American Border Leicester Association
Board of Director’s Meeting
February 20, 2018

Present: Linda Koeppel; Stacy Taylor; Holliday Thomas; Jack Price; Tiffany Deakin; Jamie Roth, Heather Stoltman

Meeting called to order at 8:33 p.m. by Linda Koeppel

Secretary’s Report: motion made by Linda; 2nd Holliday; all agreed to approve as submitted

Treasurer’s Report: approved; Thank you note was received from Travis Johnson.

Newsletter: Tiffany reported all newsletters have just been mailed. Next newsletter will be mailed the first part of May, well in advance of the National Show & Sale.

Publicity/Promotion: Linda is continuing to work on a better resolution for customized ABLA magnets. She discussed the black and white option with long, lean, luxurious over a photo.

Website: Polly reported inaccurate information on the website concerning current directors; Jamie removed Polly’s name as a current director. Jaimie reported the website continues to do well and is updated as new information is received.

Futurity – Polly sent the message that all checks have been sent for last year’s futurity winners.

Youth Activities – Colin was not in attendance to give an update. Holliday asked about a youth scholarship fund; if anyone has any examples of rules/regulations from other associations that work well please send a copy. Holliday will gather information and draft some guidelines for an ABLA Youth Scholarship and report back.

Jerry Wigglesworth was not in attendance; no update on the “f” factor. The “F” factor was explained to all with some discussion following. The plan to publish a statement in several newsletters for educational purposes is still in place.

Linda Koeppel stated it is not necessary to hold committee appointments now.

The National Sale in Wooster was briefly discussed. Really nothing to add since the last board meeting; we still need to discuss details at our March meeting. Linda reminded everyone of the changes to a Friday/Saturday schedule. Prior meetings have been held at Jack’s Steakhouse and seemed to go well. It was agreed the $12 extra paid/person to allow for a vegan option will be eliminated for 2018. Heather will contact Marilyn Fogle and Deena Early in order to obtain details and then secure the meeting room at Jack’s for the 2018 meeting.

Polly Hopkins sent a message asking to step down from her role taking care of the futurity; Holliday will take over as the coordinator of this contest. Contact information on the website and all forms will be edited to accommodate this change.
Linda reported no bios have been received for consideration for the upcoming Board vacancies; these are due April 1\textsuperscript{st}. She asked everyone to contact people they believe may be a good fit for these positions and ask them to consider submitting a bio.

Next meeting date: Tuesday, March 13, 2018.

There was no further business; motion made at 8:56 p.m. by Linda, 2\textsuperscript{nd} by Stacy to adjourn; all agreed.

Respectfully submitted,

Heather Stoltman, Secretary