

American Border Leicester Association
Board of Directors Meeting
June 15, 2015

Present: Linda Koeppel, Greg Deakin, Sue Johnson, Jerry Wigglesworth, Polly Hopkins, Colin Siegmund, JoAnne Tuncy, Bill Koeppel, Sally Barney
A quorum was present.

The meeting was called to order by President, Linda Koeppel.

The Secretary reminded the Board that minutes of the Annual Meeting and the May 11th meeting had been sent to the Board electronically. Polly moved and Jerry seconded a motion to approve both sets of minutes as sent; the motion was approved. Sally shared correspondence from The Shepherd magazine asking if ABLA would like to be listed in their Breed Association listings; the listing would be \$40 per year. Polly moved and Greg seconded a motion to take a 12 month breed association listing in The Shepherd magazine for \$40 with the Recording Secretary listed as the contact with the website address included; the motion was approved.

Bill Koeppel reported on the current Treasurers Report that had been sent electronically to all Directors. Bill indicated that he had stated in his report that the Buyers Credits for Wooster were not in the budget but did share that he had missed seeing that item and that they were in the budget. Bill stated that he had received the D&O and Liability Insurance bills and would be paying those. Jerry said that he believed the Kansas tax situation was currently not looking good and suggested we not use the Kansas AR location as our “home base” on our insurance policies. Jerry will follow up on this. It was decided to have Bill pay the bills and issue a change of address later. It was moved and seconded to approve the Treasurers Report as presented; the motion was approved.

Committees:

Publicity/Promotion/Website: JoAnne reported that we need to replace the server as John is not hosting our server any longer; John suggested that we might switch to Hostgater. If a switch is made JoAnne stated that we would need a credit card; it was moved by Polly and seconded by Jerry that JoAnne would pay with her personal credit card and submit expenses for reimbursement. The motion was approved. JoAnne said that when we raised our fees she would need new pdf forms from AR reflecting the change; JoAnne will contact AR. JoAnne also stated that she has not received the current newsletter from Sarah and that she needs a current 2015 membership list and requested that Bill notify her as new members enroll. JoAnne requested that Directors continue to send her items for the website. Sally asked if the pictures on the website

could be used and it was agreed that they could be used as long as credit is given to the photographer. All were reminded that June 15 is the newsletter deadline.

Futurity: Polly reported that 32 nominations had come in so far.

Youth Activities: Colin reported that numbers for the AAJSS look strong and that the NEYSS entries are due.

Old Business:

Di Waibel Trophy: Coleen is working on it.

Election Report: Sally reported that Linda Koeppel and Colin Siegmund were elected to three year terms on the ABLA Board of Directors.

National Sale Report: Greg reported that the National Sale was successful. The 29 white Border Leicesters averaged \$518 a head and the 15 natural colored Border Leicesters averaged \$455 a head. Greg will send JoAnne a Sale report for the website.

New Business:

Election of Officers: The following Directors were elected as officers of the ABLA.

President: Polly Hopkins

Vice President: Sue Johnson

The following members were approved to serve one year terms of office:

Treasurer: Bill Koeppel

Recording Secretary: Sally Barney

Greg thanked Linda Koeppel for serving as the President for the past year.

There being no further business to come before the meeting the meeting was adjourned.

Respectfully Submitted,

Sally Barney – Recording Secretary

NEXT MEETING – AUGUST 3, 2015
8:30PM Eastern