

Columbia Sheep Breeders Association
Annual Membership Meeting
Thursday, June 13, 2018
CamPlex, Gillette, Wyoming

1. **CALL TO ORDER:** CSBA President, Sara Hildebrandt, called the Annual membership meeting of the Columbia Sheep Breeders Association to order at the CamPlex in Gillette, Wyoming, at 5:05 p.m., MDT.
2. **ROLL CALL:** Roll call, by state, recorded 54 CSBA members present.
3. **SECRETARY'S REPORT:** The minutes from the June 8, 2017, Annual Membership Meeting minutes were distributed in the member packet. There were no corrections or additions to the 2017 meeting minutes. They were approved as printed.
4. **FINANCIAL REPORT:** The financial report was distributed, in print, in the membership packet. There were no questions and the report was filed subject to audit.
5. **ADDITIONS TO THE AGENDA:**
David Kloostra requested to placed on the agenda, under New Business, to address the subject of a Strategic Plan to be developed by the CSBA. David Kloostra, also, requested to be placed on the agenda to introduce a video competition for Junior Members.
6. **COMMITTEE REPORTS:**
 - a. **Starter Flock Special Committee Report**
The special committee of David Brown-chair, Sara Hildebrandt, Janelle Bredahl, Rolland Aschim, and Steve Hampson met, via conference call on May 18, 2018, to consider a proposal for a CSBA starter flock program. The proposal was adopted in committee. David Brown presented the proposal to the membership and explained the first recipient would be selected by April 1, 2019. The starter flock proposal was placed on the ballot. There was no discussion and the item voted upon. The proposal passed.
7. **UNFINISHED BUSINESS:** No business was laid on the table or postponed to this meeting.
8. **NEW BUSINESS:**
 - a. **Time Zone Board Elections**
President Hildebrandt opened nominations for the Time Zone Board positions. No additional nominations were made to the ballot. Ashley Chase moved to accept the ballot by acclamation. There were no objections. The Time Zone Board of Directors for a term of two years are Steve Hampson-Eastern Time Zone, Sara Hildebrandt from the-Central Time Zone, Margaret Eller-Mountain Time Zone, and Rolland Aschim-Pacific Time Zone were elected by a unanimous consent.

b. At Large Board Elections

David Brown, Russell Bell and Lynn Frey were nominated to fill the two positions open for the At Large Board Positions. Following a ballot vote, David Brown and Lynn Frey were elected for a two year term.

c. Re-Build of the CSBA Website

The Executive Director presented the prospect of re-building the CSBA website. The CSBA is looking for a website that will enable on-line registrations, transfers, memberships, NSS entries, NAILE entries and an on-line store. Novel Designs submitted a proposal which was presented to the membership. The Board will explore more options to fit our needs.

d. 2019 NSS Judge Recommendations

A stamped postcard will be stapled to each consignor's NSS check. Consignor's were reminded to return the postcard. The consignor recommendations will be forwarded to the National Show and Sale Committee for consideration.

e. 2020 Great White Sale

David Brown presented the idea being proposed by a group of Rambouillet breeders to hold a joint sale between the Rambouillet, Columbia, Targhee and Corriedale breeds. At To date (June 14) no formal proposal has been given to the CSBA. There are a few basic ideas which include: 1) Two judges to judge two breeds each, 2) Location-SD State Fair Grounds in Huron, SD, in the hog barn, and 3) Sale on Sunday with one auctioneer for all four breeds. No action was taken by the group.

f. 2019 National Show and Sale in Tooele, Utah

Craig and Doelene Pitt and family will host the 2019 NSS in Tooele. The dates are June 10-15, 2019. The location will be the Tooele County Complex.

g. Junior Member Video Competition

David Kloostra introduced the video production competition to be sponsored by the Braet and Kloostra Family with matching funds provided by the CSBA Board as a start up funded project. See attached guidelines and rules provided by David.

h. Strategic Plan

David Kloostra presented his desire for the CSBA Board of Directors to develop a Strategic Plan over the next three to four years. The membership took no action.

9. ADJOURNMENT

With no additional business, President Hildebrandt declared the meeting adjourned at 6:00 p.m.