

**2009 ANNUAL MEETING OF THE  
AMERICAN BORDER LEICESTER ASSOCIATION**

**Saturday Evening, May 2  
Sheep & Wool Festival  
Frederick, Maryland**

- I. Call Meeting to Order
- II. Recognition of Membership & Guests
- III. Reading of Minutes of the 2008 Annual Meeting – Sally Barney
- IV. Board of Director Election Results
- V. Treasurer's Report – Polly Hopkins
  - A. Report of Current Audit
  - B. Presentation of 2009 Budget
- VI. Current Year-To-Date Registration & Transfer Numbers
  - A. 1/1/09 – 4/27/09 : 146 Registrations, 54 Transfers, 135 New & Renewed Members
- VII. Committee Updates
  - A. Promotion & Publicity Update – JoAnne Tuncy chairperson; discussion by Greg Deakin
  - B. National Sale Report – Greg Deakin
  - C. National Border Leicester Show, The Big E, Saturday, 9/26 at 8:00 a.m. – Sally Barney
  - D. Western District Committee – Di Waibel, chairperson; discussion by Greg Deakin
  - E. Newsletter Editor – Sarah Hopkins
  - F. Junior Achievement – Jennifer Bierhuizen
  - G. Futurity Ewe Lamb Program – Kerry Phelps
  - H. Junior Photo Contest – Sarah Hopkins
  - I. Raffle Tickets for NAILE Premium Fund & Junior Activities – Greg Deakin
  - J. Website – JoAnne Tuncy, webmaster
- VIII. Membership Discussion
  - A. By-Law Discussion
  - B. Other
- IX. Call to Adjourn

