

Columbia Sheep Breeders Association Board of Directors Meeting

Thursday, February 13, 2020 7:00 p.m. CST -- Conference Call

1. **Call to Order** – The conference call meeting of the CSBA Board of Directors was called to order by President, Craig Pitt at 7:00 p.m. CST.
2. **Roll Call** -- (5 members constitute a quorum.)
Present: Rolland Aschim, David Brown, Raina Blackman, Janelle Cornett, Margaret Eller, Mike Geerts, Steve Hampson, Tom Hendricks, Sara Hildebrandt, Craig Pitt.
Ex officio: Charlie Worm
Absent: Lynn Frey, Ryan Hendricks
3. **Secretary's Report** – Tom Hendricks moved to approve the minutes as printed. The main motion was seconded and passed. The January 28, 2020 Board minutes are available on the CSBA website and in the Board Dropbox.
4. **Financial Report** – as of 01/31/2020

All American Profit	\$450.15
CSBA Loss	\$287.53
Total Assets	\$12,5515.36
Total Liabilities	\$15,751.36
Net Worth	\$109,763.96

Steve Hampson moved to accept the financial report subject to audit. The motion was seconded and passed. The report is filed. All financial reports are available on the CSBA website and in the Board Dropbox.
5. **Additions to the Agenda**
 - A. All American Registry Contract
 - B. CSBA Secretary's Contract
 - C. Banner Publications Contract
6. **Committee Reports**
 - A. **Youth Committee**--Janelle Cornett, chair
 - 1) The Youth Committee met on Feb. 10th.
 - 2) A judge for the NSS Junior Show has not been confirmed yet.
 - 3) Natural Colored Columbias will be added to the Junior Show with the same classes as the white Columbias.
 - 4) The raffle lamb donation as not been confirmed yet.David Brown moved to adopt the Youth Committee report. The motion to adopt was seconded and passed.

- B. Natural Colored Special Committee**-reported by committee member Sara Hildbrandt
- 1) The committee recommended three judge options if the NC Show requires a different judge than the white show. The recommendations are Woody Joslyn, Alex Wolf and Doug Bayliss.

Mike Geerts moved to adopt the NC Committee report. The motion to adopt the committee report was seconded and passed.

C. Executive Committee-Craig Pitt Chair

- 1) The Executive Committee met as a conference call on Feb. 12, 2020. Margaret Eller, Steve Hampson, Sara Hildebrandt, Mike Geerts, Craig Pitt, Charles Worm and Greg Deakin from Banner Publication were on the call.

The meeting focused on a review of the Banner Publications contract for 2020. Margaret Eller moved CSBA change the manager of the web site. The motion was seconded and the motion was discussed.

Sara Hildebrandt moved to amend the main motion by adding the words, "to Novel Designs, and Banner Publications will continue to be the NSS photographer and publisher for the SOC." The amendment was seconded, discussed and passed. The main motion, as amended, was discussed. The amended main motion was passed. Rolland Aschim moved to form a web page oversight committee, appointed by the President with the job of evaluating the website. The referral was seconded and passed. Committee members appointed were David Brown as chair, Margaret Eller, Janelle Cornett and Louise Worm.

7. Unfinished Business:

- A. **Silver Bell Nominees:** Board members should email their vote for the Silver Bell nominees to Steve Hampson by Feb. **21st**.
- B. **CSBA Family/Member of the Year Nominees:** Board members should email their vote to Steve Hampson by Feb. 21st.

8. New Business

- A. **2021 NSS:** The Convention Services Bureau from Cheyenne, Wyoming, contacted Charles and submitted a proposal for the 2021 NSS. David Brown moved to accept the proposal. The motion was seconded and passed. See link for details:

<https://cheyenne.sendsites.net/L/F/Columbia-Sheep-Breeders-Association2021/P/CharlesWormF5ib>

B. On-Line Futurity Sales

Sara Hildebrandt moved to allow nominations for Futurity Columbia ewe lambs when sold on an online auction. The consignor must meet these criteria in order to nominate and sell a futurity ewe lamb using an online auction.

- 1) Pay Futurity nomination, directly to the CSBA office, fee prior to the online auction .
- 2) Provide the CSBA Office with the auction website name and web address before the sale begins.
- 3) Provide the CSBA Office with the flock number, registration number, Scrapie number and birth date of the futurity nominated ewe lamb prior to the sale.

- a. A ewe lamb born on or after September 1, 2019, is eligible for nomination.
 - 4) All of this information and \$25 nomination fee must be submitted online. Use the CSBA website at www.columbiasheep.org. Click on the EVENTS menu tab.
9. **Adjourn:** There was no further business and the meeting called adjourned by President Pitt.