

Western States Dorper Association

Oct 29th 2013 5:00pm Conference Call

Meeting called by: President Paul Lewis **Type of meeting:** Regular Business
Facilitator: Paul Lewis **Note taker:** Stephanie Payne
Attendees: Paul Lewis (President), Jim Ashmore (Vice President) and Stephanie Payne (Treasurer)

Minutes

Agenda Item: Addition of board members

Discussion:

Review applications and decide on board members.

We received applications from Robert Luckadoo (Colorado), David Miller (Utah), Marilyn Redden (California), Jane Patton (California), Harry Owens (Arizona) and Amy Webb (Montana).

Action:

In accordance with our bylaws we are only allowed 3 board members from one state and at present we already have 2 board members from California.

After reviewing the applications it was decided that the open positions be offered to David Miller, Robert Luckadoo, Marilyn Redden, and Harry Owens.

Paul would contact the new members.

Agenda Item: Western States Dorper Sale

Discussion:

Some discussion as to where and when this sale should be.

Action:

This item was tabled until we could have a board meeting with the new members

Agenda Item: Amendment to the by-laws

Discussion:

It was discussed that our by-laws do not contain any language as to removal of board members.

Action:

This item was tabled until we could hold a meeting with new board members

Next meeting scheduled for 11/5/2013 5pm

Respectfully Submitted

Stephanie Payne