

United Suffolk Sheep Association  
January Board of Directors Call  
Monday, January 11, 2021

Attendance: President Jeremy Geske, Vice President Randy Hodges, Treasurer Carol Heupel, Secretary Amanda Everts and the following Directors: Cynthia Huckins, Matt Wolf, Greg Ahart, Jeff Baumann, Jim Van Dyke, Dennis Sorensen, Randy Dombek, Brenda Reau and Bill Zwyers. Others in attendance: Katherine Parsley, UJSSA President and Nancy Burton, Junior Coordinator.

President Geske called the meeting to order at 7:33pm.

**Additions/Approval of the Agenda**

Dennis Sorensen moved to adopt the agenda as presented. Carol Heupel seconded the motion. All were in favor, motion carried.

**Secretary's Report**

Secretary Everts reported on current projects: registrations, directory ads, yearly dues letter, committee materials and Foundation. Brenda Reau moved to accept the Secretary's report. The motion was seconded by Randy Hodges. All were in favor, motion carried.

**Treasurer's Report**

Treasurer, Carol Heupel reported the investment account balance was \$282,254 with a cash balance of \$6,341. Bill Zwyers moved to accept the Treasurer's report. The motion was seconded by Matt Wolf. All were in favor, motion carried.

**Junior Report**

Katherine Parsley, Junior Association President, reported that the junior board will meet the next week. The December webinar went well. The 2021 National Junior Suffolk Show will be held in conjunction with the All American at the Illinois State Fairgrounds in Springfield, Illinois.

**Foundation Report**

Brenda Reau reported that the Foundation will be including a bookmark featuring Suffolks with the membership dues letter mailing.

**Committee Reports**

**By-Laws**

Randy Hodges, committee chair, reported that the committee will meet to review the district layout by members as approved in the 2020 bylaw changes.

**Youth Promotion**

Jeff Baumann, committee chair, reported the committee will meet in February.

**Budget**

Carol Heupel, committee chair, reported that the committee as met. The investment account manager reported that the fund are low to moderate risk and advisor fees are based on an average daily balance. The committee discussed association fees but will make no changes at this time.

**Hospitality**

No report.

**Hall of Fame**

Matt Wolf, committee chair reported that the committee will meet in February or March.

**Breed Improvement**

Brenda Reau, committee chair, reported that the committee will have a meeting in February.

**Online Sales**

Randy Dombek, committee chair, reported that the committee will meet next week and mentioned possible sale dates.

**Registry Programs**

No new flocks enrolled.

## **Strategic Planning**

No report.

## **Old Business**

### **Needs Assessment**

It was determined that a separate meeting will be scheduled present results for the needs assessment.

## **New Business**

### **Honor Annuschat Family at Midwest Sale**

Randy Hodges moved to provide a Best Suffolk Consignment traveling plaque/bag – in memory of the Annuschat Family for the Midwest Stud Ram Sale. Motion was seconded by Randy Dombek. All in favor, motion passed.

There was discussion about meetings at the Midwest Stud Ram Sale. It was determined that there will be an information meeting on Thursday morning.

Randy Hodges moved to adjourned at 8:26pm. The motion was seconded by Jim Van Dyke. All in favor, meeting adjourned.

Minutes approved 4.12.21