

**United Suffolk Sheep Association
New Board of Directors Meeting**

November 16, 2010, 10:50 am, NAILE room C111

Board Members Present: President, Bill MacCauley, Vice-President, Donna Mays, Treasurer, Richard Schambow, Secretaries Annette Benson and Amanda Everts and the following directors: Gary Hoskins, Larry Pauly, Amanda Bergsieker, Gerald Clair, Tom Burke, Bill Gergen, Kim Ketcham, Andrew Hukowicz. Absent: Jake Falleson

Past President Bob Wagner asked for nominations for president. Bill MacCauley was nominated by Bill Gergen. Kim Ketcham moved to close nominations. There was a unanimous vote to elect Bill MacCauley as the 2011 USSA President.

President Bill MacCauley conducted the remainder of the board of directors (BoD) meeting. President MacCauley called for nominations for Vice President. Gary Hoskins was nominated by Bill Gergen and Larry Pauly nominated Donna Mays. Richard Schambow moved to close nominations. The motion was seconded by Kim Ketcham. Gerald Clair made motion for a closed ballot. Donna Mays was elected the 2011 Vice President.

President MacCauley recommended that Richard Schambow should remain as USSA Treasurer. Donna Mays seconded the motion. The motion passed.

Gary Hoskins made motion for Annette Benson to be reimbursed for the second mailing for district 4 election. Gerald Clair seconded motion. The motion passed.

A letter was received from a USSA member addressing concerns about the lamb futurity and the proper way to nominate a lamb for the futurity. A lengthy discussion followed and the board will investigate any incidents.

Selection of Committees

Futurity: Donna Mays, Gary Hoskins, Richard Schambow

Budget: Rich Schambow, Bill MacCauley, Randy Hodges

Computer Registration: Andy Asberry, Bob Wagner, Bill MacCauley, John Eagle

Bylaws: Chairman Gerald Clair, Randy Hodges, Bill Gergen

Promotion/Marketing: Chairman Kim Ketcham, Larry Pauly, Diane Russell, Bill Gergen, Bill MacCauley, Tom Burke, Bob Kimm, Tom Slack

Ambassador: Andrew Hukowicz, Tom Schambow, Andy Asberry

NAILE Junior Market Lamb Show: Bill Gergen, Gary Hoskins, Rich Schambow, Rob Zelinsky

NAILE Junior Show: Rich Schambow, Andrew Hukowicz

Hospitality: Amanda Bergsieker, Tom Burke, John Jacoby

During the selection of committees, there were brief discussions about the committee and the future direction of the committee. There was a short discussion during the promotion/marketing committee selection about the USSA booth/display and if there should be more booths/displays available, possibly one per district. Amanda Everts will look into different types of displays available and the cost of each.

Larry Pauly recommended that an informational meeting held at Reno for members from the western United States to attend.

The BoD nominated Tor Sorenson, Mike Nelsh and Bill Gergen to judge the 2011 NAILE Suffolk Show. The BoD voted and Tor Sorenson and Mike Nelsh were the board nominated judges for the 2011 NAILE. At the annual meeting, the USSA membership will nominate two additional judges, for a total of four nominees. Members of the USSA will be able to cast their vote for the 2011 NAILE judge on Wednesday, November 17th 2010 during the open show at the USSA/UJSSA booth.

The BoD will recommend Jim Brandt to judge the Ohio Sale.

Bill Gergen introduced a member's idea of a Junior Alumni Association and felt it may be a great way to connect and gain financial support with members who are no longer active in the USSA. The BoD appointed Andrew Hukowicz, Amanda Bergsieker, Tom Schambow, and Wayne Skartvedt to serve on the Junior Alumni Association Committee.

President MacCauley suggested there be an individual available to scan slick shorn ram lambs and ewe lambs at the Ohio Sale. This will provide good information to the buyers and consignors at the sales. The Ohio State University Animal Science Department will be contacted to see if there are any students that would be willing to scan at the Ohio sale.

There was a brief discussion about what to do with the old records and moving the USSA office. Richard Schambow will research the options to preserve the old records located in the USSA Office. Bob Wagner will investigate if there is a possibility to access the old registration program remotely from the USSA Office in Utah in case the new registration system is not up and running in a timely manner.

Larry Pauly made a motion to adjourn the meeting. Tom Burke seconded the motion. The meeting was adjourned.