

Minutes of the United Suffolk Sheep Association

November 6, 2023 Board of Directors Meeting

Roll Call: Greg Ahart (President), Joe Emenheiser (Vice President), Carol Heupel (Treasurer), Amanda Everts (Executive Secretary), Lloyd McCabe, Jack Blattner, Diane Russell, Bill Zwyers, Bill Fulton, John Scott, Dennis Sorensen, Michael Jensen, Brenda Reau, and Chris Auville.

The meeting was called to order at 10:33 am.

Joe Emenheiser made a motion to accept the agenda as presented with the addition of director introductions. Bill Zwyers seconded the motion, all were in favor, and the motion carried.

Chris Auville moved the board of directors, Treasurer, and Secretary go into executive session. The motion was seconded by Lloyd McCabe. All were in favor and the motion carried.

Lloyd McCabe moved to come out of the executive session at 3:45 pm. The motion was seconded by Joe Emenheiser. All were in favor and the motion carried.

Brenda Reau moved to send communication to KHSI as an introduction to start a conversation on USSA being a service provider. Joe Emenheiser seconded the motion. All were in favor and the motion carried.

Amanda Everts reported there were six bids submitted from publishers to partner with on the 2024 Suffolk Source. Brenda Reau and Amanda Everts reviewed the bids and proposed that the USSA partner with Clearwater Creative. Joe Emenheiser moved to accept the bid from Clearwater Creative to create the 2024 Suffolk Source. The motion was seconded by Brenda Reau. All were in favor and the motion carried.

Diane Russell moved that members can opt into a print version of The Rambler (newsletter), all newsletters are electronically posted and archived on the association websites and available to the public. Dennis Sorensen seconded the motion. All were in favor and the motion carried.

There was a discussion on 2024 committee structure. Chris Auville made a motion that the following committees will be formed: Event, Budget, Marketing & Outreach, Bylaws, Junior, Education, and Breed Improvement. Joe Emenheiser seconded the motion. All were in favor and the motion carried.

Lloyd McCabe made a motion that the National Sale designation stay with the Sedalia sales. There was no second, the motion failed. Dennis Sorensen made a motion that the USSA consider multiple national sales. The motion was seconded by John Scott. There was a lengthy discussion. Jack Blattner moved to postpone the motion to the next monthly meeting. Bill Fulton seconded the motion. All were in favor and the motion carried.

There was a brief discussion about NAILE.

Joe Emenheiser moved to adjourn at 4:19 pm. The motion was seconded by Chris Auville. All were in favor and the meeting was adjourned.

Minutes approved 1.29.24.