

Columbia Sheep Breeders Association
Board of Directors Meeting--Conference Call
Tuesday, May 30, 2017 7:00 PM CST

1. **CALL TO ORDER:** President, Sara Hildebrandt called the CSBA Board meeting to order at 7:00 PM, CST using a conference call format.
2. **ROLL CALL:** The following Board members in attendance: Marie Baumer, Weston Borchert, David Brown, Chris Crider, Billie Estridge, Mike Geerts, Steve Hampson, Tom Hendricks, Sara Hildebrandt, Mary Langhus, and Craig Pitt. Absent: Rolland Aschim.
3. **SECRETARY'S REPORT:** The Secretary's Report from the February 27, 2017 conference call, Board meeting was sent to the Board in advance of this meeting, for their review. Steve Hampson moved to approve the Secretary's report. Marie Baumer seconded the motion. There was no discussion and the Secretary's report was approved as read by unanimous vote. The minutes can be found on the CSBA website at www.columbiasheepbreeders.org
4. **FINANCIAL REPORT:** Charles Worm presented the financial report. Board members receive a complete financial statement at the end of each month.
 - a. Craig Pitt moved to accept the following financial report. Mike Geerts seconded. The motion passed unanimously and the financial report will be filed subject to audit.

1) All-American Profit as of 4.30.17	\$4,761.70
2) CSBA Profit through 4.30.2017	\$5,644.38
3) CSBA Total Assets as of 4.30.17	\$104,520.47
4) CSBA Total Liabilities as of 4.30.17	\$10,914.80
5) CSBA Net Worth on 4.30.17	\$93,605.67
 - b. This financial reports and all quarterly reports (provided at the end of each quarter) can be found at www.columbiasheepbreeders.org.
5. **ADDITIONS TO AGENDA**
 - a. NAILE All-American Show judge.
 - b. Futurity Rules
 - c. On-Line shows to qualify for Futurity
 - d. Ohio Futurity being able to qualify for NSS.
6. **COMMITTEE REPORTS:**
 - a. **National Show and Sale** -- Charlie reviewed the week's events.
7. **UNFINISHED BUSINESS:**
 - a. NAILE Judge

Ryan Hendricks has a conflict and is no longer able to judge the NAILE Columbia show. Wes Limesand was the second choice. Wes declined. Jake Reister was the third choice. Jake has accepted our invitation to judge the All-American Show in Louisville, Ky. No action was needed since this was approved during the 2.27.17 Board meeting.

b. Futurity Rules

The following clarification of the Futurity Rules was moved by Sara Hildebrandt. The motion was seconded and passed by unanimous approval.

- 1) Two Junior Members are allowed to show a Comeback Futurity Yearling Ewe. One Junior member must be the owner of the ewe. The owner must be actively engaged in showing the ewe, either by holding the head or setting the feet and legs.
- 2) 22 Comeback ewes are entered for the 2017 Comeback Show. There are 30 Junior members. The Comeback Class will be split in two, dependent on the age of the ewe. If a Junior member has two ewes to show; the oldest ewe will be in Class 1 and the youngest in Class 2. The top 6 of each class will return for the final payback lineup.

8. NEW BUSINESS -- none

a. On-Line Futurity Sales

- 1) The Board will do more research on how to handle the logistics of verifying the nominated ewe lamb's information. Members are invited to submit Futurity nominated sale for Board approval.

b. Ohio Sale Futurity Nominations

- 1) A request has been made to allow Ohio nominated ewe lambs to show at the NSS. Entries for the National Junior Show are due May 1. Both of the Ohio Sales are after May 1.

9. ADJOURNMENT

There was no other business and President Hildebrandt declared the meeting adjourned.