

Columbia Sheep Breeders Association Executive Board Meeting
Tuesday, October, 17 2017, 7 PM CST, Conference Call

Call meeting to Order – Sara Hildebrandt

Roll Call (All present--Marie, Ron, David, Mike, Sara, Charlie)

Additions to the Agenda - Proxy Voting

New Business

1. By-Law Review (Review Check for punctuation and grammar.)
2. Leadership Training Program - Meeting in Louisville, KY Nov 11, 12 PM
Parliamentary procedure - Would like worksheet or other info to review before meeting.
3. NSS sign up for questions in the office – Can board be provided a list of what questions to expect?
4. Starter Flock or Young Farmer Program - David moved to table item to the Nov 11th Board meeting, seconded and passed.
5. Get To Know Your Members
 - a. Reach out to members to listen
 - b. Registry & direction of organization is good.
 - c. Undertone on judges for National
 - d. When board member contact members, should they be provided a list of survey questions.
 - e. Sara's list of bullets points is a good starting place, but leave conversation open for member to add.
 - f. Board members contact people in their own time zone or state to avoid duplication.
6. Audit of Junior Association Books - Ron moved to audit the Jr Assn Records, seconded and passed.
 - a. Charlie & Chris from Finance Committee will do audit.
7. 2018 Goals for Executive Secretary
 - a. Mail out 2018 membership forms by December 1st
 - b. Provide *Banner* notes on a monthly basis
 - c. Write editorial for the three SOC issues
 - d. Seek additional articles for SOC - Lambing/shearing – Fall Directory, Ram and Ewe Selection – Sales Catalog, Culling/marketing – After NSS issue
 - e. Maintain Online breeder directory
 - f. Send out promotional items as requested
 - g. Ensure that there is a CSBA BANNER and table with promotional items at Sedalia and NAILE
 - h. Maintain relationships with Heartland Group and NAILE
 - i. Point of contact for the Association
 - j. Release any press notifications to publications on happenings within the organizations
 - k. Financial responsibilities
 - i. Paying billings
 - ii. Managing any CDs, money market accounts

- iii. Financial reporting and tax preparation
- iv. Non-profit filings
- v. Maintaining any contracts that involve CSBA business
- vi. Monthly reports to the Board
- vii. Pre and Post NSS responsibilities.

Ron moved to accept the duty list for the Executive Secretary, seconded and passed.

8. 2018 Goals for the CSBA

- a. Increase membership - Currently at 123 Senior members, set a goal on how many new members.

David moved to do a random draw of three members to pay 2019 dues if we reach a goal of 150 senior memberships, seconded and passed.

9. Registration Campaign

- a. COLUMBIA 2018 – register 2018 sheep in 2018
- b. Post on FB

10. Colored Columbias

- a. Bring in under the umbrella with an amendment to bylaws or breed standards at the annual meeting in Gillette. A standards change is preferred to a by-law change.
- b. Many CSBA members have Colored Columbias
- c. A way to bring in new breeders and to keep the pedigree history within the CSBA registry.
- d. Added revenue from registrations and memberships, and future growth within the breed, and has potential to add natural colored sales to the NSS.
- e. Send thoughts to Charlie and will send back to Executive Committee for review and then bring to the board at NAILE meeting.

11. NSS

- a. Production Entry limits - Ron moved to take production head limits off the NSS rules. Motion died from a lack of a second.
- b. Weights, ADG, Scrotal Measurements - The plan is to have staff available to do loan eye measurements and micron measurements at 2018 NSS in addition to weight, ADG, and scrotal measurements.

12. Ram/Ewe Test - No action taken

13. NAILE Banner Ads - \$400.00 for the ad to run approx. 720 mins throughout the sheep show.

Ron moved to run the NAILE Banner Ad, seconded and passed. (Ad is done and sent to NAILE)

14. Proxy Voting - Research will be done on a by-law change after reviewing other breed associations, and the laws of North Dakota. This info will be brought back to the NAILE board meeting.

Adjournment - Sara declared the meeting adjourned.