

**Special Board of Directors Meeting
Columbia Sheep Breeders Association
Online Conference Call --- May 5, 2020**

1. Call to Order: The special Board meeting of the CSBA was called to order at 7:08 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 (exo officio) Absent: Ryan Hendricks

3. Special Meeting Agenda -- 2020 National Show and Sale Report

Scott Bredahl presented a bid to host the NSS in Minot, North Dakota, June 8-13, 2020. emailed to the Board just before the meeting. Scott covered many topics. There was extensive discussion about judges, auctioneer, liability insurance, gathering restrictions, number of head consigned, sale veterinarian, on-line viewing, on-line sale, Speaking of Columbias sale catalog, Junior show and activities, Futurity program, annual meeting and Board elections, picnic/banquet.

Rolland Aschim moved to distribute trophies in the ring, do not hold a banquet, and hold a barbeque instead. The motion was not seconded.

Margaret Eller moved to make a decision for holding the 2020 NSS before the meeting concludes tonight. The motion was not seconded.

Janelle Cornett moved to hold an additional meeting on May 15. The motion was not seconded.

Rolland Aschim moved postpone the topic of the 2020 NSS to May 15th and hold a final vote to decide the NSS. The motion was seconded and passed.

Margaret Eller moved to rescind the amended motion passed at the 4.29.2020 Special CSBA Board Meeting which stated " The CSBA cancel the 2020 NSS in Ohio and hold the 2021 NSS in Sidney, Ohio." The motion to rescind passed with the necessary 2/3 vote. (Two motions have been passed by the Board regarding the location of the 2021 NSS.) The Board will readdress the 2021 NSS as soon a a decision about the 2020 NSS is final.

4. Adjournment

There was no further business regarding the 2020 NSS and the meeting was declared adjourned by President Pitt.