

**United Suffolk Sheep Association  
November Board of Directors Conference Call  
2019/2020 Board of Directors  
November 2, 2020**

**Board Member Present:** President Jeremy Geske, Vice President Randy Hodges, Treasurer Tom Burke, Secretary, Amanda Everts and the following directors: Greg Ahart, Cynthia Huckins, Jim Van Dyke, Carol Heupel, Randy Dombek, Bret Henderson and Brenda Reau. Also in attendance: Incoming/potential USSA Directors Matt Wolf, Jeff Baumann, Mac Swortzel and Bill Zwyers.  
Absent: Blair Summey.

**Approval of the Agenda**

President Geske asked for any additions to the agenda. Amanda Everts added District 3 vacancy to new business. Bret Henderson made motion to adopt the agenda as amended. Randy Hodges seconded the motion. All were in favor, motion passed.

**Secretary's Report**

Secretary Everts reported that she is preparing for the virtual annual meeting, wrapping up committee projects and processing registry work. The current checking account balance is \$11,548.60. Randy Dombek moved to accept the Secretary's report, the motion was seconded by Bret Henderson. All were in favor, motion passed. Jeremy Geske reported that the Executive Committee has met and discussed Amanda attending NAILE this year; it was decided that Amanda will not be going to NAILE.

**Treasurer's Report**

No report. Amanda Everts asked for any questions on the financial statements that were sent out via email. There were none.

**Junior Report**

No report.

**Foundation Report**

Brenda Reau reported that online giving is now available.

**Committee Reports**

**No report:** Bylaws, Budget, Ambassador/Queen, Hall of Fame, Scholarship, Hospitality and GAP.

**Youth Promotion** – Bret Henderson reported that nearly 80 videos were submitted. Amanda Everts discussed the selection process with the board.

**Breed Improvement** – Brenda Reau reported that while doing the final document formatting of the breed standard Amanda noticed that information previously stated as discriminate is now stated as disqualify. The Breed Improvement committee discussed this and would like to board to consider revising the heading from "Disqualifications" to "Discriminations". There was a brief discussion. Brenda Reau made motion that the previously approved header "Disqualifications" be revised to "Discriminations". Carol Heupel seconded the motion. All were in favor, motion passed.

**Online Sale** – Jeremy Geske reported the bred ewe and ewe lamb sale went well, only one ewe did not meet floor bid.

**Strategic Planning Committee** – Brenda Reau updated the board that 250 -275 assessments were completed. Analysis will begin in November or December.

**Old Business**

None.

**New Business**

**District 3 Vacancy**

Amanda Everts reported that Gary Hoskins has stepped down as a District 3 director. Jeremy Geske discussed that the vacancy will be filled the same as last year, a notice of the vacancy will be posted. The vacancy will be filled for 1 year. Members must submit a letter of interest by December 1. The vacancy will be filled by a director vote at the December or January directors meeting.

Jeremy Geske thanked outgoing directors for their service – Blair Summey, Tom Burke, Gary Hoskins and Bret Henderson.

Randy Hodges moved to adjourn the meeting. Jim Van Dyke seconded the motion. The meeting was adjourned at 7:41pm.

Approved 11.23.20.