

American Border Leicester Association
Board of Director's Meeting
May 8, 2017

Present: Polly Hopkins, Greg Deakin, Jerry Wigglesworth, Stacy Taylor, Colin Siegmund, Jamie Roth, Tiffany Deakin, Jack Price, Sally Barney

Call to Order: The meeting was called to order by Polly Hopkins, President.

Secretary's Report: Sally reminded the Board that the March minutes had been approved electronically. Sally called for any additions or corrections to the April minutes which had been submitted to the Board electronically prior to the motion. Jerry moved and Greg seconded a motion to approve the minutes as sent. The motion was approved.

Treasurer's Report: Jack reviewed the Treasurer's Report which had been sent to the Board prior to the meeting. There were no comments from the Board. Jerry moved and Greg seconded a motion to approve the report as sent; the motion was approved. Jack reported 127 Registrations and 27 Transfers to date.

Committee Updates:

Website: Jamie reported that the latest newsletter is already on the web as well as information about the Great Lakes Sale and American Border Leicester Association National Sale.

Newsletter: Tiffany reported that the newsletter has gone out and that the next one due in the fall.

Futurity: Polly reported that the Futurity is set and waiting for nominations. It was agreed that T-shirts for the participants are a good idea.

Youth Activities: Colin reported that he will be ready with the Buyer's Credits program at Wooster.

Promotion Video: Jerry reported no action at this time.

National Sale: Greg reported a good consignment for the sale. The fleece show, Friday get-together, annual meeting dinner and coffee and donuts are all arranged. Greg will bring a table for the ABLA display as well as the display itself.

Old Business:

Maryland Sheep & Wool Festival: Greg shared that member, Marcia Haggie, put up a great promotional display at Maryland.

Election Results: Sally reported that Holliday Thomas and Jerry Wigglesworth were elected to the Board of Director's for three year terms which expire in 2020.

New Business:

GLM Registry: Sally reported that she had received a request from the GLM Registry soliciting our interest in their new registry services. It was agreed that the Director's would visit the GLM website and discuss this opportunity at their next meeting.

Fact Sheet – Buying Sheep: Sally thought that a general fact sheet related to buying sheep might be developed to assist new buyers. It was also suggested that a fact sheet on factoring might be a good idea. Jerry agreed to draft something.

The next meeting was set for Monday, June 12, 2017. 8:30PM eastern. There being no further business, the meeting was adjourned.

Respectfully Submitted,
Sally Barney – Recording Secretary

Approved 6/12/2017