

# USSA Board of Directors Meeting

May 25, 2023

Meeting Minutes

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

There was a lengthy discussion regarding the NASSS proposal for the NAILE Suffolk Show. Bill Zwyers made a motion to not accept any of the proposal offered by the North American Suffolk Sheep Society. The motion was seconded by Joe Emenheiser. A roll call vote was taken; yes – Van Dyke, Russell, Heupel, Geske, Scott, Sorensen, Emenheiser and Zwyers, no – none. The motion carried.

Jim Van Dyke made a motion to draft a letter to NAILE to share the following points;

- Re-registration process has been adopted to allow for NASSS registered sheep to participate at NAILE
- The USSA membership voted for no change.

The drafted letter will be reviewed by the board prior to submitting to NAILE. The motion was seconded by Joe Emenheiser. All were in favor, motion carried.

Jeremy Geske made a motion to adjourn at 8:30pm. The motion was seconded by Diane Russell. The meeting adjourned.

Minutes approved 9.6.23.