American Border Leicester Association
Meeting Minutes
October 19, 2016

Present: Polly Hopkins, Greg Deakin, Stacy Taylor, Coleen Smith, Colin Siegmund, Linda Koeppel, Dena Early, Jack Price, Sally Barney

The meeting was called to order by President Polly Hopkins and it was determined that a quorum was present.

Secretary’s Report: Coleen made a motion which was seconded by Linda to approve both the August Notes and September Board Minutes as sent to the Board. The motion was approved.

Treasurer’s Report: Jack reminded the Board that he had sent the Treasurer’s report electronically. Greg made a motion, seconded by Coleen, to approve the August and September Treasurer’s Report as sent. The motion was approved. Jack stated that the NAILE bill was $68 more than budgeted. Greg made a motion to pay NAILE and take the amount not budgeted for out of the grant money line item; the motion was seconded by Colin and approved by the Board.

Newsletter: Dena reported that she was waiting on some ads for the next issue of the newsletter. Dena also mentioned that the AR worksheet still has Bill’s name on it and that the name and address should be changed to Jack Price’s. Greg will update this with AR.

Publicity: Linda mentioned that we have a number of new members and that they will be receiving a welcome packet.

Website: The website is down. Greg suggested that the person who does the Banner feels that the existing website might be retrievable. She has submitted a bid to redesign and maintain the website. After a discussion of website needs, Coleen moved and Colin seconded the motion to accept the quote from Banner to redesign and maintain the website. The motion was approved. Polly will talk with JoAnne about retrieving our website information. Dena will update members on the website via the next newsletter.

Futurity: Polly reported that points are still coming in for the Futurity; she will complete the point tallies following Louisville.

Youth Activities: Colin said everything was quiet; nothing to report.

AAJS: Polly reported that Holiday Thomas is working on the 2017 All American.

Promo-Video: No report
National Border Leicester Show: Greg reported that entries are coming in for the National Show. He reported strong shows at Eastern States Exposition and KILE and a successful NY Bred Ewe Sale. There was no breed display at Rhinebeck.

Next Meeting: December 7, 2016

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

Respectfully Submitted,

Sally Barney – Recording Secretary

NEXT MEETING

DECEMBER 7, 2016

8:30PM eastern

Approved: December 7, 2016