**CSBA BOARD CONFERENCE CALL**
**MEETING AGENDA**
**APRIL 12, 2016 7:00 PM CST**

1. **Call Meeting to Order:** President Sara Hildebrandt

2. **Roll Call**

3. **Secretary's Report:** Minutes from January Conference Call - See Attached

4. **Financial Report:** Financial Report Ending 3-31-2016 - See Attached

5. **Additions to the Agenda:**

6. **Committee Reports:**

   A. National Show and Sale
   1) Minot Committee Update — David Brown, Co-Chair
   2) NSS Schedule (See attached) — David Brown, Co-Chair

   B. Membership/Public Relations — Billie Estridge, Chairperson
   1) Membership criteria/multiple membership recommendation (See attached resolution.)

   C. Executive Committee Report — Sara Hildebrandt

7. **Unfinished Business:** None

8. **New Business:**

   A. NSS
   1) Approve Doelene Pitt in the continued role as NSS Manager.
      1) Suggested job description (See attached)
      2) Salary to be determined by the Board
   2) Update on entries.
   3) Live Streaming of NSS Events
      1) Recommendation--use YouTube with no cost involved except for camera.

   B. *Speaking of Columbias* — Update from Greg Deakin
   1) Advertising deadline is April 15.

   C. Membership Update (see attached list)
   1) Paid Senior Membership as of April 10, 2016
   2) Paid Booster Club Membership as of April 10, 2016

   D. Proxy and/or Mail Voting--for consideration by the Board

   E. 2017 NSS at Spencer, Iowa
   a. Location secured
   b. $1,000 Spencer Tourism Grant award--presentation on April 27.

   F. Additions to the Agenda (if any)

9. **Adjournment**