

United Suffolk Sheep Association
March Follow-up Board of Directors Call
Monday, March 22, 2021

Attendance: Matt Wolf, Greg Ahart, Carol Heupel, Jeremy Geske, Randy Dombek, Dennis Sorsensen, Brenda Reau, Bill Zywers and Amanda Everts.

Absent: Cynthia Huckins, Jim Van Dyke, Jeff Baumann and Randy Hodges.

President Geske called the meeting to order at 7:37pm.

The board discussed the information regarding the Genomics Research Project.

Bill Zywers made a motion to provide \$4 per head, up to \$10,000 from the investment fund. Carol Heupel seconded the motion.

There was further discussion on parameters surrounding the USSA's funding.

Matt Wolf asked to amend the motion to include:

Suffolk breeders would be reimbursed – in order to receive reimbursement, the breeder must be a current member of the USSA and sheep enrolled must be out of registered Suffolks.

Bill Zywers accepted the amended motion. Carol Heupel seconded the motion. A roll call vote was taken: Yes: Ahart, Heupel, Dombek, Sorensen, Reau, Zywers, and Wolf, no: none. All in favor, motion carried.

Brenda Reau made a motion to adjourn at 8:09pm. The motion was seconded by Greg Ahart. All in favor, meeting adjourned.

Minutes approved 4.12.21