

**American Border Leicester Association**  
**Board of Director's Meeting**  
**June 15, 2016**

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

President, Polly Hopkins called the meeting to order. Sally conducted a roll call and it was determined that a quorum was present. Sally reminded the Director's that they had received the minutes of the April 6, 2016, the May 11, 2016 and the annual meeting of May 28, 2016 electronically and asked if there were any questions. Coleen moved and Jerry seconded the motion to approve the April minutes as presented; the motion was approved. Jerry made a motion, seconded by Linda, to accept the May minutes as sent; the motion was approved. Coleen made a motion, seconded by Colin, to accept the Annual Meeting minutes as sent: that motion was approved.

Bill Koeppel sent his Treasurer's Report to the Directors electronically prior to the meeting. Jerry moved and Coleen seconded a motion to accept the report as sent; the motion passed. Bill shared that there could be a dues shortfall by the end of the year due to the change in dues structure not occurring on January 1. He also stated that he would be preparing a detailed report for the new Treasurer. Currently ABLA has 129 members.

**Committee Reports:**

**Newsletter:** Dena indicated that there was one more newsletter that would go out in the fall. There is a need for advertising for that issue. The deadline is October 20<sup>th</sup> with a mail date of November 1<sup>st</sup>. Polly reminded everyone to send their summer news to Dena.

**Publicity/Promotion:** Linda shared that Holiday Thomas has asked her to do a wool clinic for the All American Junior Sheep Show (AAJSS); Linda will be conducting that workshop on June 30<sup>th</sup>. Linda also shared that the new member packets are ready.

**Website:** No Report

**Video:** Jack stated that he had received two pictures of Border Leicesters for possible use in the video. Jerry agreed to see if he could determine an approximate cost for this video. Jack said he would send to the directors the sample script that he wrote so that all directors could get a feel for the project.

**Futurity:** Polly announced that there are 27 animals nominated for the Futurity (14 were nominated at the sale) and that July 1, 2016 is the last day that nominations will be accepted. There is \$675 in the Futurity account.

**Youth Activities:** Colin shared that the Buyer's Credits went to MacKenna Young, Callie Taylor, Eli Stoltman, Travis Johnson and Owen Stoltman. Colin stated that he is continuing to look for kids to write junior news for the ABLA column in Banner magazine. Greg Deakin stated that he thought the Buyer's Credits were in memory of Di Waibel. Sally said she had thought the Di Waibel dedication was for one year. Greg made a motion, seconded by Jerry that the Buyers Credits at the National Border Leicester Sale be given in memory of Di Waibel in perpetuity. The motion was approved.

**Finance:** Sally shared that she and Jack Price had audited the books and that everything appeared to be in order. She thanked Bill for having everything ready to be looked at.

**Old Business:**

**Election (Directors):** Sally announced that Stacy Taylor, Coleen Smith and Greg Deakin had been elected to three year terms on the ABLA Board of Directors. A tie was broken when Jack Price conceded to Greg Deakin. There was a 53% return of ballots.

**Election (Louisville Judge):** Sally also reported that the election to determine 2016 Louisville judges resulted in the judges being ranked in the following order: 1. Sam Wiford; 2. Larry McDaniel; and 3. Judy Moore.

**National Border Leicester Sale:** Greg reported that the 19 whites averaged \$513.16 and that the 11 natural colored Border Leicesters averaged \$427.27. In general there were less Border Leicester buyers than in the recent past. The ewe lamb, donated by Callie Taylor, sold for \$650; the proceeds from the sale of the ewe will support youth activities.

**Fleece Show:** Linda reported that there were 23 Border Leicester fleeces in the fleece show and that sales were good. Linda stated that she feels that the sale can handle 30-35 fleeces. Dave Clouser was the judge and will judge again in 2017. Linda reported that Linda Richert will be handling the Great Lakes Fiber Festival Fleece Show in 2017.

**Annual Meeting:** Polly reported a good turnout for the Annual Meeting and silent auction. The silent auction brought in \$350.

**Donated Ewe Lamb:** Polly stated that ABLA had agreed to pay the sale entry fee for the donated ewe lamb; The Taylors will be reimbursed for that fee.

**Breed Standard:** No Report

**New Business:**

**Election of Officers:** Polly opened the floor to nominations for President. Greg motioned and Colin seconded the motion to nominate Polly Hopkins for President. There were no further nominations from the floor and Polly Hopkins was elected to the position of President. Coleen made a motion to nominate Colin Siegmund for Vice President; the motion was seconded by Greg. There were no further nominations from the floor and Colin Siegmund was elected Vice President. Greg Deakin made a motion, seconded by Colin, to appoint Sally Barney as Recording Secretary. There were no further nominations and the motion was approved. Greg made a motion to appoint Jack Price as Treasurer; Colin seconded the nomination. There were no further nominations from the floor and Jack Price was approved as Treasurer of the American Border Leicester Association. Coleen made a motion, seconded by Stacy, to have the minutes of this June 15, 2016 meeting presented electronically to all Directors. Each Director will vote to approve or not approve the minutes and electronically send their vote to Polly and Sally. Sally will announce the acceptance or rejection of the minutes to all Directors. The motion was approved.

**Next Meeting Date:** August 3, 2016, 8:30PM eastern, was selected as the next meeting date.

There being no further business to come before the meeting, Polly made a motion, seconded by Coleen, to adjourn the meeting. The motion was approved and the meeting adjourned.

Respectfully Submitted,  
Sally Barney – Recording Secretary

**Approved: June 20, 2016**