

# Board Meeting Minutes

February 3, 2010

## I. Call to order

David Knight called the meeting to order, 8:20 p.m. Eastern Time

## II. Roll call

The following board members were present:

David Knight,	Letty Klein,
Jan McMahon,	Kate Lowder,
Ann Robinson,	Neil Kentner

## III. Approval of minutes from last meeting

The minutes from the November 9, 2009 meeting were approved.

## IV. Reports of officers

### Treasurers Report

Jan McMahon presented the treasurer's report.

Checking Account Total is \$ 9,787.06 as of February 3, 2010 with all bills paid.

The motion was made and seconded to accept the Treasurers Report as read.

### Registrar's Report

<b>Membership: as of December 31, 2009</b> Adult: 241 Junior: 162 <u>Associate or Honorary: 12</u> <b>Total 415</b>	<b>Membership: as of October 28, 2008</b> Adult: 241 <u>Junior: 89</u> Total 330
<b>Membership: as of February 3, 2010</b> Adult: 57 Junior: 21 <u>Associate or Honorary: 19</u> <b>Total 97</b>	<b>Membership: as of February 4, 2009</b> Adult: 62 Junior: 17 <u>Associate or Honorary: 11</u> <b>Total 90</b>
<b>Registrations as of December 31 2009</b> Certified Registrations: 792 Pedigree Registrations: 430 Pedigree Listings: 48 Transfers: 291 Reissue (Charge) : 23 <u>Reissue (No Charge) : 1</u> <b>Total Activity: 1585</b>	<b>Registrations: as of October 28, 2008</b> Registrations: 1,389 <u>Transfers: 229</u> Total 1,618

## **President report – David L. Knight Jr.**

Kate and Jan will research the requirements to change the portion of the bylaws that are no longer applicable.

## **Committee reports**

Lamb Futurity Update,

Due to the lack of interest and sponsor, the program will be discontinued until a volunteer steps up to run the program

Scholarship Update

As of February 3, 2010 no applications have been received, the deadline date was discussed and all agreed that the date should be moved to July 15, with the announcement in the September Marker. Kate will make the changes to the application and get it to the webmaster.

Promotions Update

The question of how often do we need to have a report from the promotions volunteer was discussed with all agreeing on a biannual report.

## **V. Old Business-**

### **2010 National Show**

The motion was made and seconded to hold the 2010 National Show in Yreka CA. Ann Robinson will be in charge of organization.

**Input from Members on December printing of Directory**, at this time we have not had any feedback.

**Missouri State Fair Probation**, Flyers will be sent out to members and posted in the Marker.

**All American Show Update**, Neil will contact Sara Kuykendall for fund raising info.

**Executive Director Position Central Region** – We will continue to post and opening in the Marker.

## **VI. New Business-**

### **Regional Director Results**

Region 3 – Dave Julius

Region 4 – Debbie Dison

Region 5 – Martha Polkey

**Secretary Position Vote** – Approved

**District 1 Executive Director** – Maria Rooney is welcomed as District 1 Executive Director.

**Special Thanks to Ann Snyder and Robin Nistock for all their years of dedication and support.**

**New Breed Code**

Bond Sheep will now have the breed code of 87, Kate will ask Joanna Gleason to submit the story of importing of the Bonds and breed specs for publication in the Marker and on the website.

**Website Status** – New Membership and Registration Applications will be sent asap. The new Membership list will be sent at the same time as the mailing labels for the Marker.

Date of next meeting in May 19 2010.

Meeting Adjourned 10:04 p.m. Eastern Time