

Western States Dorper Association

Sept. 18th 2013 6:07pm 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)

Financial Report

Opening Balance: \$922.85

Ending Balance: \$922.85

Outstanding Credits: \$50.00

Outstanding Debts: \$127.76

Need to cut a \$20.00 check to Jim Ashmore for reimbursement of the Montana State registration fee.

Need to cut a \$107.76 check to Stephanie Payne for reimbursement of annual dues on the website.

Member Update

We have 39 members in 9 of the 11 states that we cover. This includes 2 new memberships just received.

Minutes

Agenda Item: 4 more board members

Discussion:

We are in need of 4 additional board members to help effectively run this association.

Action:

Stephanie will generate an e-mail asking for members to run for the BOD. If they would like to run they will need to e-mail a short bio back to Stephanie by the 24th of October. After the Bio's have been received Stephanie will forward the bios to the existing board members for their review and the board will have a meeting to select the new board members.

Agenda Item: Utah State Fair

Discussion:

Despite only having 2 exhibitors the ADSBS thought that the show was a success. The feedback from the crowd and from the fair was positive. The ADSBS is planning to continue with the show next year. The WSDA has agreed to help them promote the show next year.

Agenda Item: West Coast Production Sale

Discussion:

Paul has spoken with the other founding members of the West Coast Production Sale and they have offered to let the WSDA take over the West Coast Production sale and use it as a Western States Dorper Sale. The founding members have agreed that if the WSDA took over the sale that they would still help run the sale at least initially since they have experience.

Additionally Billy Wade has agreed to come to the sale and sort the sheep in order to generate the sale order. The ADSBS said that they would also help to promote the sale and would give us as much help as they could. It was also discussed that we should gather the sale information from both the Nugget All-American Sheep Sale and the West Coast Production Sale and send that out to the membership and let them decide which sale they would rather see our Association go with.

Action:

Stephanie will gather the sale information from both sales and will hold onto it until have new board members in place at which time we will decide how to proceed.

Agenda Item: Official Adoption of By-laws

Discussion:

There were nineteen members that e-mailed their approval of the by-laws and none that had any objections.

Action:

Jim made a motion to accept the by-laws. Stephanie seconded the motion and all approved the motion

Agenda Item: Dorper Report

Discussion:

The Dorper Report will be coming out soon and we should put in an article

Action:

Stephanie will put together an article and will send it to the BOD for their approval and then will send it on to Ronda.

Agenda Items: Checks

Discussion:

Stephanie was given 2 counter checks when the account was opened and would like to have permission to order more checks.

Action:

Jim and Paul both ok'd ordering more checks.

Agenda Item: Dues

Discussion:

The first members of the association paid their dues last Oct. Are we going to prorate their dues or how would we like to handle this.

Action:

All dues will be due in June according to our by-laws. Those members that paid last October won't owe dues till June.

Other Items

- Jim is still working on the paperwork to submit for our non profit statues. He is expecting to have it wrapped up soon.
- We send our condolences to Kathy Tedford, whose father recently passed away.

Respectfully Submitted

Stephanie Payne

Minutes approved via e-mail