

2016 Annual Membership Meeting

Thursday, June 9, 2016

5:00 PM, North Dakota State Fair Grounds, Minot, ND

1. **Call Meeting to Order:** President, Sara Hildebrandt called the 75th Membership meeting of the Columbia Sheep Breeders Association to order.
2. **Roll Call of Members:** Roll call showed 43 members in attendance.
3. **Secretary's Report:** The 2015 Annual Meeting Minutes were read and corrected. Marie Baumer's names was added as one of the newly elected At-Large Board members. The report was filed as corrected.
4. **Financial Statement:** Charles Worm, Executive Secretary, presented the year-to-date financial report . Questions were answered and the report was filed subject to audit. The report will be audited, in committee, at the Winter Meeting in Louisville, Kentucky.
5. **Committee Reports:** none
6. **Unfinished Business:** none
7. **New Business**
 - A. The following Directors were elected for a 2 year term:
Steve Hampson from the Eastern Time Zone.
Sara Hildebrandt from the Central Time Zone
Mary Langhus from the Mountain Time Zone
Rolland Aschim from the Pacific Time Zone
David Brown and Chris Crider elected as At-Large Directors
 - B. 2017 NSS, Spencer, IA-Update: Charlie Worm gave an update on the 2017 NSS to be held in Spencer, Iowa. The dates for the 2017 National Show and Sale will be June 7-10. The CSBA has been presented with a \$1000 grant from the Clay County Tourism Board. Charles encouraged attendees to reserve rooms soon since Spencer is a tourist area in the lakes region of northwestern Iowa.
 - C. By-Law Clarification: The following wording clarification was presented to the membership in a written letter one month prior to the annual meeting. The wording clarification inserts the following sentence as the fourth sentence in Article IV, of the Articles of Incorporation and By-Laws of the CSBA. The motion to bring this By-Law change to the membership was moved and seconded in the Promotion and Membership Committee that the following sentence be inserted as the fourth sentence in Article IV, Section 1. Members:

"Membership shall be limited to one application per entity as determined by legal residency."
Discussion was called and there was no discussion. The By-Law change was voted upon by ballot. The By-Law change was adopted with a vote of 35 in affirmative and 7 negative votes.

- D. Absentee Voting: Charlie Worm introduced the idea of absentee voting for those who are not in attendance at the annual meeting. No action was taken but members are encouraged to share their ideas with their Board representative or with Charles. The subject will be explored in committee at the Louisville meeting.

- 8. **Adjournment**: There was no further business and the meeting was declared adjourned by President Hildebrandt.