

American Border Leicester Association
Meeting Minutes
June 3, 2013

The meeting was called to order at 7:35 PM central time by President, Barbara Hintzsche. Present were Directors Barbara Hintzsche, Linda Koeppel, Jerry Wigglesworth, Mark Korf, Coleen Smith, Greg Deakin and webmaster JoAnne Tuncy. Jerry agreed to take minutes in the absence of secretary, Sally Barney. Barbara reported that the number of Border Leicester registrations and transfers to date for 2013 was not available at this time; it was also noted that there are a number of new ABLA members as a result of the recent National Border Leicester Sale in Wooster, OH. The minutes of the previous meeting were not available and the Treasurers report was not yet complete. A thank you note from Laura Sands, Carlyle, PA, was received thanking the Board for support of Youth Buyers Credits at the National Sale. New Directors Coleen Smith and Greg Deakin were welcomed by the Board of Directors.

JoAnne Tuncy reported that she needed a copy of the recently passed By-Laws amendment to post on the website. Also requested were the 2013 budget and contact information for Greg and Coleen.

The Board had a lengthy discussion regarding compensation for newsletter editor, Molly Singraber. Following a lengthy discussion Mark Korf moved that in addition to the \$300 per issue payment agreed upon that Molly would receive 10% of any new advertising revenue she brought in that was not contracted for up to June 1, 2013. The motion was seconded by Greg Deakin and the Board voted unanimously in support of the motion; the motion passed. In addition, the Board expressed the opinion that creative work producing newsletter articles is a part of the job and is not a basis for separate payment. The Board agreed that the advertising paperwork goes to Molly and that advertising payments go to the Treasurer. The Treasurer will issue reimbursement checks as appropriate.

Futurity: (Sally Barney joined the call) Sally reported that Polly had said that there were a number of ewes nominated for the Futurity at Wooster and that combined with nominations made previously the Futurity is going well and off to a good start. It was noted that ewes must be nominated before points may be earned.

National Sale and Fleece Show: Barbara reported that for the second year in a row, Linda and Bill Koeppel, Cape House Farm, had earned the award for Grand Champion Fleece. Greg reported a strong sale with \$26,000 paid out for Border Leicesters. The 39 white Border Leicesters averaged \$501.28 and the 19 natural colored Border Leicesters averaged \$356.68 per head.

By-Laws Amendment: Sally reported that the By-laws amendment to permit the ABLA Directors to appoint the ABLA Treasurer from the active ABLA membership had passed. A copy of the amendment will be sent to the webmaster.

Election of Officers: The Board unanimously elected the following officers for one year terms:

President: Kevin Young

Vice President: Mark Korf

In addition the Board of Directors unanimously appointed the following officers from the active ABLA Membership:

Secretary: Sally Barney

Treasurer: Bill Koeppe

With the appointment of Bill Koeppe as the ABLA Treasurer, it was requested that Bill Koeppe get a bank signature card completed and that the transfer of the Treasury books and supporting documents be handled as quickly as possible. Barbara Hintzsche will assist with this process. The President, Kevin Young and the Treasurer, Bill Koeppe should have signature approval.

Insurance: Polly Hopkins had sent a reminder to the Board that the Directors and Officers Insurance Policy was up for renewal. The Board unanimously approved the purchase of the \$1,000,000 policy coverage for a premium of \$1050. Barbara will contact the Mitchell Agency and let them know the policy was approved and arrange for payment.

Next Meeting: The next meeting was set for Monday, July 15, 2013 at 8:30PM eastern.

There being no further business the meeting was adjourned.

Respectfully Submitted,

Sally Barney – Recording Secretary

Jerry Wigglesworth – Assisting

**NEXT MEETING
JULY 15, 2013
8:30PM Eastern**