

United Suffolk Sheep Association
January Board of Directors Call
Monday, January 10, 2022

Attendance: President Jeremy Geske, Vice President Randy Hodges, Treasurer Carol Heupel, Secretary Amanda Everts and the following Directors: Greg Ahart, Cynthia Huckins, Matt Wolf, Tom Burke, Randy Dombek, Dennis Sorensen, Brenda Reau and Bill Zwyers. Others in attendance: UJSSA Coordinator Nancy Burton. Not in attendance: Jim VanDyke.

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

Additions/Approval of the Agenda

Bill Zwyers made motion to accept the agenda as presented. Motion was seconded by Randy Hodges. All in favor, motion carried.

Secretary's Report

Secretary Everts reported that current office projects include registry work, directory preparation, annual membership dues letter. Meeting minutes will be emailed out for approval. Committees should review programs/directory content and set-up meeting to discuss any changes. Any changes needing board approval should be brought to the board during the February meeting. Greg Ahart made motion 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 \$308,082 with \$7,889 in cash. Amanda and Carol will meet with the investment fund manager later this month. Checking account balance is \$15,389. Brenda Reau moved to accept the Treasurer's Report; seconded by Randy Dombek. All in favor, motion carried.

Junior Report

Nancy Burton reported that the juniors recently had a meeting and finalized the contest they will offer this year- photo contest, virtual skill-a-thon and t-shirt logo contest. The juniors will coordinate 2 webinars. For the 2022 National Junior Suffolk Show the slick and fitted Suffolk shows will be separate, following the same setup as NAILE.

Ambassador Report

No report

Foundation Report

No report, the Foundation board meets Tuesday, January 11.

Committee Reports

By-Laws – Dennis Sorensen

No report

Youth Promotion – Jim VanDyke

No report

Budget – Carol Heupel

No report

Hall of Fame – Randy Hodges

No report, the committee will discuss future events.

Breed Improvement – Brenda Reau

No report

Online Sales – Randy Dombek

No report.

Strategic Planning

No report

Education – Bill Zwyers

The committee is working on an article and vocabulary list for the directory.

Digital Beef/New Registration Program

No report

Directory – Matt Wolf

No report

Old Business

None.

New Business

Director Calls – Jeremy Geske discussed making directors calls to members in their districts. Amanda will send out contact information for members in each of the directors' respective districts.

Randy Hodges moved to adjourn the meeting at 7:51pm. The motion was seconded by Bill Zwyers, meeting adjourned.