

**American Border Leicester Association
Board of Director's Meeting
October 12, 2017**

Present: Linda Koeppel; Greg Deakin; Jerry Wigglesworth; Coleen Smith; Stacy Taylor; Tiffany Deakin

The meeting was called to order. In lieu of a Secretary report, the board discussed the retiring of Sally Barney from the position of Secretary. Jerry moved to give Sally an honorary membership for her hard work and many years of dedication to ABLA. Coleen seconded the motion and the motion passed. The September Treasurer's report was received by the board members electronically however, Jack was not present to go over or answer questions.

Newsletter: Tiffany reported she is working on the next newsletter that will be out in time for NAILE. Please continue to submit articles and/or advertisements.

Publicity/Promotion: Linda expressed an interest to revamp the current ABLA logo and have new magnets, stickers etc. printed. She will look into things and get back to the board at the next meeting.

Youth Activities: Holliday Thomas is working on gifts for the juniors at NAILE. She would like to have a pizza party and give each junior exhibitor an insulated mug. After some discussion, Jerry moved that ABLA pay for the mugs that would be given to each NAILE junior exhibitor. Greg seconded the motion and the motion passed.

New Business: ABLA member Kevin Young joined the meeting and expressed his opinion on the lack of knowledge on the "F" factor within the breed and new members. The board strongly agreed that the "F" should be included with all registration numbers. Further discussion took place on ways in which to educate the breeders such as an example on the registration application, information to be included in the new membership packets as well as a statement for the newsletter. Jerry and Kevin Young were put in charge of formulating an objective statement to put in the next newsletter.

Further new business was the discussion of acquiring a new Secretary. It was concluded that an advertisement for the position should be posted in the next newsletter advertising the vacancy.

Next Meeting Date: Tuesday, December 5, 2017.

There was no further business and the meeting was adjourned.

Respectfully Submitted,

Stacy Taylor – Acting Secretary