, Steve Hampson, Tom Hendricks, Sara Hildebrandt, Craig Pitt, and Charlie Worm and Mike Copeland, Chair of the Ohio NSS Host Committee
Absent: Ryan Hendricks

3. **Special Meeting Agenda -- 2020 National Show and Sale Report**
 - a. Mike Copeland, Chair of the 2020 NSS, updated the Co-vid 19 restrictions for the State of Ohio (see below) The Shelby County Fairgrounds is available on June 29-July 4 and July 6-14.
The most recent data provided by Governor Dewine (Ohio) on April 27, 2020 is:
360 positive cases a day
25 Deaths a day
 - **May 1st** – Medical openings – non essential medical procedures that do not require overnight stays are allowed
Dentists and Vet clinics will be allowed to be open
 - **May 4** – Construction, distribution and manufacturing opens. Must have masks. Employees and customers. Must have six feet distance or a physical barrier
 - **May 4** – General offices can open. Highly encouraged to continue push employers to have employees work from home
 - **May 12-** Retail and consumer consumption business – Employees and customers need to wear masks.
 - Stay at home orders are in place with modification based on the listed above.
Gathering 10 people or less still in place until further notice.
Bars, restaurants, and salons remain closed.
Schools to remain closed.

 - b. Charlie Worm updated the Board regarding the input from 20 members/consignors. He added Spencer, Iowa, is available July 6-11.

 - c. Margaret Eller moved, "The CSBA cancel the 2020 NSS in Ohio." The motion was seconded and discussed. Margaret Eller moved to amend the main motion by adding the words, "and hold the 2021 NSS in Sidney, Ohio, with the Ohio Columbia Association hosting the NSS." The amendment was seconded and discussed. The amendment passed. The amended main motion was discussed. The amended main motion passed.

- d. Janelle Cornett moved, "The Board of Directors schedule an online conference call meeting on May 5th, 7 pm CDT, to address and/or review any additional proposals for the 2020 NSS. The motion was seconded, discussed and passed.
- e. Sara Hildebrandt moved, "Any new submissions to host the NSS be submitted in writing by May 5th." The motion did not receive a second.

4. Adjournment

There was no further business regarding the 2020 NSS. Margaret Eller moved to adjourn. The motion was seconded and passed.