

CSBA Board Meeting Minutes
Zoom Meeting

Tuesday, August 3, 2021 7:00PM CST

1. **Call to Order** –Steve Hampson – Called the meeting to order at 7 PM CST.
2. **Roll Call** – In attendance were Tom Sloan, Sara Hildebrandt, Laura Troxel, Margaret Eller, Zane Van Horsen, Steve Hampson, Mike Geerts, Holly Courtney, Doug Hitch, Craig Pitt, Sec -Charles Worm
Not in attendance – Scott Bredahl
3. **Guest Comments** by Doug Hitch
 - i. Doug explained the Commercial-Production Committee’s intent to send a membership survey. The intent of the survey is to determine CSBA member interest in developing an Association sponsored program used to calculate several indices beneficial to selection and as a sales tool for selling to commercial buyers.
 - ii. Doug entertained many questions from the Board. Doug indicated these basic design stipulations for the program, if implemented.
 - i. A privacy policy would need to be adopted for the data collected.
 - ii. A clause to not to make the CSBA liable for the accuracy of the data collected or calculated.
 - iii. It would be a voluntary program.
 - iv. The committee understands there are other similar programs such as NSIP. This proposal is less complicated and cheaper.
 - b. The survey will consist of ~~10~~ 11 questions.
 - c. At this point in time, no program has been developed.
4. **Secretary’s Report** – Charlie gave the Secretary’s report. There was a correction. The minutes will stand as corrected.
5. **Financial Report** – Charlie gave the financial report as of 7/31/2021.
 - a. All American Registry Profit - \$8843.61.
 - b. CSBA Total Assets - \$133,193.85
 - c. CSBA Total Liabilities - \$12,537.63
 - d. CSBA Net Worth - \$120,656.22
 - e. CSBA Profit - \$7076.68The Treasurer’s report was filed subject to audit.
6. **Additions to the Agenda--none**
7. **Committee Reports**
 - A. National Show and Sale Details: Charlie
 - i. Reviewed details for Cheyenne. Charlie and Louise traveled to Archer Event Center and met with the staff.

- ii. Charlie showed a short Power Point Presentation to highlight the Archer Event Center and Cheyenne area.
- iii. The Cheyenne Tourist and Convention Bureau will defray cost of the facility with a stipend of \$10 per person attending the NSS.
- iv. Proposed schedule changes for the NSS to spread out the workload and give more time for Junior activities and the Wool Show, Wool Sale, and educational workshops or pop-ups on Wednesday afternoon.
 - Arrival time is Tuesday, 6 PM.
 - Check-in will be 7 PM – 10 PM Tuesday.
 - Additional Entry's will be accepted up until Tuesday 10 PM.
 - Vet check and ram weigh-in will begin at 8 AM Wednesday.
 - Wool show will be moved to Wednesday at 1 PM.
 David Brown moved to accept all the changes. The motion was seconded and passed.
- v. Judge suggestions were Justin Benz and Jim Marshall Jr. No action was taken.
- vi. A Futurity Analysis was given for the last three years based on type of sale. Discussion focused on a procedure for nominating ewe lambs from an approved internet, online sale. No action was taken.
- vii. On-line bidding was discussed. Breeders World provide on-line bidding in 2022 for a cost of \$2000 to \$2500. No action taken.
- viii. Wool Sale 2022--Louise moved to have Zane, Laura and Sara put together guidelines for the 2022 Wool Sale. The motion was seconded and passed.
- ix. A former Columbia Breeder and Veterinarian, Jim Logan will be asked to be the NSS Vet. Sara moved to approve the NSS Committee report. The motion was seconded, discussed, and passed.

- B. Promotion & Membership: Sara Hildebrandt, Chair summarized the highlights of the meeting. Complete minutes are in Dropbox and on the CSBA website.
- a. Approval of Facebook & Instagram administrators.
 - b. Approval of mass email communication administrator.
 - c. Approval of liaisons for SOC with Ringside Magazine.
 - d. Goals recommended and approved.
 - e. Charlie moved to recommend a budget of \$3000. The motion was discussed and passed.

Laura moved to accept the P & M report. The motion was seconded, discussed, and passed.

- C. Audit & Budget: Mike Geerts, Chair
 Committee will meet before the next Board Meeting to review all the Committee requests.

- D. Commercial & Production: Margaret Eller, Chair
- 1. Unfinished business
 - a. Certified rams will be recognized in the SOC.

- b. Data gathering program – Will be optional & in house.
 - c. The survey for data gathering was presented.
 - 2. Goals
 - a. To get a data performance program up and running.
 - b. Host a fleece workshop either in the bag or on the hoof at NSS in 2022.
 - c. Produce a how-to-video on how to prepare fleeces for show.
 - d. Involvement in Outreach to the Superior Farm Sheep Discovery Program.
 - e. Support all ram tests by facilitation transportation.
 - f. Continued support for certified ram program.
 - g. Continue providing articles and factoids to SOC and other publications.
 - h. Continued support for websites updates and Facebook presence.
- Craig moved to accept the comm report, 2nd & passed.

E. Youth Support: Holly Courtney, Chair

The committee has not met, and has not made connections with the Juniors.

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

9. New Business

A. Futurity Program

- 1. Charlie gave a short report on the analysis of the Futurity Program.

10. Adjournment—Steve declared the meeting adjourned.