

USSA Board of Directors Meeting

Monday, March 29 2023

Meeting Minutes

Director Attendance: Greg Ahart (President), Brenda Reau (Vice President), Carol Heupel (Treasurer) Amanda Everts (Executive Secretary), Lloyd McCabe, Jim Van Dyke, Bill Fulton, Diane Russell, Jeremy Geske, John Scott, Dennis Sorensen, and Bill Zwyers.

President Ahart called the meeting to order at 7:30pm central.

There was a discussion on Tom Begg's resignation

The Event committee was discussed, Brenda Reau will take on the responsibility of coordinating the committee.

There was a lengthy discussion on if GAP and Percentage registered sheep should be allowed to sell in The Suffolk Event Sale. The board reviewed the sale committee's decision – allow 50% registered or greater, any percentage sheep are sold at the end of the sale will be clearly identified in the sale order. A lengthy discussion followed. Diane Russell moved that sheep sold in The Suffolk Event sale need to be at least 75%. The motion was seconded by Jeremy Geske. A roll call vote was taken, Yes- McCabe, Van Dyke, Heupel, Russell, Fulton, Scott, Geske, Sorensen, Reau and Zwyers; no – none. Motion carried.

North American Suffolk Sheep Society Registration Papers

There was a lengthy discussion on the North American Suffolk Sheep Society registrations. Jeremy Geske moved to accept the budget committee's proposal and associated fees. All animals from another association must be re-registered. The motion was seconded by Lloyd McCabe. A roll call vote was taken- Yes: McCabe, Van Dyke, Heupel, Russell, Fulton, Geske, Scott, Sorensen, Reau and Zwyers, no – none. Motion carried.

Jeremy Geske moved to adjourn the meeting at 9:13pm

Minutes approved 6.5.23