

American Border Leicester Association
Meeting Minutes
December 9, 2013

Present: Greg Deakin, Kevin Young, Linda Koeppel, Jerry Wigglesworth, Coleen Smith, Sally Barney, Bill Koeppel

The meeting was called to order by Vice President, Greg Deakin. It was determined that a quorum was present. The Secretary's Report had been distributed to the Directors prior to the meeting and the minutes of the November 4, 2013 meeting were approved as distributed. The Treasurer's Report was also submitted by Bill Koeppel to all Directors prior to the meeting; there were no questions for Bill and the report was approved as distributed. Bill noted that he was working on the draft 2014 budget. Bill asked the Board how they would prefer he address the double payment made to KILE for the 2013 Junior Border Leicester Show which occurred during the transition of responsibilities. Greg agreed to call KILE to see how they would like us to handle the situation.

Futurity: Kevin reported that the Futurity would be wrapped up in the next several weeks. Kevin and Polly will work out the details for next year.

NAILE: Kevin reported that NAILE had gone real well and that the Border Leicester quality was very high in both the open and junior shows. He reported that Colin Siegmund had held a Pizza Party for junior exhibitors that was well received by all. The Supreme Ewe of all breeds was a Border Leicester exhibited by Callie Taylor. It was agreed to have Kevin ask Colin Siegmund to the February BOD meeting to talk about his ideas/needs for junior activities

Deakin Brood Ewe Dispersal: Kevin asked Greg to report on the dispersal. Greg reported that 40 brood ewes went to 10 different states.

Newsletter: Sally reported that she had sent the biography from Sarah Jakeman, submitted as requested by candidates interested in the Newsletter Editor position, to all Directors. Jerry moved and Linda seconded the motion to appoint Sarah Jakeman as the new Newsletter Editor. The motion was unanimously approved. Sally will notify Sarah of the decision and Mark will follow up with Sarah to finalize the details. It was agreed to have Mark ask Sarah to join the January 6th meeting. The next newsletter deadline is January 15, 2014.

By-Laws Committee: Greg suggested that it might be a good idea to do a periodic review of the By-laws. The Directors agreed; Greg and Jerry were appointed to review the document. It was suggested that all Directors review the By-Laws prior to the January meeting when their findings could be shared with the committee.

There being no further business, the meeting was adjourned.

Respectfully Submitted – Sally Barney

Next Meeting: January 6th - 8:30PM eastern