

American Border Leicester Association
Meeting Minutes
April 1, 2013

Present: Kevin Young, Polly Hopkins, Jerry Wigglesworth, Linda Koeppel, Mark Korf, Sally Barney

The meeting was called to order by Kevin Young. The January, February and March minutes were approved as presented by the Secretary. The Treasurer's report for February was approved; there was no current treasurer's report given.

Polly shared the need for Molly to receive the money needed to pay for the newsletter printing and postage. The Board approved having Barbara send Molly an advance of \$700 to cover the costs. Kevin will share this with Barbara. It was suggested that Molly might contact the Staples Bid Center for future printing bids. Ads for the newsletter were discussed with the suggestion that a plan be established whereby a portion of ad sales goes to the newsletter editor as an incentive to seek additional revenue. The topic of e-mailing the newsletter was brought up, and it was agreed to ask the membership about this option. It was noted that photo quality is far greater in the e-mail copies.

The election was discussed. Sally has received and will be receiving election bios from Colleen Smith and Greg Deakin; the bios and ballots will go out in this next newsletter.

The Board approved the purchase of sash awards to be presented to the eight champion and reserve champion animals at the National Border Leicester Show. Sally will order the awards for a cost not to exceed \$150. Donations will be solicited to cover all or a portion of these awards.

Kevin stated that he had talked with Marilyn and Gilbert Fogle and that Wooster plans were coming along well. Fogle's asked about the Friday night informal get-together and all agreed that it was a good comfortable evening and that nothing needed to be added. We do need items for the Saturday night Silent Auction.

The Board discussed the position of Treasurer and the need for consistency in the position. It was suggested that the Board might appoint the Treasurer from the active membership rather than having the position change every year or two; this would be similar to the annual appointment of the Secretary. It was approved to seek a By-Laws change that would have the Treasurer appointed annually by the Board from the active ABLA Membership. Kevin will work on the exact wording and get final approval from the Board before sending it to the newsletter editor for placement in this next newsletter.

Sally reminded the Board of the annual audit that is coming due soon and that the Directory is due for updating.

The next meeting will be April 22, 2013 at 8:30 eastern. There being no further business the meeting was adjourned.

Respectfully Submitted – Sally Barney

Next Meeting: April 22 8:30PM eastern