***IMPORTANT***

***INFORMATION***

A group has been appointed to work on the restructuring of the bylaws. A vote will be taken on the new bylaws at the 2019 Annual General Meeting in Pipestone, Minnesota. **You MUST HAVE PAID YOUR DUES FOR 2019 PRIOR TO JUNE 15, 2019 in order to vote, and you must have registered a sheep in 2017, 2018, or 2019.** This is the responsibility of the INDIVIDUAL MEMBER to make sure this has been taken care of so that your vote will count. The reason for the early date on the dues is because the registrar will be out of the office, and there is no guarantee that dues paid after June 15th will be posted to your account.

2019 NATIONAL RAMBOUILLET SHOW & SALE
JULY 8-13, 2019
PIPESTONE, MINNESOTA
ANNUAL MEETING WILL BE ON FRIDAY, JULY 12, 2019
Modifications to the Constitution

President Woody Joslin appointed a committee of three members, Matt Benz, Dave Julius, and Riley Waldrop to bring the constitution and by-laws up to date. The article that allows for changing the by-laws is noted below.

ARTICLE XIV. AMENDMENTS TO BY-LAWS

These By-laws may be altered, amended or repealed and new By-laws may be adopted either by the membership or the Board of Directors. The notice of any meeting at which the By-laws are altered, amended, or repealed, or at which new By-laws are adopted shall include the text of the proposed by-law provisions as well as the text of any existing provisions proposed to be altered, amended, or repealed. Alternatively, the notice may include a fair summary of those provisions.

The proposed changes are outlined below.

Items changed to reflect our current operating methods:
Removed the physical address
Removed associate membership provision
Memberships are transferrable by board action
Changed the board from being the nominating committee to the president appointing one
Removed the provision for a membership certificate

New items
Allows technology to be used to communicate board actions
Removed items pertaining to moving from an organization to a corporation
Changed to board makeup to reflect the proposed revision for this year
Changed the notice of a special board meeting from 7 days to 24 hours.

Due to the size of the document and the costs involved, we have chosen the option of providing a summary of the changes to the membership in the newsletter. If you are interested in having a marked-up copy of the current set of by-laws, Robbie will email it to you at your request.
2019 NATIONAL RAMBOUILLET SHOW & SALE
2019 NATIONAL JUNIOR SHOW
JULY 8-13, 2019
PIPESTONE COUNTY FAIRGROUNDS
PIPESTONE, MINNESOTA

Monday, July 8
Begin arrival

Tuesday, July 9
8:00 AM: Begin check in of all National Jr. Show and National Sale Sheep

6:00 PM: ALL JR. SHOW SHEEP MUST BE IN PLACE AND CHECKED IN

Wednesday, July 10
8:00 AM: Continuation of check in of National Sale Sheep

NOON: ALL NATIONAL SALE SHEEP MUST BE IN PLACE AND CHECKED IN

1:00 PM: Paint Branding to start and be completed by end of day


Thursday, July 11
8:00 AM: Association Meetings site TBD

9:00 AM: Junior Activity Day to be decided by Jr. Officers and Chaperones

1:00 PM: Micron Testing (BE AT YOUR PENS)

Friday, July 12
8:00 AM: 2019 National Rambouillet Show

6:30 PM: 2019 General Meeting of the Association, Banquet, and Awards Presentation. Voting to begin at 5:00 pm and end at the start of the banquet.

Saturday, July 13
9:00 AM: 2019 National Rambouillet Sale

As a reminder, there will be a non show class for each age division in the National Sale. A motion was passed at the meetings at Levelland to eliminate the no paint rule at the National for all sale sheep and Junior Show sheep.
Memberships (January 1 to December 31)

Senior Membership Dues: $40.00
Junior Dues (21 & under): $15.00
Membership Reinstatement: $10.00

Juniors must be a member to qualify for scholarships or to exhibit in the National Junior Show.

Registration Fees:
All animals 12 months of age and younger: $7.00
All animals over 12 months of age: $14.00
Transfers under 60 days from date of sale: $6.00
Transfers after 60 days from date of sale: $12.00
Rush orders and Non-Members: DOUBLE FEES

VOTING ON THE BYLAW MEASURE WILL BEGIN AT APPROXIMATELY 5:00 PM AT THE BANQUET FACILITY IN PIPESTONE ON JULY 12, 2019. VOTING WILL END AT THE START OF THE BANQUET. THIS WILL ALLOW TIME FOR TABULATION OF VOTES.
***PROXY VOTING FORM***
American Rambouillet Sheep Breeders Association

By way of this proxy, please allow ________________, a (Name, membership #) member in good standing of the ARSBA, to vote on my behalf at the annual meeting on July 12, 2019 in the matter of changing the by-laws of the American Rambouillet Sheep Breeders Association.

Membership Number ________________

Print name _______________________

Signature _______________________

Date ____________________________

STATE OF ___________________, COUNTY OF ___________________:

On this day, personally appeared before me ________________.

______________ to me known to be the person(s) described in and who executed the within and foregoing instrument, and acknowledged that he/she signed the same as his/her voluntary act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal hereto affixed this _______ day of __________, ________.

______________________________

Notary Public In and for the State of ___________________

My commission expires ________________.