

Columbia Sheep Breeders Association
Board of Directors Meeting - Conference Call
July 26th, 2016

- 1. CALL TO ORDER:** President, Sara Hildebrandt called the CSBA Board meeting to order at 7:00 PM, CST. The meeting was held by conference call.
- 2. ROLL CALL:** The following Board members attended the meeting, on call: Rolland Aschim, Marie Baumer, David Brown, Chris Crider, Billie Estridge, Steve Hampson, Tom Hendricks, Sara Hildebrandt, Mary Langhus, Craig Pitt, and Keith Stumbo. Charles Worm was also in attendance, on call.
- 3. SECRETARY'S REPORT:** The Secretary's Report from the April 4, 2016, board meeting held by conference call, was sent to the Board members in advance of the conference call, for review. Craig Pitt moved to accept the Secretary's report as filed. The motion was seconded. The Secretary's report was accepted by a unanimous vote. (Filed on line www.columbiasheepbreeders.org)
- 4. FINANCIAL REPORT:** Charles Worm presented the financial report. Board members received a complete financial statement prior to the meeting for their review. The updated financial report for the 2016 year (beginning 1-1-16 and ending 3-31-16) is as follows:

a. CSBA Net Profit as of 7/26/16	\$22,711.42
b. CSBA Total Assets as of 7/26/16	\$99,206.96
c. CSBA Total Liabilities as of 7/26/16	\$7,821.30
d. Total Equity 7/26/16	\$91,385.66
e. All-American Registry Profit to date	\$9,827.08

(A detailed financial statement can be found on file at www.columbiasheepbreeders.org)
- 5. ADDITIONS TO AGENDA:**
 - a. Amnesty Program-David Brown
 - b. Montana Sheep Flock-David Brown
- 6. COMMITTEE REPORTS**
 - a. Youth Support: Marie Baumer
 - i. The committee will revisit the Junior Exhibitor rule requiring youth to be "at the head" of the animal for Futurity points program and the Come Back Show. Until then, the committee would appreciate input from Juniors and members.
- 7. UNFINISHED BUSINESS:** there was none
- 8. NEW BUSINESS**
 - a. Evaluation of 2016 National Show and Sale
 - i. David Brown reviewed the Diamond Jubilee celebration. David hopes more people take the opportunity to host a show and sale. While it is additional work, it is a unique perspective into the operation of our organization. David feels everyone enjoyed a great week.
 - ii. An information discussion was held to contemplate a five year rotation for the NSS, in order to accommodate all parts of the nation better. The topic will be researched and addressed more in Louisville. Until then, the NSS committee would appreciate input from members.

- iii. Craig Pitt move to organize the Sale Order/Catalog according to how sheep placed by class and that each class be designated by the appropriate heading in the Sale Catalog. The motion was seconded and passed by a unanimous vote.
- iv. Discussion to designate a junior and senior champion ram and ewe was held. No action was taken. The topic will be researched and handled by the NSS committee. Until then, the NSS committee would appreciate input from members.
- v. Live streaming of the NSS week will be tackled and remedied. The unfortunate situation of Wi-Fi failure (due to the storm) created an impossible situation in Minot. However, video conferencing, additional band width, and more education should remedy the situation for 2017. Charlie's goal will be to have a solution by the Louisville meeting.

b. 2017 National Show and Sale

- i. Bob Padula is available and willing to judge the 2017 NSS Wool Show.

c. Amnesty Program

- i. David Brown moved to have a one-time only program from September 1 to December 1, 2016; whereby purebred Columbia sheep that are over 24 months in age could be registered for \$3 per head. Registrations would be accepted from paid CSBA members. The sheep would have to be authenticated by pedigree prior to registration. The motion was seconded and passed by a vote of 6 in favor and 4 against the motion. The motion passed.

d. Absentee Voting

- i. David Brown moved not to support absentee voting for annual membership meetings. The motion was seconded and passed.

e. Registration Reconciliation

- i. Duane Bauck has been sent the release papers which outline the conditions for transferring sheep registered to Courtney Bauck using a Minnesota address. The transfers will take place once the papers are signed and returned.

f. Proposed Standing Committee Assignments-- subject to change by the Louisville meeting

- i. **NSS:** Craig Pitt (chair), Rolland Aschim, Weston Borchert, David Brown, Doelene Pitt (NSS Manager), Louise Worm (Co-Chair, 2017 NSS.)
- ii. **Youth Support:** Marie Baumer (chair), Steve Hampson, Manda Davis, President of the Junior Association.
- iii. **Promotion and Membership:** Billie Estridge (chair), Anne Crider, Sara Hildebrandt, Brenda Lobdell.
- iv. **Audit and Budget:** Mike Geerts (chair), Chris Crider, Tom Hendricks, Charles Worm
- v. **Commercial:** Mary Langhus (chair), Raina Blackman, David Brown, David Carlton, and Whit Stewart.
- vi. **Executive:** Sara Hildebrandt (chair), Billie Estridge, , Mike Geerts, Tom Hendricks, Craig Pitt Charles Worm.

g. Arkansas Jr. Breeding Sheep Council Request

- i. Billie Estridge moved to donate \$50 to the Arkansas Jr. Breeding Sheep Council as per their written request. The motion was seconded and passed. Other promotional items will be sent to the group. Charlie will make the contact.

h. Speaking of Columbias Magazine

- i. Each director will continue to get 10 copies of the SOC mailed to them for promotional purposes.

i. Display Boards

- i. Charles has researched display boards to be obtained for each director as a promotional tool. The 2016 budget allowed for \$1,000 in purchases. Discussion showed a need for some kind of promotional tool for each director. A pop-up banner was recommended in order to facilitate ease of transport and display. Charles will take care of this project, keeping within the budget.

j. History Book

- i. The Diamond Jubilee initiated a great deal of interest in continuing to record the history of the CSBA and Columbia sheep. Charles reported that Dick Gerber is willing to assist in writing a "Volume 2." Greg Deakin has photos and information from 2007 to the present. Volume 1 concluded with 1992 and Dick Gerber had accumulated information to 2006.

k. Montana State University Flock

- i. David Brown discussed the possibility of collaborating with Montana State University to bring the flock into registration compliance and acceptance. The topic will be moved to greater evaluation in the Commercial committee headed by Mary Langhus.

9. ADJOURNMENT

There was no other business and President Hildebrandt declared the meeting adjourned at 9:20 p.m. CDT.