

## CSBA Board Meeting Minutes -- Zoom Meeting

Tuesday, January 26, 2021 7:00 PM CST

### 1. Call to Order

Vice Chair, Sara Hildebrandt, called the meeting to order at 7 PM CST via Zoom Meeting.

### 2. Roll Call (5 members constitute a quorum.)

Present—Raina Blackman, Janelle Cornett, Holly Courtney, Margaret Eller, Sara Hildebrandt, Tom Hendricks, Mike Geerts, Mike Moenter, Craig Pitt, Laura Troxel, Exe Sec-Charlie Worm

Absent-- Steve Hampson, Ryan Hendricks

### 3. Secretary's Report – See attached and in Dropbox.

The report was approved as read.

### 4. Financial Report -- Available in Dropbox

All American Profit as of 12/31/20 - \$8086.56

CSBA Profit as of 12/31/20 - \$3528.05

Total Assets as of 12/31/20 - \$126579.51

Total Liabilities as of 12/31/20 - \$12999.97

Net Worth as of 12/31/20 - \$113579.54

The financial summary was filed subject to audit.

### 5. Additions to the Agenda--none

### 6. Committee Reports

A. National Show and Sale: Charlie Worm gave the NSS Report in Steve's absence.

- 1) Mike Copeland and the Ohio committee reviewed information about Sidney. What was in place for 2020 is in place for 2021.
- 2) Dave Cook is still confirmed as the Open and Commercial judge. Danny Westlake is confirmed as the auctioneer. Woody Joslin is confirmed as the wool judge.
- 3) Hotel rates are listed on the website and Facebook.
- 4) Banquet tickets are \$20 if reserved before May 15<sup>th</sup>. \$25 after that.
- 5) The wool show will be on FB live as well as the open, commercial, and Junior shows.
- 5) NSS Wool show fleeces will be available for private sale after the show.
- 6) Katherine Kuykendahl was approved as show and sale photographer.
- 7) All yearling and lambs rams will be weighed. ADG (only) will be determined for the ram lambs. Data will be printed in the hardcopy catalog and online catalog.

Margaret Eller moved to approve the NSS Committee report. The motion to approve was seconded and passed.

B. Promotion & Membership: Sara Hildebrandt presented the P & M committee report.

(The complete report is printed at the end of these board minutes.)

- 1) Website Sponsorship--\$800 has been donated by the Braet Family to support eight (8) web sponsorships for one year on the CSBA website. To date, six (6) have submitted their names on Facebook. Two more sponsorships are available.
- 2) Raina Blackman reported on photo contest.
- 3) Sara Hildebrandt and Laura Troxel are inviting vendors to the NSS.
- 4) Sara Hildebrandt and Laura Troxel are working on potential wool and/or fiber workshops and/or demonstrations to be held at the NSS.

Janelle Cornett moved to approve the P & M Committee report. The motion to approve was seconded and passed.

- D. Commercial & Production: Margaret Eller presented the committee report. The report is printed at the end of these minutes.

Janelle Cornett moved to approve the C & P Committee report. The motion to approve was seconded and passed.

- E. Youth Support: Janelle Cornett gave the Youth Committee report.

- 1) The plan for the 2020 Junior NSS is in place for 2021.
- 2) A raffle lamb donation is needed.
- 3) Applications are open for the \$500 scholarship and the CSBA Ambassador.
- 4) The Juniors will have a video contest.
- 5) Janelle is sending a letter to inform Juniors of these projects.
- 6) Jr. judge is not confirmed.

Margaret Eller moved to approve the Youth Support Committee report. The motion to approve was seconded and passed.

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

8. **New Business**

Speaking of Columbias Magazine

- A. No action was taken regarding selection of the 2020 publisher. The topic was postponed, by unanimous consent, to the next BOD meeting.

- B. Jr. Membership dues for Futurity Point Awards.

Janelle Cornett moved Junior members are current in their membership dues before Futurity points and awards are presented. The motion was seconded, discussed, and passed.

- C. Columbia Person of the Year Award.

Janelle Cornett moved the Columbia Person of the Year selected for 2020 be presented as the 2021 awardee. The motion was seconded and passed. The name will be revealed at the 2021 NSS banquet.

- D. Drop dead date for Ohio NSS

No action taken for a final date to hold the NSS in Sidney or use an alternative site. The topic was postponed, by unanimous consent, to the next meeting. As of the date of this meeting, there are no gathering rules to prevent holding the NSS in Sidney.

9. **Adjourn**: There was no additional business and Sara declared the meeting adjourned.