United Suffolk Sheep Association August Conference Call Tuesday, August 29, 2017

Board Member Present: President, Paul Skartvedt, Vice-President, Rob Zelinsky, Treasurer, Bill Royer, Secretary, Amanda Everts and the following directors: Ron Alves, Gayle Lucas, Kip Kuntz, Matt Beals, Bill Gergen, Dale Dobberpuhl, Randy Hodges, Bret Henderson and Joe Emenheiser.

Rob Zelinsky presented the board of directors with the following list of individuals from the Hall of Fame Committee: District 1

Ansel Luxford

<u>District 2</u>
Bill and Virginia Gergen
Alan Kjelgaard
Weldon and Brian Johnson

District 3
Greg Deakin

District 4

Ned and Ron Young

Ron Alves made motion that the Board accepts the recommendation of the Hall of Fame Committee with the following exception: retroactive for this year, no committee member of the Hall of Fame Committee or sitting Board member be eligible for nomination to the Hall of Fame. The motion was seconded by Joe Emenheiser. A lengthy discussion followed. There was a roll call vote. In favor: Zelinsky, Dobberpuhl, Royer, Henderson, Hodges, Emenheiser, Alves, Lucas, Kuntz. Opposed: Gergen. Abstain: Beals. The motions passed.

The 2017 Hall of Fame inductees will be:

District 1

Ansel Luxford

District 2

Alan Kjelgaard Weldon and Brian Johnson

District 4

Ned and Ron Young

Matt Beals made motion to adjourn. The motion was seconded by Bill Royer.

Approved 11.14.17