

COLUMBIA SHEEP BREEDERS ASSOCIATION

Board of Directors On-Line Meeting
Tuesday, February 27th, 7:00 PM CST

1. **CALL TO ORDER:** President, Sara Hildebrandt, called the CSBA on-line, Director meeting to order at 7 PM, CST.
2. **ROLL CALL:** In attendance: Rolland Aschim, David Brown, Chris Crider, Janelle Cornett, Mark Eagleson, Mike Geerts, Steve Hampson, Tom Hendricks, Sara Hildebrandt. Absent: Marie Baumer, Ron Brandt, Mary Langhus. A quorum was established.
3. **SECRETARY'S REPORT**
 - A. The Louisville, winter meeting report, dated 11/11/17, was emailed to the Board for review prior to the meeting. The report was approved as written. (Minutes are on record at www.columbiasheep.org.)
4. **FINANCIAL REPORT**
 - A. The financial statement dated 1/31/18 was sent by email prior to the meeting for Board review. The report was filed subject to audit. (Financial reports are on record at www.columbiasheep.org)
CSBA Profit 1/31/18 – \$1,508.16
CSBA Net Worth as of 1/31/18 – \$97,107.93
All-American Registry Profit as of 1/31/18 - \$2,115.62
5. **ADDITIONS to the AGENDA:** none
6. **COMMITTEE REPORTS**
 - A. Budget and Audit**

Mike Geerts moved to adopt the Budget and Audit Committee Report. The committee of Mike Geerts, Chris Crider and Charles Worm met on-line on 2/12/18.

 1. The committee recommends the budget for the CSBA Ambassador be increased from \$500 to \$750 per year.
 2. The committee verified the January registrations and reviewed the start up for the 18 for 18 program. No changes recommended.
The motion to adopt was seconded, discussed and the report was adopted unanimously.
 - B. National Show and Sale**

David Brown moved to adopt the National Show and Sale Committee Report. The committee met on line on 2/1/18 to review progress on the 2018 National Show and Sale.

 - a. Sponsorships will cover nearly all of the anticipated/budgeted costs of the 2018 NSS.
 - b. Volunteers are in place to oversee the Art Show, Silent Auction, Banquet Auction and Wool Show.
 - c. Straw will be limited. Consignors should be prepared to bring their own straw.
 - d. All other events are in place, budgeted and ready for sheep to enter the barn on 6/11/18.
The committee report was seconded, discussed and adopted.
 - e. A recommendation to increase the word count from 50 to 100 words per lot description in the Sale Catalog was brought forward for Board consideration. The cost of printing (as determined by column length) would double per lot. As a viable alternative, it is suggested a consignor use their personal/farm Facebook page, farm/personal website and/or their personal Instagram account to provide added description and promotion for their consignments.
7. **UNFINISHED BUSINESS:** none
8. **NEW BUSINESS**
 - A. 2019 National Columbia Show and Sale**

David Brown moved to accept the Tooele, Utah, bid for the 2019 National Columbia Show and Sale, with the dates June 10-15, 2019. The motion was seconded and passed.

B. Annual Awards

- 1) *Family/Breeder of the Year*: Two names were submitted for the 2018 CSBA Family of the Year. The Board members will email their vote to Mike Geerts. The recipient will be announced at the 2018 NSS Banquet on 6/15/18.
- 2) *Silver Bell Award*: A nomination was made for the Silver Bell Award. **Rolland Aschim moved to accept the nomination. The motion was seconded and passed. The recipient will be recognized at the NSS Banquet on 6/15/18.**

D. NAILE Judge Nominations

2017 NAILE exhibitors emailed judge recommendations to Ron Brandt and David Brown. The top recommendations (in rank) were Lyle Warner, John Mrozinski and Woody Joslin.

Rolland Aschim moved to contact the nominees in order of rank. The motion was seconded and passed.

E. 2018 NAILE Rule Revisions

Rolland moved to accept recommended revisions. The motion was seconded and passed.

The adopted revisions are printed at the end of the minutes.

F. Annual CSBA Survey

Despite numerous member requests to provide members with a mail-in survey, few surveys were submitted by the end of 2017.

Steve Hampson moved to distribute the 2018 membership survey using the on-line service called Survey Monkey, with hard copy surveys available upon request. The motion was seconded and passed.

G. Starter Flock

David Brown moved the subject of "Starter Flock" be referred to a committee of four volunteers with the power to investigate and report to the membership at the annual meeting at the NSS on 6/14/18. The motion to refer to a committee was seconded and passed.

9. **ADJOURNMENT**: There was no additional business and the meeting was declared adjourned by President Hildebrandt at 8:04 pm, CST. The next meeting will be on-line on May 15th, at 7 pm, CST. There will be a "live" 2018 Board of Directors meeting during the 2018 NAILE. Time and location to be determined.

APPROVED RULE REVISIONS FOR the ALL AMERICAN COLUMBIA SHOW AT THE North American International Livestock Show in Louisville, KY. Refer to page 220, Section 0315 of NAILE Exhibitors Handbook

SPECIAL RULES

All exhibitors must be members of the Columbia Sheep Association of America at the time of entry on October 1, 2018. Animals must be owned and/or transferred to the entrant/exhibitor at the time of entry on October 1, 2018.

\$10.00 fee per individual entry shall be paid directly to the Columbia sheep Breeders Association of America; Columbia sheep Breeders Association, PO Box 722, Lakefield, MN 56150, by October 1, 2018. This fee is in addition to the NAILE fee. The CSBA fee will double to \$20.00 per individual entry if not received by October 1st. Junior Exhibitors entering in the Open show shall be required to pay the \$10.00 CSBA individual, entry fee. Junior members must be Junior Columbia Sheep Association Members by the time of entry on October 1st. All rules and fees set for Senior members apply to Junior member entrant/exhibitors to the All-American Columbia show at the NAILE. There is no refund of entry fees that do not show.

COLUMBIA JUNIOR JACKPOT SHOW -- page 268 -- Section 0316

The Columbia sheep Breeders Association offers \$550.00 of the premiums in the following classes. The North American International Livestock Exposition offers \$700.00. The combined premiums are shown below and will be paid directly from the Stock Show office. Junior Columbia Association members are eligible to show in the All-American Columbia Open Show. Junior members must be a Junior Columbia Sheep Association member at the time of entry. Animals must be owned and transferred by the Junior member at the time of entry. All rules and fees set for Senior members apply to Junior Columbia Sheep Association members who enter the All-American Columbia show at the NAILE. If entering the Open Show, Juniors shall submit the \$10.00 per individual entry fee to the Columbia Sheep Breeders Association of America; Columbia sheep Breeders Association, PO Box 722, Lakefield, MN 56150, by October 1, 2018.