

Columbia Sheep Breeders Association Board Meeting

January 26, 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, Weston Borchert, Mike Copeland, Billie Estridge, Mike Geerts, Tom Hendricks, Sara Hildebrandt, Craig Pitt, and Keith Stumbo. David Brown and Charles Worm were also in attendance, on call.
- 3. SECRETARY'S REPORT:** The minutes from the November 14, 2015, Winter Board meeting held in Louisville, Kentucky, were sent to Board members in advance of the conference call, for review. One correction was made to the report. Craig Pitt moved to accept the Secretary's report as corrected. Tom Hendricks seconded. The secretary's report was accepted as corrected.
- 4. FINANCIAL REPORT:** Charles Worm presented the financial report. Board members received a complete financial statement prior to the meeting for their review. Three additions were made to the financial report. The updated financial report is:
 - a. CSBA profit in 2015 - \$19,504.31
 - b. CSBA New Worth - \$68,822.39
 - c. All-American Registry profit for 2015 - \$14,367.93
- 5. ADDITIONS to AGENDA:**
 - a. Selection of NAILE judge
 - b. Selection of 2016 Columbia Family of the Year to be presented at the NSS.
- 6. COMMITTEE REPORTS:**
 - a. National Show and Sale
 - i. Rolland Aschim moved to ratify the selection of Tim Faller as the judge for the 2016 Diamond Jubilee NSS. Craig Pitt seconded. The motion was discussed. The motion passed by a vote of 9 to 1.
 - ii. Rolland Aschim moved to table selection of the 2017 NSS judge to the summer Board meeting. Craig Pitt seconded. The motion passed by a unanimous vote.
 - iii. David Brown updated the Board with the following items: a sifting committee has been organized, the building is paid for, rooms are still available, as well as campsites. Farm and Ranch magazine will be doing a special insert on the NSS.
 - iv. Internet coverage was reported on by Charles Worm. Livestream.com will provide the system needed for on-line viewing of the Jr. Show, National Show, and Sale. The cost is \$199. The CSBA will incur the cost of any additional equipment and it is being evaluated to stay within the \$500 budgeted by the Board. Charles will update the Board as strategies are evaluated.
 - b. Budget and Audit
 - i. Mike Geerts, Chair, reported the budget is in place and with the added transitional information from Doelene Pitt, the income statement from 2015 looks even more positive.

c. Youth Support

- i. Marie Baumer, Chair, provided clarification of the rule changes presented and accepted at the winter Board meeting in Louisville. The rule changes will take effect with the purchase of lambs purchased in 2016. The changes will not affect sheep and/or exhibitors for sheep bought in 2015.

d. Promotion, Advertising, and Membership Committee:

Billie Estridge, Chair, brought the following recommendations to the Board following the January conference call held by the committee.

- i. Weston Borchert moved to accept the 2016 contract with Banner Publications to print three issues of the *Speaking of Columbias* magazine. Rolland Aschim seconded. The motion was discussed and passed with a unanimous vote.
- ii. David Brown reported on the feature *Farm and Ranch* magazine insert, that will celebrate the 75th Anniversary of the CSBA.
- iii. Billie Estridge described plans to continue the Diamond Jubilee celebration beyond the National Show and Sale to include other shows and the NAILE. A reception is being considered at Louisville given appropriate sponsorship.
- iv. Weston Borchert moved to re-establish the CSBA Booster Club with gold, silver, and bronze recognition levels with appropriate recognition for each level and the ability for the club member to earmark the donation. Seconded by Rolland Aschim. The motion was discussed and passed with a unanimous vote.
- v. Billie reviewed the recommended content for the "New Member Packets."
- vi. Billie described the articles anticipated for the *Speaking of Columbias* magazine. These include a President's and Executive Secretary's message, spotlight on a Jr. member or activity, spotlight on a breeder with a unique slant on the sheep/wool industry, and Director Bios in preparation for the annual elections at the annual meeting.
- vii. Billie described the committee's desire to have a breeder's forum at the upcoming NSS. The committee will handle the details.

7. UNFINISHED BUSINESS-there was none

8. NEW BUSINESS

- a. Executive Secretary's Contract: Weston Borchert moved to accept the final draft of the contract language for the 2016 contract between the CSBA and Charles Worm. Craig Pitt seconded. The motion was passed with a unanimous vote.
- b. 2017 National Show and Sale: Craig Pitt moved to approve the bid for the Clay County Fairgrounds, Spencer, Iowa, as the site of the 2017 National Show and Sale. Billie Estridge seconded the motion. The motion was discussed and passed unanimously.
- c. Director Positions Up for Re-Election in 2016:
 - i. East-one position open
 - ii. Central-one position currently held by Wayne Busch.
 - iii. Mountain-one position open
 - iv. West-one position currently held by Rolland Aschim.
 - v. At Large-two positions currently held by Keith Stumbo and Sara Hildebrandt.

- vi. Those who wish to run for a Board seat are encouraged to provide a picture and personal summary to the Executive Secretary by April 15, 2015, to be printed in the Sale Catalog of the SOC and posted on the website.

- d. NAILE Judge: The Board was provided the list of recommendations taken from exhibitors from 2015 NAILE. Rolland moved to invite Ryan Hendricks to be judge for the Diamond Jubilee NAILE open show. Marie Baumer seconded the motion. The motion passed unanimously.

- e. Family of the Year: Craig Pitt moved to accept the recommendation made for Columbia Family of the Year. Billie Estridge seconded the motion and it passed unanimously.

- f. 2017 National Show and Sale Judge: Rolland Aschim moved to take from the table the motion stating, "Wes Limesand be invited to judge the NSS in 2017 at Spencer, Iowa." The motion to take from the table passed. The main motion was taken from the table, discussed and passed unanimously.

9. ADJOURNMENT: There was no further business and the meeting was declared adjourned by the President.