

**Columbia Sheep Breeders Association
Annual Membership Meeting
Clay County Fairgrounds, Spencer, Iowa
Thursday, June 8, 2017 5:00 PM CST**

1. **CALL TO ORDER:** President, Sara Hildebrandt called the CSBA Annual Membership meeting to order at 5:00 PM, in the Livestock Pavilion at the Clay County Fairgrounds, Spencer, Iowa.
2. **ROLL CALL:** 53 members were present. A quorum was met.
3. **SECRETARY'S REPORT:** The Secretary's Report from the June 9, 2016, was distributed to members. The minutes are, also, posted on line at www.columbiasheepbreeders.org and printed in Volume II of the *Speaking of Columbias* magazine. Billie Estridge moved to accept the 2016 Annual Membership meeting minutes. The motion was seconded. No corrections were made. The motion passed and the minutes were accepted as read.
4. **FINANCIAL REPORT:** Charles Worm presented the annual financial report. The same report can be found on-line at www.columbiasheepbreeders.org. Charles reviewed the specifics of the financial report. Questions were answered. David Brunner moved to file the Financial Report subject to audit. The motion was seconded and passed with no additional discussion.
 - a. 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:** none
6. **COMMITTEE REPORTS:**
 - a. Junior Association Report by Mauren Thiesen, President
Special recognition and thanks went to Wayne Busch for providing lamb for the beef stick sales, to Pamp Columbias for donating the ewe lamb for the raffle, the Thiesens and Jessica Thiesen Designs for the Jr. Sweatshirts, and the Bredahls for transporting the Jr. display to the All-American Show, June 30-July 2, 2018, in Madison, Wisconsin.
7. **UNFINISHED BUSINESS:** none
8. **NEW BUSINESS:**
 - a. Election of One(1) Board Member from the Four Time Zones
 - 1) Nominations for each time zone were:
 - a) Eastern Time Zone: Tom Hendricks
 - b) Central Time Zone: Mike Geerts, Ken Thiesen
 - c) Mountain Time Zone: Janelle Bredahl, Holly Pitt, Nina Steinmetz
 - d) Pacific Time Zone: Ron Brandt
 - 2) Directors Elected were:
 - a) Eastern Time Zone: Tom Hendricks
 - b) Central Time Zone: Mike Geerts
 - c) Mountain Time Zone: Janelle Bredahl
 - d) Pacific Time Zone: Ron Brandt

b. Election of Two (2) Board Members At-Large

- 1) Nominations were: Marie Baumer, Lynn Frey, Mark Eagleson, Jessica Manthe, Craig Pitt.
- 2) Directors Elected were Marie Baumer and Mark Eagleson

c. Letters of Support

David Brown moved the Executive Secretary write letters of information and support to the new Montana sheep specialist (when named) and a letter of thanks and support to Whit Stewart as he moves to his new position as the Sheep Specialist in Wyoming. The motion was seconded and passed.

d. Board Member Term Limits

- 1) Billie Estridge recommended the CSBA Board examine the idea of term limits for Board members and bring the recommendation to the membership, by vote within six months. (This was not a motion; just a recommendation.)

e. 2018 National Show and Sale

- 1) June 11-16, 2018, at the Complex in Gillette, Wyoming
- 2) David Brown has made preliminary arrangements. However, this will be a director/volunteer hosted NSS.

9. ADJOURNMENT

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