

Columbia Sheep Breeders Association Board of Directors Meeting

Tuesday, July 14, 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 7:06 p.m. CST.
2. **Roll Call** -- (5 members constitute a quorum.)
Present: Raina Blackman, Janelle Cornett, Holly Courtney, Margaret Eller, Mike Geerts, Steve Hampson, Ryan Hendricks, Sara Hildebrandt, Mike Moenter, Craig Pitt, Laura Troxel.
Absent: Tom Hendricks
Ex Officio: Charlie Worm
3. **Secretary's Report** – Sara Hildebrandt moved to file the minutes as written from the special CSBA board meetings held April 28, May 5, and May 7, 2020. The motion was seconded and passed. (Board minutes are available on the CSBA website and in the Board Dropbox.)
4. **Financial Report** – as of 06/14/2020

All American Profit	\$5,205.13
CSBA Profit	\$4,041.04
Total Assets	\$128,115.14
Total Liabilities	\$1422.61
Net Worth	\$114,092.53

Questions were addressed and the financial report was filed subject to audit. (Financial reports are available on the CSBA website and in the Board Dropbox.)
5. **Additions to the Agenda**
 - A. Website Sponsorship
 - B. CSBA Logo
6. **Committee Reports**
 - A. **National Show and Sale Online Sale**
 - 1) Charlie reviewed the financials of the online sale. Online Sale profit was \$3,864.00.
 - 2) The account with Integrity Livestock Sales is complete as of July 14, 2020
 - 3) All consignors are as of July 14th.
 - 4) All transfers are complete except one.
 - B. **Promotion & Membership:** Sara Hildebrandt Chair
 - 1) The photo contest is currently underway on Facebook.
 - 2) The 2019-20 Promotion Committee achieved 18 of its 19 goals over the past year.
 - C. **Audit & Budget:** Mike Geerts Chair
 - 1) The committee will be looking at providing additional support for the 2020 Comeback Show tentatively scheduled for the 2020 NAILE.

- 2) Approximately \$2,000 was collected from the 2019 Futurity nominations (\$25 per participating consignor.) The money is earmarked for the 2020 Points Futurity Competition and 2020 Comeback Futurity Show.
- 3) The 2020 points outcome is posted on the CSBA website. Cortney Copeland won the points futurity program.
- 4) The Comeback Show, for yearling ewes, will occur in Louisville this fall or under the special accommodations made for a 2021 Comeback Show for two year old ewes at the 2021 NSS.
- 5) \$975 has been collected in 2020 ewe lamb nominations (\$25 per participating consignor) and earmarked for the 2021 Futurity program.
- 6) Mike indicated the Audit and Budget Committee will review the unusual situation for 2020. The committee will recommendation appropriate support and present at the next meeting.

D. Commercial & Production: Margaret Eller Chair

- 1) The committee continues to submit and print in the Speaking of Columbias, the Banner, and the Montana Wool Grower.
- 2) The committee continues to submit and print "factoids" in the same publications.
- 3) The wool video is nearing completion and will be available on the CSBA website, Production Corner tab.
- 4) The committee hosted the "zoomed" National Wool show on June 11 with the sponsorship or Hettinger Research Education Center.
 - a) 26 fleeces entered and all results are posted on the CSB website.
- 5) A new traveling plaque is needed for the NSS Wool Show. All award plates are filled.
- 6) The 2020 judge has recommended the addition of a lamb fleece class. The NSS Committee will evaluate.

E. Youth Support: Janelle Cornett Chair

- 1) Kenadi Bredahl was awarded the \$500 CSBA Scholarship.

7. Unfinished Business: no business was postponed to this meeting or laid on the table.

8. New Business

A. Website Sponsorships

Margaret Eller moved to refer the subject of website sponsors to the Promotion and Membership Committee and a recommendation for recruitment of sponsors be presented at the next meeting. The motion to refer motion was seconded and discussed. The motion to refer to a committee passed.

B. 2020-21 Board Re-Organization

Board members should send an email to Charlie by Friday, July 17th, indicating the standing committee(s) they wish to serve on for 2020-21. The Chair of the Board will organize and forward the final Board assignments to everyone.

C. Banner Publications Contract

- 1) Currently, the CSBA is working without a 2020 contract with Banner Publications for publishing the Speaking of Columbias. The CSBA is working off of the 2019 contract.
- 2) An open discussion was held regarding potential language changes in the contract.
- 3) Margaret Eller submitted revisions for contract language.
- 4) Laura Troxel will develop a contract for SOC publication services.

D. Speaking of Columbias Magazine Summer Issue

- 1) Settlement has been received for the November 2019 Breeders Directory and the June 2020 Sale Catalog from Banner Publications.
- 2) Banner Publications is moving forward with a summer issue.

E. CSBA Logo Design

- 1) Margaret Eller shared her concerns that the current CSBA logo has not been sanctioned by the Board.
- 2) The evolution of the current logo was reviewed by the Board. In short, the CSBA ram head logo, used for decades, is a pdf file. A pdf file has limited compatibility with today's media technology. To date, the CSBA has not found a graphic designer to create an ai file for the "old" logo. The new logo fills the void.
- 4) Sara Hildebrandt moved to approve the use of the current ai logo file. The motion was seconded, discussed and passed.

9. Board Elections

- A. Steve Hampson and Craig Pitt were nominated for the position of chairperson. Board members will email their votes to the Executive Secretary by July 17th.
- B. Sara Hildebrandt was nominated for the position of vice-chairperson. Sara was elected by unanimous consent.

10. Adjourn: There was no further business and the meeting was called adjourned by President Pitt.