

American Border Leicester Association
Meeting Minutes
April 20, 2010

Present: Greg Deakin, Polly Hopkins, JoAnne Tuncy, Sue Johnson, Sally Barney.

The meeting was opened by Greg Deakin, who declared that a quorum was not present and that no votes would be taken. However, the assembled Directors did have conversation regarding the upcoming annual meeting and National Sale as a way of updating Directors on the planning that has taken place.

The ABLA promotional booth for the Maryland Sheep & Wool Festival is ready and JoAnne will take the booth to the Festival. Polly will talk to Sarah and see that there are ABLA newsletters in the booth. Sally will provide a Fleece Show flyer that JoAnne will copy; Greg will bring Futurity information. JoAnne is still seeking live sheep for the display.

Sue reported that we would be having munchies as we did last year and that she and Jennifer are ready with that aspect of the annual meeting. Polly, JoAnne and Sally agreed to bring auction items. Greg will design and print a meeting flyer to be displayed on the grounds.

Sally has updated the By-Laws to include the recently passed amendments and will send a copy to Greg so that he might make copies for members attending the annual meeting. Once the original is signed a copy will be made available to JoAnne for inclusion on the website. The President, Secretary & Directors will sign.

Sally announced that Anne Key and Polly Hopkins were elected to three year terms as ABLA Directors. Sally will send a thank-you to Di Waibel for her service as Director. Greg will call Anne and let her know she has been duly elected.

Sally reported that the Fleece Show and dinner at Wooster are under control. Greg reported a good number of Border Leicester consignments.

There being no further discussion the next meeting date was set for May 17, 2010, and the meeting was adjourned.

Respectfully Submitted:
Sally Barney, Recording Secretary

NEXT MEETING
MAY 17, 2010
8:30 PM eastern