

EXECUTIVE SESSION WITH THE BOARD OF DIRECTORS
JULY 7, 2016
PIPESTONE, MINNESOTA

President Scott Crawford called the meeting to order at 3:12 PM CST. Woody Joslin made a motion to accept the 2015 minutes with Doris Powell providing a second. The motion passed and the minutes from 2015 were accepted.

Woody said the appendage issue was dead and shouldn't be considered anytime soon. He also noted that he thought the catch up period on the registrations would be a good thing.

It was noted that the hosts need to provide the secretary a detailed listing from the Wyoming Animal Health Commission detailing the Wyoming Health Regulations and what needs to be on the health papers.

Jody Ketterling made mention of the breeders directory and stated he would like to see the scorecard in the directory. He said that selling ads in the yearly directory might help offset the cost.

Darin Bauck said all sale sheep need to be checked in by noon on Wednesday and all Junior Show sheep need to be checked in by 6:00 PM on Tuesday in Gillette.

The item of redistricting came up again but nobody in attendance has located a copy of the district map.

Scott Crawford told the board that there are two scholarship applicants and both are very deserving of an ARSBA scholarship for the same amount of \$1500 per scholarship that was done in 2015.

Sam Jackson said the hosts need to provide a detailed address of the fairgrounds in Gillette due to a physical address requirement of many of the states health papers.

The board decided the Horned Yearling Rams would sell first followed by the Polled Yearling Rams.

Heath Crumley made a motion to adjourn with a Darin Bauck second. With no discussion the meeting was adjourned at 3:48 PM CST.