

COLUMBIA SHEEP BREEDERS ASSOCIATION
Board of Directors Meeting
Held on "GoTo Meeting"
Monday, February 27th, 7:00 PM CST

1. **CALL TO ORDER:** President, Sara Hildebrandt, called the CSBA Board meeting to order at 7:00 PM, CST, using "GoTo Meeting."
2. **ROLL CALL:** The following Board members were in attendance: Rolland Aschim, Weston Borcher, David Brown, Chris Crider, Billie Estridge, Mike Geerts, Steve Hampson, Tom Hendricks, Sara Hildebrandt, Mary Langhus, and Craig Pitt. Absent: Marie Baumer
3. **SECRETARY'S REPORT**
 - A. The secretary's report from 11/13/16 was corrected. The names of the maker and maker of the second for the motion Item 7 Committee Reports, 3) Futurity Rules and Guidelines, Point b) will be added to the Louisville minutes. The minutes state: "Upon the request of the same Jr. Association family, the futurity rule stating, "*The exhibitor must show from the head of the sheep exhibited*" be reviewed. The Youth Committee recommended the following sentence be added to this rule, "*A beginning exhibitor (11 and under) may seek assistance from one (1) older adult, but still MUST maintain an active role in showing the sheep.*" This sentence is added. Rolland Aschim moved to accept the committee recommendation, the motion was seconded by Steve Hampson, and the motion passed unanimously.
 - B. Mary Langhus moved to accept the corrected minutes from the Louisville Meeting dated 11/13/2016. Billie Estridge seconded the motion. The motion was passed unanimously to accept the corrected secretary's report.
4. **FINANCIAL REPORT**
 - A. Craig Pitt moved to file (subject to audit) the financial report present by the Executive Secretary. Tom Hendricks seconded the motion. The motion passed unanimously.
CSBA Profit 12/31/16 – \$19,138.90
CSBA Net Worth as of 12.31.16 – \$87,961.29
All-American Registry Profit as of 12.31.16 - \$13,947.83
5. **ADDITIONS to the AGENDA:**
 - A. Judge for Louisville
 - B. Best Consignment points—add wool show points.
 - C. 2017 Board Elections
6. **COMMITTEE REPORTS**
 - A. **National Show and Sale:** Charlie Worm reviewed the edited set of NSS Rules and Guidelines which included the changes passed by the Board at the 11/13/2016 Board Meeting.
 1. Entries open March 15th and are due April 15th. Entries that are on file with the Executive Secretary by April 15th will be printed in the Speaking of Columbias sale catalog. There will be no exceptions.
 2. Late entries, submitted after April 15th will be accepted with no late fee.
 3. Late entries will be posted in the on-line sale catalog but not in the SOC sale catalog.
 4. Late entries will be accepted thru June 7th at 12 PM.
 5. "Information Sale Day" may not be used as a description for consignments.
 6. "Comments" for each consignment are limited to 50 words per entry.

7. All rules and forms are available on the web site, and will be advertised on Facebook.
8. An on-line entry form is in development and may be available by March 15th.
9. The Futurity rule changes were reviewed. The Board recommends an older Junior Exhibitor be chosen to help a Junior member (age 11 or under) when/if the situation arises. Steve Hampson (member of the Youth Committee) indicated unusual situations may require review, by the Board, on a case-by-case situation. David Brown moved the Youth Committee meet with the Junior Association prior to the Jr. Association Futurity Comeback Show and Sale at the 2017 National Show to review the rules. Craig Pitt seconded the motion and it passed unanimously.

B. Commercial Committee: Presented by Mary Langhus.

1. Mary Langhus sent out an email with the "Standard of Excellence" book for review. The Commercial Committee recommends an updated standards booklet be printed and sent to new members and be made available to current members.
2. It should also be put on web site.
3. A copy of this book should be sent to judges, as Mary does for the Montana shows.
4. Greg Deaken has indicated an updated Standards booklet can be printed by the Banner.

C. Promotion/Membership Committee: Chairperson, Billie Estridge updated the Board.

1. The committee is looking for on-line store information. No one has responded. An embroidery vendor is available in Lakefield, MN. It was suggested we go in that direction.
2. Billie talked about promoting the talent of CSBA members with an art exhibit and photo contest. The Promotion committee will proceed if space allows at the 2017 NSS.

7. NEW BUSINESS

A. 2018 NSS: David Brown reported the contract for the 2018 National Show and Sale has been signed with the Complex in Gillette, Wyoming, for June 11-16, 2018. A deposit has also been made. Everything will be held on site—food vendors, tack vendors for hay and straw. Arrival begins on Monday and we must be out of the barns by midnight on June 16th (Saturday.)

B. Family of the Year: No family was selected. A Silver Bell will be presented in 2017.

C. Facebook has exceeded 900 "likes."

D. 2017 NAILE Judge: Roland Aschim moved to invite Ryan Hendricks to judge the 2017 NAILE All-American Columbia Show in Louisville. Billie Estridge seconded the motion. The motion was passed unanimously. Ryan was contacted via text and accepted the invitation immediately.

E. Board Elections: Six seats are up for re-election at the annual meeting in Spencer. One seat in the Eastern Time Zone, one in the Central, one in Mountain, and one in the Pacific Time Zone, plus two At-Large seats. Tom Hendricks (Eastern), Mike Geerts (Central), Craig Pitt (At-Large) and Marie Baumer (At-Large) will run again. CSBA members who are interested in running for a Board seat should submit a resume and photo to the Executive Secretary by April 15th.

F. Best Consignment Award will include points from the wool show. The Board accepted this change by white ballot.

- 9. ADJOURNMENT:** There was not additional business and the meeting was declared adjourned by President Hildebrandt.