

CSBA Special Board Meeting Minutes
May 7, 2020 -- 7:00 CDT

1. Call Meeting to Order

The Board President appointed Charles Worm to chair the meeting. Charles called the meeting to order at 7:04 pm CDT.

2. Roll Call

Present: Rolland Aschim, David Brown, Raina Blackman, Janelle Cornett, Margaret Eller, Mike Geerts, Steve Hampson, Tom Hendricks, Sara Hildebrandt, Craig Pitt.

Exo officio: Charlie Worm Absent: Ryan Hendricks

3. Additions to the Agenda - none

4. Special Meeting Business - 2020 National Show and Sale and Related Topics

A. **Cancel the 2020 NSS:** David Brown moved to cancel the 2020 National Show and Sale.

The motion was seconded and passed. (The CSBA was notified on Wednesday afternoon, May 6; the North Dakota State Fairgrounds would not be able to host the 2020 NSS due to travel restrictions resulting from Covid19.)

B. **Location of the 2021 and 2022 NSS**

1) Margaret Eller moved to rescind the motion to hold the 2021 NSS in Cheyenne, Wyoming, which was passed during the Feb. 13, 2020 Board meeting. The motion to rescind passed with the necessary 2/3 affirmative vote. The vote was 7 yes and 3 no.

2) Sara Hildebrandt moved to hold 2021 in Sidney, Ohio, June 7-12, hosted by the Ohio Columbia Association. The motion was seconded, discussed and passed.

3) Margaret Eller moved to hold the 2022 NSS in Cheyenne, Wyoming, June 6-11. The motion was seconded, discussed and passed.

C. **Integrity On-Line Sale Proposal, June 15**

1) Steve Hampson moved to accept the Integrity Online Sale proposal (see attached proposal) for an online sale on June 15 (perhaps 14) 2020, which will be open to all CSBA members for consignments with an entry fee of \$20 per head. The motion was discussed. David Brown moved to amend, by adding the words "and the Association provide logistic support for moving sheep from buyer to seller." The amendment was seconded, discussed and passed. The amended motion was discussed and passed.

2) **Key Points for On-Line Consignments**

a \$20 entry fee per head for any sheep; ram or ewe, yearling or lamb. No pairs.

b. Any CSBA member is eligible to sell sheep in the on-line sale.

c. **Hard entry date and time of 5 pm, June 1. No exceptions.**

d. **Entries must be made online at www.columbiasheep.org by May 15th**

e. **10% commission and sales not reaching the reserve are not charged commission.**

f A second day will be added if a large number head entered.

g NSS consignors are not obligated to participate in the on-line sale. It is an option.

h. Lot numbers will be assigned by class beginning with yearling rams and ending with spring ewe lambs.

i. Age requirements and eligibility remains the same as the NSS.

D. **Speaking of Columbias Sale Catalog**

- 1) Craig Pitt moved to print a modified sale catalog published by Banner Publications. The motion was seconded, discussed and passed.
- 2) Sara Hildebrandt moved to discontinue using the current publisher for printing the the SOC if the balance due from Vol iii-2019 SOC (Nov. 2019) is not received by July 1, 2020. The motion was seconded, discussed and passed with a unanimous vote.

E. **Futurity Show Proposal** -- David Brown moved to adopt the following three part Futurity Comeback Show proposal. The motion was seconded, discussed and passed.

- 1) **2020 Yearling Ewe Futurity Comeback Show at Louisville** to be held at the 2020 NAILE, with financial support from the CSBA. (NAILE has given permission to hold the class with CSBA support.)
- 2) **2020 Yearling Ewe Comeback Show at 2021 NSS** to act as the 2020 Comeback Show and it will be funded by the futurity money already collected.
 - i. Two year old ewe, purchased for the 2020 Comeback show will be eligible.
 - ii. The ewes will be shown "natural" with no fitting permitted (including heads and legs.)
 - iii. The ewes must be shorn in 2021. The ewes will be shown natural.
- 3) **2020 Fabulous Futurity Show @ Louisville**
 - i. A double point show.
 - ii. Ewe lambs purchased in 2020 from an approved online sale or live consignment sale are eligible. (NAILE has given permission to hold the class with CSBA support.)

David Brown moved to refer the financing for the NAILE Shows (a and c) to the Audit and Budget Committee with full powers to act. The motion was seconded, discussed and passed. The Audit and Budget Committee is chaired by Mike Geerts and includes Tom Hendricks and Charlie Worm.

F. **Futurity Ewe Lamb Sales**

- 1) Craig Pitt moved futurity ewe lambs may be sold in 2020 by any CSBA member at an approved online or live consignment sale and be eligible for the futurity program if the \$25 futurity fee is paid with the transfer. The motion was seconded and discussed. David Brown moved to add the words, "and the consignor be current in their membership and the ewe lamb be registered at the time of the transfer." The amendment was seconded, discussed and passed. The amended main motion was discussed and passed.

G. **NSS Wool Show**

- 1) Margaret Eller submitted a proposal from the Commercial and Production Committee. A modified wool show would be held in cooperation with the Hettinger Research Extension Center. Steve Hampson moved to refer the NSS Wool show to the Commercial and Production Committee with full powers to act. The motion to refer was seconded and passed. The C/P committee consists of Margaret Eller as chair, Doug Hitch, Raina Blackman and David Brown.

H. **Communication with Consignors & Members**

- 1) "Snail Mail" letter to all consignors and members will be sent on Friday, May 8th.
 - a. The letter will address the Integrity Online Sale, futurity sales, futurity shows.
 - b. Ballot for Board Elections to be returned to the CSBA office by June 12 (same day as the 2020 NSS annual meeting.) Ballot and bios in SOC.

- c. Consignors for the 2020 NSS will have a choice of how to handle refundable entry fees;
- 2) Bulk email to members.
- 3) Facebook blitz.
- 4) Post information on the webpage.
- 5) Implement online entry for the on-line sale.

I. **Updated Website is Live to Accommodate Communication**

- 1) Log in with www.columbiasheep.org to create a new connection on your computer.
- 2) Consider being a web sponsor; \$100 per year.
- 3) Oversight Committee will meet one more time to evaluate the final result.

5. Adjournment

There was no further business and the meeting was declared adjourned at 8:02 pm.