

**United Suffolk Sheep Association  
Board of Directors Meeting – 2013/2014 Board  
North American International Livestock Expo  
November 18, 2013  
East Hall E-2, following 2012/2013 Board Meeting**

**Board Member Present:** Secretary, Amanda Everts and the following directors: Larry Pauly, Donna Mays, Rob Zelinsky, Amanda Dobson, Paul Skartvedt, Rex Quam, Bill MacCauley, Diane Russell and Lisa Webster. Board Members Absent: Keith Pumphrey, Virginia Gergen and Bill Royer.

**Election of Officers**

Diane Russell made a motion to nominate Rob Zelinsky for President. The motion was seconded by Paul Skartvedt. Bill MacCauley moved that nominations close and was seconded by Lisa Webster. No vote was required as only one individual was nominated for President. Rob Zelinsky would again serve as President.

Larry Pauly made motion to nominate Bill MacCauley for Vice-President. The motion was seconded by Lisa Webster. Diane Russell moved that nominations close and was seconded by Lisa Webster. No vote was required as only one individual was nominated for Vice-President. Bill MacCauley would again serve as Vice-President.

Bill MacCauley nominated Rex Quam as Treasurer. Larry Pauly moved that nominations close and was seconded by Paul Skartvedt. No vote was required as only one individual was nominated for Treasurer. Rex Quam will serve as Treasurer.

**Appointment of Committee Members**

**By-Laws**

Chairman, Keith Pumphrey, committee member Bill Royer

**Futurity**

Chairman, Rex Quam

**Marketing/Promotion**

Chairman, Diane Russell, committee members Lisa Webster, Bill MacCauley

**Budget**

Chairman, Rex Quam

**Scholarship**

Chairwoman, Janet Hukowicz, committee members Bob Kimm, Chuck Ream, Wayne Skartvedt, Donna Mays

**Hospitality**

Chairwoman, Amanda Dobson, committee member Keith Pumphrey

**Ambassador**

Chairwoman, Amanda Dobson

**NAILE Market Lamb**

Chairman Paul Skartvedt, committee member Rebecca Krinsky

**Hall of Fame**

Chairman Paul Skartvedt, committee members Larry Pauly, Donna Mays, Kim Ketcham, consultants Steve George, Greg Deakin, Mark Chapman

## **New Business**

### **Strategic Planning Updates**

President Zelinsky stated that the board needs to provide an update to the membership on our strategic planning. The marketing and promotion committee will draft a response to the membership and will provide to the board for review before release.

This year the board will continue to work on an implementation strategy for the three strategic planning objectives:

1. Making Suffolks more functional
2. Keeping the office economically viable
3. Suffolks and the commercial sector

### **Judges Recommendations for 2014 National Suffolk Show & Sale**

The board nominated Kent Splide, Brad Angus and Mark Chapman as judge recommendations for the 2014 National Suffolk Show and Sale held during the Big Ohio Sale Weekend.

### **2014 NAILE Judges**

President Zelinsky asked for nominations from the floor for a slick shorn and fitted judge for the 2014 NAILE Open Suffolk Show. Jeff Repasky, Skip Anderson and Brad Angus were nominated. After a board vote, Jeff Repasky and Brad Angus are the nominated individuals to judge both the slick shorn and fitted show. The membership will nominate two additional judges during the Annual Meeting. The membership will cast their votes during the Open Suffolk Show on Wednesday.

2013 NAILE Slick Yearling ewe class has 32 head pre-entered, which will make it a very large class. If the association chooses to split the class, it will be the responsibility of the association to pay the premiums on the second class.

Donna Mays made a motion to split the yearling ewe class for 2013 NAILE Open Suffolk Show and add a 2<sup>nd</sup> slick shorn yearling ewe class to the premium book for the 2014 NAILE Open Suffolk Show. The motion was seconded by Larry Pauly. The motion passed.

### **Dec/Jan Banner Ad**

The marketing and promotion committee will have a meeting during NAILE to determine what the committee would like to see done for advertising in the next year.

### **NAILE Junior Suffolk Show Classes**

There was discussion on the structure of the NAILE Junior Suffolk Show. The board decided that the junior show should mimic the structure of the NAILE Open Suffolk Show. A request will be provided to NAILE's Sheep Committee at the March meeting on these recommended changes.

### **NAILE Lead Classes**

Diane Russell discussed possibly providing premium money to the top placing Suffolk in each lead line class at NAILE rather than if an individual leading a Suffolk placed first in a particular class. The marketing and promotion committee will further discuss this topic at their upcoming meeting.

Larry Pauly notified the board that past USSA employee, Helen Cooley passed away from a stroke.

Motion was made by Larry Pauly to adjourn the meeting. The motion was seconded by Donna Mays. The meeting was adjourned.