

Nov 2009

Informal Meeting

Of the

American Southdown Breeders' Association

The informal meeting of the American Southdown Breeders' Association was held on November 16, 2009 at the South wing Board room, North American International Livestock Exposition, Louisville, Kentucky.

Those directors in attendance were L.C. Scramlin, C.J. Robinson, Brian Forsee, Dr. John Jones, Darrell Howard, Mark Johnson, Gary Kwisnek, Patty Abell, Lee Pettey, Kyle Thayer and Barb Bishop. Also in attendance was John Nixon, Mike McElvain, and Stacy Scramlin.

It was moved by L.C. Scramlin to dispense with the reading of the minutes of the past informal meeting and approved as submitted. Seconded by Brian Forsee. Motion passed.

The Executive Secretary then gave a detailed report on the income and expenses for the fiscal year 2008-2009. It was noted the cash balance at the end of the fiscal year was a total of \$103,215.01

It was moved by C.J. Robinson to accept the report as given. Seconded by Dr. John Jones. Motion carried.

The President then asked for committee reports to be given.

The first report was the budget committee, which was given by L.C. Scramlin. An estimated budget for 2009-1010 was presented to the Board at this time. It was noted that a total of three motions would also be presented with the proposed budget.

Those motions are as follows:

1. Beginning November 16, 2009 to Monday, March 15, 2010, all registrations and transfers regardless of the age of sheep on registration or date of transfer will be recorded at a reduced rate of \$5.00.
  
2. Starting with fiscal year 2009-2010, junior matching funds paid out of the ASBA office must meet the following guidelines.
  - a. Have a written request for funds.
  - b. On request state what they will be used for.
  - c. On completion of use of funds, report to the ASBA office how funds were used.

- d. Funds must be used by an active state association, with the guidelines being quite simply, that the state association meet at least once a year, and have elected officers with a contact file in the ASBA office.

3. In addition to the regular entry fee of \$15.00 per animal, payable to the North American International Livestock Exposition, a \$15.00 fee per entry (including pairs and flocks) must be paid directly to the ASBA office. This fee is due regardless or not if sheep enter the ring. After November 1<sup>st</sup>, the fee will increase to \$25.00 and must be paid before entering the show ring.

It was moved by L.C. Scramlin to approve the budget as presented with the three motions as read. Seconded by Gary Kwisnek. Motion failed.

It was moved by Lee Pettey to approve the first motion as read. Seconded by Patty Abell. Motion passed.

It was then moved by Patty Abell to accept the second motion as read. Seconded by Lee Pettey. Motion passed.

It was then moved by Gary Kwisnek to accept the third motion as presented. Seconded by L.C. Scramlin. Motion failed.

Brian Forsee moved to charge a \$10.00 fee per entry, including pairs and flocks, payable to the Association for all sheep exhibited at the North American. This fee would be due October 1<sup>st</sup>. After October 1<sup>st</sup> the fee would increase to \$20.00. This must be paid before sheep are shown. Seconded by Lee Pettey. Motion passed.

It was moved by L.C. Scramlin to not purchase a trophy in the coming fiscal year for the best breed type ram. Seconded by Patty Abell. Motion carried.

It was moved by Gary Kwisnek that in 2010 all Southdown market lambs at the All-American Show, National Junior Show, and North American be registered. Seconded by Kyle Thayer.

Lee Pettey moved to exclude the National Junior Show in 2010. Seconded by L. C. Scramlin.

After discussion, both the amendment and original motion were stricken.

It was then moved by Gary Kwisnek that starting in 2010 the All-American, and North American Southdown market lamb show, and thereafter in 2011 the National Junior Show, all market lambs regardless of sex, either wether or ewe, must be registered by the breeder and transferred to the exhibitor. Seconded by Kyle Thayer. The motion passed by a show of hands with the vote being 6-4.

It was then noted that adjustments could be made to expenses appropriated for advertising.

With this in mind, it was moved by L.C. Scramlin to accept the budget as now presented. Seconded by Gary Kwisnek. Motion passed.

Stacy Scramlin of the youth committee reported on the success of this committee for the past year. It was noted that with sponsorships received and gifts given there was a total of \$1,764.42 cash profit. It was also noted we have a total of nine new Ambassadors for the coming year and an excellent group of approximately 50 youth, was present for the recently held youth symposium. They will have a conference call in January to plan the upcoming year's activities.

Mike McElvain then gave a report on use of the E-mail addresses. It was moved by Mark Johnson to accept the report as given. Seconded by Brian Forsee. Motion passed.

It was then moved by Gary Kwisnek to adapt and keep the E-mail policy exclusive to the Association. Seconded by Lee Pettey. After discussion, the motion and second was withdrawn.

It was then moved by Barb Bishop that the previously approved motion on the E-mail addresses be approved with the deletion of the second sentence of item number 3. Seconded by Gary Kwisnek. Motion passed.

After a 10 minute break, the meeting continued with an update on the policy and procedure committee. It was noted that Bill Jones, had compiled all information of past meetings to the current time. His help in these matters was greatly appreciated.

It was then reported by C.J. Robinson of the nominating committee of those directors with terms expiring in 2009. There were:

Region 2	District 2	Jeff Repasky
Region 2	District 3	Darrell Howard
Region 2	At Large	Barbara Bishop
Region 2	At Large	Brad Gillmore
Region 3	District 1	Mark Johnson
Region 3	At Large	Dr. John Jones

All directors had chosen to run for reelection with the exception of Brad Gillmore. The committees recommendation to fill this position were either Arlan Spilde or Marty Gibbs.

C.J. Robinson moved to accept the recommendation of this committee. Seconded by L.C. Scramlin. Motion carried.

C.J. Robinson then presented names for judge of the 2010 National Show. There were Mark Johnson, Evan Snyder, Greg Ahart, Stan Poe, and Shawn Ramsey. The name of

Dr. Mike Bishop was added from the directors present. The Board was then instructed to vote for their top three choices of judge.

As the votes were being counted, the names of John Mrozinski and Kyle Thayer were suggested to be presented as possible judges of the junior show in Louisville.

It was then noted that the names of Mark Johnson, Mike Bishop, and Stan Poe would be presented to the membership at the annual meeting.

The Executive Secretary then gave the proxies to Kyle Thayer to be properly distributed at the annual meeting.

Kyle Thayer of the breed standard committee, discussed the possibility of some type of breed standard information be developed for use by the Association and it's membership. After discussion, it was to be looked at, to see how the website could help with such.

Kyle Thayer then moved the Florence Strouse trophy and plaque be presented to the exhibitor of the best breed character ewe with emphasis on the head. Seconded by Lee Pettey. Motion passed.

Mark Johnson of the Journal committee, presented the following dates for the Journal.

The winter issue deadline will be November 27<sup>th</sup> with a date of arrival on December 26<sup>th</sup>.  
The summer issue deadline will be May 10<sup>th</sup> with a date of arrival on June 10<sup>th</sup>.  
The fall issue deadline will be August 21<sup>st</sup> with a date of arrival on October 1<sup>st</sup>.

Much as been done to reduce the cost of the Journal and the support by breeders has been appreciated.

It was moved by Gary Kwisnek to accept the report as given. Seconded by C.J. Robinson. Motion carried.

Dr. John Jones of the genetic research and development committee reported on the progress of the hairy lamb research. He noted the progress had been painfully slow. It was noted that a possible link on chromosome number 9 had been found, but could not be verified, at the present. Dr. Beever still needed more blood samples of hairy lambs to continue his research.

Gary Kwisnek, in the absence of Terry Wyatt of the commercial ram committee, noted that Southdown cross lambs on feed at Alliance lamb would be harvested in about 30 days. They lambs had noted excellent rate of gain and feed efficiency.

The committee would like to continue to work on a possible carcass lamb show in Louisville.

Brian Forsee of the National Show and Stars Sale, noted the National Show would be held on Tuesday this year. An excellent Stars Sale was held on the past Saturday.

Mark Johnson questioned to look at possible ways to change the sale order process for future sales.

C.J. Robinson noted plans for the National Sale and National Junior Show were progressing. Jim Miller of Texas had been selected to judge the event in Texas. Dates of the show and sale are July 15, 16, and 17.

Gary Kwisnek reported on the success of the recently held 2009 National Junior Show in Harrisburg, Pennsylvania. There were over 200 head of sheep, and 50 exhibitors from 13 different states. He wished to thank everyone for their support and sponsorship of the show.

Gary Kwisnek, representing the High IQ committee, noted the concern over data received from the Universities with High IQ flocks. He would hope the Universities with flocks would use the High IQ logo in their ads. The committee would be looking at the placement of a new flock in 2011.

Patty Abell of the "Ewes for Youth" committee noted that 5 ewes were given away this year with over 20 applications. It appears from research done on past winners of ewes that 18 of the 25 have continued to register sheep and have done work with the Association.

Patty Abell, also of the futurity committee, congratulated Whitney Betts of Delaware for winning the ewe lamb division of the futurity and Kacy Schniedermeier of Missouri for winning the yearling ewe division.

Barb Bishop of the youth development committee noted that three scholarships in the amount of \$600 each were given this year. She sees no changes and will work on a fund raiser for the coming year.

C.J. Robinson, reported that, as required by the constitution and by-laws, the number of members and registration numbers of sheep was examined. The districts and regions were proper for the directors we currently have.

Gary Kwisnek moved to amend the budget for 2009-2010 by adding \$750 to trophies and awards as we could expect this additional amount from North American entries before the end of the fiscal year. Seconded by Lee Pettey. With a show of hands the vote was 4-4 with the tie broken by the President. Motion failed.

The President then asked for new business.

Mark Johnson moved to designate the 2010 National Show to be held in conjunction with the North American International Livestock Exposition. Seconded by Barb Bishop. Motion passed.

Lee Pettey moved to designate the California State Fair as a regional show with funds of \$300 toward the show. Seconded by Patty Abell. Motion failed.

Gary Kwisnek moved to designate the California State Fair as a regional show without the funds of \$300. Seconded by Lee Pettey. Motion passed.

Patty Abell moved that to participate in ASBA sponsored junior shows, exhibitors had to be 21 or under the day of show. Seconded by Barb Bishop. Motion failed.

Gary Kwisnek moved to designate the 2011 National Sale and National Junior Show in conjunction with the Big E, West Springfield, Massachusetts. Seconded by Kyle Thayer. Motion passed.

Mark Johnson moved to accept the Mid-Atlantic Association letter to designate the Keystone International Sale as a fall regional sale. Seconded by Barb Bishop. Motion passed.

Gary Kwisnek moved to clarify the current policy, that junior dues must be paid in order to show at the National Junior Show , All-American Show and junior show in Louisville. Seconded by Patty Abell. Motion passed.

Gary Kwisnek moved that the Board direct the Executive Secretary to mail bills to all delinquent accounts and collect on those necessary. Seconded by Lee Pettey. Motion passed unanimously.

Mark Johnson stated he would like the website and Journal committee look at on-line classified ads in the future.

With no further business the motion to adjourn was presented by Mark Johnson, seconded by Patty Abell. Motion passed. The meeting adjourned at 2:00 p.m.

July 2010

SUMMER MEETING

OF THE

AMERICAN SOUTHDOWN BREEDERS' ASSOCIATION

The Board of Directors of the American Southdown Breeders' Association held their annual summer board meeting on July 15<sup>th</sup>, 2010, in conjunction with the National Sale and National Junior Show in Lubbock, Texas.

The meeting was called to order by President Darrell Howard at 7:05 p.m. in the board room of the Animal Science Department, Texas Tech University. Those in attendance were: Barbara Bishop, Monty Jones, C.J. Robinson, Brian Forsee, Marty Gibbs, Jeff Repasky, and Scott Flanagan. Those directors joining the meeting by conference call were Gary Kwisnek and L.C. Scramlin.

The Executive Secretary read the minutes of the last informal meeting held in Louisville, Kentucky, November, 16, 2009. The minutes were approved as read with a motion by C.J. Robinson and a second by Brian Forsee.

The Executive Secretary then gave a report on the financial status of the Association after the third quarter of the fiscal year. Expenses of the Association were looked at closely and compared to past years. It was noted that as of the end of the third quarter we had \$86,113.08 in funds. With no further discussion, the board moved on to committee reports.

The first committee report was the youth leadership committee, chaired by Barb Bishop. Barb noted there has been several conference calls with AJSA Ambassadors and the committee. She noted that all nine Ambassadors have participated in some form or fashion. Ambassadors have been present at the Midwest Stud Ram Sale, All-American Show, and National Junior Show. They have begun working on a set of AJSA by-laws and have started a rookie award at the All-American, National Junior Show, and North American junior show.

Barb also reported on the Youth Development and Education Fund committee. She noted with the sale of belt buckles and the donations from memorials, she hopes to have enough money to cover this year's scholarships. She also discussed a quilt that will be made with breeder support, and a silent auction of the quilt when finished.

In discussion of encouraging greater participation for memorial contributions, Marty Gibbs was asked to look into this for the Association.

Dr. Scott Flanagan, a member of the Genetic Research and Development committee, stated that earlier samples have not given us a solution for hairy lambs. Since this year's

lamb crop, 12 samples have been submitted. However, due to financial problems with the tested agency, the final results of these 12 samples have not been received.

The President wished to thank Mike McElvain for his help in this matter along with all the committee.

Marty Gibbs, of the Journal committee, noted that the fall issue of the Journal will have an ad deadline of August 21<sup>st</sup>. All Journal deadlines are based on two weeks for the editors to finish the layout, one week at the printer, and two weeks in the mail. The past issue of the Journal was mailed to 800 addresses and posted a lose of \$1,200 to the Association, when advertising was subtracted from cost of printing, mailing, and editors.

Brian Forsee, of the National Show and Stars committee, stated that we will have a Monday show this year with Mark Johnson as the judge. He emphasized that all sale entries should have a permit number on their health papers.

Marty Gibbs of the National Sale and National Junior Show committee reported that approximately 60 head would be in the National Sale and almost 200 head of Southdown were entered in the National Junior Show. Entries were from California to Indiana and Minnesota to Texas.

C.J. Robinson of the Nomination committee, reported that his committee would be functioning later this summer in contacting directors with expiring terms. Also he would Appreciate input on judge selection for the National Show. Be sure to contact any possible judges to see if they would consent if asked.

Under new business, it was moved by Brian Forsee to hold the informal meeting of the Board on Friday, November 12<sup>th</sup> at 3:00 p.m. Seconded by Gary Kwisnek. Motion passed. It was moved by Gary Kwisnek to conduct the annual meeting of the Association on Saturday evening, November 13<sup>th</sup> at 6:30 p.m. Seconded by Brian Forsee. Motion passed. As many of our junior exhibitors will be present, it was suggested to encourage their participation in the annual meeting.

It was noted by Gary Kwisnek that two different sites have a block of rooms for Association member. Both the Hilton Garden Inn and Quality Inn and Suites have special rates for Southdown members.

There was then discussion on the possibility of on-line registry work. After a short discussion, it was suggested a committee be formed to look into this. Mike McElvain would be the chairman. Also suggested on the committee were Bill Jones, and the Executive Secretary.

In discussion of the facebook page, it was moved by Barb Bishop and seconded by Marty Gibbs, that the website committee monitor the operation of the ASBA facebook page. Motion passed.

It was noted that the Board would like the website committee to bring before the Board a legal waiver and such wording for our facebook page.

It was moved by C.J. Robinson to honor Gale Cole at the upcoming National Show in Louisville as an honorary director of the Association. A second was given by Jeff Repasky. Motion passed unanimously.

It was then moved by Marty Gibbs and seconded by Monty Jones to adjourn. Motion passed. Meeting adjourned at 9:30 p.m.

Nov 2010

INFORMAL MEETING

OF THE

AMERICAN SOUTHDOWN BREEDERS' ASSOCIATION

The informal meeting of the American Southdown Breeders' Association was held on November 12, 2010 in room B110 of the South Wing, North American International Livestock Exposition, Louisville, Kentucky.

Those directors in attendance were Darrell Howard, L.C. Scramlin, Mark Johnson, John Jones, Brian Forsee, Marty Gibbs, C.J. Robinson, Patty Abell, Gary Kwisnek, Barbara Bishop, and Kyle Thayer. Also in attendance was Mike McElvain.

President Darrell Howard called the meeting to order at 3:00 p.m. and asked the Executive Secretary to read the minutes of the past meeting or to approve as previously submitted. It was moved by Kyle Thayer to approve as previously submitted. Seconded by Barbara Bishop. Motion passed.

The Executive Secretary then gave a detailed report on the financial status of the Association. The complete budget of the Association with income and expenses for the past year was discussed. It was summarized by noting the cash balance as of October 1, 2009 was \$103,215.01. Our operating income for the past fiscal year was \$100,362.65, our operating expenses were \$105,313.33 to leave the Association with a net cash balance as of September 30, 2010 of \$98,264.33.

Brian Forsee moved the report be accepted as presented. Seconded by C.J. Robinson. Motion passed.

The President then asked for reports by committees for the past year.

Marty Gibbs reported that a memorial form will be added to the website for those wishing to make a memorial contribution in honor of someone. There will also be cards available through the Association office.

Gary Kwisnek moved that all funds received go into the scholarship program. Seconded by Marty Gibbs. Motion failed.

Mark Johnson moved to change the memorial form to allow the funds to go toward either the youth or scholarship program. Seconded by Patty Abell. Motion passed.

Mark Johnson then gave the recommendations of the Journal Committee. Their recommendation was to dissolve the Journal Committee as functioning now. Develop a communication committee that would oversee the website. And third, publish an annual handbook in February that would have all the information necessary for the coming year, plus ads from breeders.

Brian Forsee moved to accept the report given by Mark Johnson. Then have the new President dissolve the Journal committee, form a communication committee that would oversee electronic communication of the Association, plus develop an annual publication. Motion seconded by Patty Abell. Motion carried.

Marty Gibbs reported on the success of the National Junior Show and National Sale held the past summer in Lubbock, Texas. There were over 200 head shown in the junior show, plus of the 41 head sold in the National Sale, 60% of the sheep sold, stayed in Texas.

Kyle Thayer reported that the 2011 National Junior Show and National Sale will be in Springfield, Massachusetts on July 8-10<sup>th</sup>. Judges for the show and sale will be Stacy and Matt Scramlin. He also noted the Northeast Southdown Association was asking for \$750 in support from the ASBA to help with the junior show.

Kyle Thayer moved to approve \$750 for the 2011 National Junior Show. There was no second so the motion died.

Kyle Thayer moved to ask Stacy Scramlin to judge the National Sale sheep and Matt Scramlin the National Junior Show. Mark Johnson seconded the motion. Motion passed.

Barbara Bishop reported that three scholarships of \$600 each will be given to three outstanding youth this year. Those youth are Ann Bechman, John Jones, and Riggs Lokka.

Barbara Bishop reported that the Ambassador youth had been involved in various events during the year and were busy at the North American. They are to meet tomorrow and help with the Stars Sale.

Patty Abell noted that two ewes had been donated to the Ewes for Youth program this year. She already has three confirmed for next year. The youth to receive the two ewes this year are from Florida and Tennessee.

Brian Forsee reported on the upcoming National Show by noting that entries are up for the show this year with 275 head entered.

Patty Abell of the futurity committee, noted some possible changes for the coming year's futurity. First, is to change the payout schedule to what is brought in, is what is paid out. Second, do away with the yearling ewe futurity. And finally add fall ewe lambs to the spring ewe lamb futurity.

Gary Kwisnek noted the possibility of doing away with regional monies for the futurity. Also, of having a separate fall ewe lamb futurity with a trophy for such.

Brian Forsee voiced that he thought it best to have all ewe lambs nominated in the Stars Sale for the futurity.

After discussion, it was moved by Gary Kwisnek to have the ewe lamb futurity on a jackpot basis for payout of funds, then any futurity nominated ewe lamb would be eligible for the yearling ewe futurity with no nomination fee, and approve a separate fall ewe lamb futurity, on a jackpot basis for payout, with a new trophy. Seconded by L.C. Scramlin. Motion passed by a vote of 6-3.

C.J. Robinson of the nomination committee, reported on his committee's recommendations for directors with terms expiring.

From Region 1, District 2	Lee Pettey
Region 2, District 1	Scott Flanagan
Region 3, District 3	Scott Shellhouse, Jim Brandt, Amy Williams
Region 3, At Large	Brian Forsee
Region 4, District 3	Jessica Hopkins

The committees recommendations for a judge of the 2011 National Show are, in no particular order: Dale Davis, Mike Bishop, John Mrozinski, Jim Miller, Brad Ellerbrock, and Evan Snyder.

The President then asked the Board to vote for their top three choices as judge.

As votes were being counted, Kyle Thayer noted that 21 proxies had been received and properly accounted for.

Dr. John Jones and Mike McElvain reported on the hairy lamb issue and where we are at the present. It was noted that after discussion with Dr. Jon Beever, with given current technology we can't confirm or deny any genetic linkage. Dr. Beever was to be contacted again to see what our next step should be.

It was then announced that Brad Ellerbrock, John Mrozinski, and Evan Snyder received the most votes in a very close election.

Mike McElvain reported that our facebook account has 386 members at the present with no cost to the Association.

Mike McElvain reported on the progress of on-line registration for the Association. An on-line registration blank along with PayPal would be available for our membership to use with the coming year's lamb crop. This will be available on our website.

After a short break, Gary Kwisnek noted the Board wished to thank C.J. Robinson for his years of service to the Association.

At this time L.C. Scramlin presented the budget for the fiscal year 2010-2011.

The following items were discussed to allow for the budget. Raise membership dues from \$15 to \$20. Duplicate certificates would increase from \$5 to \$10. Junior dues would go from \$5 to \$10. North American matching funds would increase from \$10 to \$15. Introduce a new sculpture and sell the #1 sculpture at the National Sale. Web links would increase from \$25 to \$50. Add a \$10 Pay Pal user fee. Have the same moratorium on registration or transfer fees with same dates as last year. And finally discontinue the regional money for the ewe lamb futurity with an added fall ewe lamb futurity, jackpot payout and rotating trophy. After considerable discussion, it was moved by C.J. Robinson to approve the budget as presented. Seconded by Brian Forsee. Motion passed by a 6-3 vote.

President Howard then called for New Business.

Gary Kwisnek moved to designate the KILE Bred Ewe and Ewe Lamb Sale as a regional sale in 2011. Seconded by Brian Forsee. Motion passed.

C.J. Robinson moved to discontinue the registry of market lambs. Seconded by L.C. Scramlin. Motion failed by a vote of 3-6.

Mark Johnson moved that at the All-American Show, and National Junior Show all market lambs be registered. That at Louisville, those market lambs with registry papers be eligible for special premiums. Seconded by Gary Kwisnek. Motion passed by a vote of 5-4.

It was stated by Barbara Bishop that we need to make sure that all rule changes are noted in the North American catalog under the junior show.

There was then discussion on age requirements for our youth and ownership of sheep for our junior shows.

L.C. Scramlin moved that the 2012 National Sale be held with the Ohio Classic Sale, with the Association having approval of judge. Seconded by Barbara Bishop. Motion passed.

Brian Forsee then moved the 2011 National Show be held with the North American Livestock Show. Seconded by Kyle Thayer. Motion passed.

Barbara Bishop moved that breeders may use a combination of letters and numbers on each flock number. Seconded by Mark Johnson. Motion passed.

Gary Kwisnek moved that the summer Board meeting be held at the Big E complex in Springfield, Massachusetts. Seconded by Brian Forsee. Motion passed.

L.C. Scramlin moved that we support the National Junior Show in 2011 with a \$750.00 donation. Seconded by Patty Abell. Motion passed.

John Jones then brought up discussion on scanning our breeding sheep for rib eye measurements at different shows or sales. After discussion, the Board encouraged John to pursue this at the Ohio Sale.

Mark Johnson voiced his concern on how the Association elects its directors in each district.

With no further business to conduct, a motion to adjourn by Mark Johnson was given. Seconded by Patty Abell. Motion passed.

Meeting adjourned at 9:06 p.m.

July 2011      2011 Summer Meeting  
of the  
American Southdown Breeders' Association

The summer meeting of the Board of Directors of the American Southdown Breeders' Association was held July 8<sup>th</sup>, 2011, in the board room of the Brooks Building at the Eastern States Exposition Center, Springfield, Massachusetts.

President L.C. Scramlin called the meeting to order at 12:10 p.m. with the following directors present: Scott Flanagan, Marty Gibbs, Jeff Repasky, Barbara Bishop, Amy Williams, Kyle Thayer, and Jessica Minter. Also joining the meeting by conference call was Gary Kwisnek.

It was moved by Marty Gibbs and seconded by Jeff Repasky to approve the minutes as previously submitted.

The Executive Secretary then discussed the income and expenses for the Association ending with the 3<sup>rd</sup> quarter of the fiscal year. Concern was expressed about the current year's registry numbers. After discussion, it was moved by Gary Kwisnek to run a special program for our breeders that could encourage the registration of their lambs. The program would begin on July 15<sup>th</sup> and run until September 30<sup>th</sup>. For every 5 sheep registered they would receive one chance to win one of the following: a) the new Southdown sculpture, b) a free christening or c) annual dues paid for next year. All registrations would cost \$5.00 regardless of age of sheep. The drawing will be held at the annual meeting and banquet in Louisville, with only one winner per farm or family allowed.

Those that have already registered the bulk of their lambs, need to register just one or more Southdown to be entered in a drawing for a free business card ad in the 2012 Journal/Directory.

Amy Jones of the Electronic Communications/Social Media committee joined the meeting via conference call and presented her committee's recommendations. The committee proposed two ideas to the Board. The first was the development of a personal information policy for the Association and its members. The second was the website site update with a two-phase plan. It was noted the cost of the first phase would be \$2,000 and the second phase would be \$1,000. This would result in the rebuilding of the website and hiring a company to rebuild and maintain the site.

After discussion on the two ideas, it was moved by Gary Kwisnek to proceed with phase 1 of the website update for an approximate cost of \$2,000. Seconded by Barbara Bishop. Motion carried.

President Scramlin then summarized the actions concerning the two rams that were found to be carriers of the spider gene after the National Show and junior show in Louisville. He proposed that the Board form a committee to review and improve the show policy currently in effect. This committee will make their recommendations to the Board at the informal meeting in Louisville this coming November.

After discussing the current show policy, Kyle Thayer moved to award the 2010 premier exhibitor award at the National Show to the exhibitor with highest point total after corrections had been calculated, to

move up the Reserve Champion ram to Champion ram for 2010, and to adjust any other awards affected by that particular ram. Seconded by Gary Kwisnek. Motion passed.

The Executive Secretary was asked to write a letter to a family in Pennsylvania concerning their use of a possible carrier ram.

It was moved by Marty Gibbs to have a committee look at all the policies and procedures of the "Spider" (NS) policy for shows and sales. Seconded by Jeff Repasky. Motion passed.

Scott Flanagan reported on the hairy lamb issue that his committee has been investigating. He noted that samples tested for border disease and a lamb tested for hyperthyroid had both come back negative. No direct or genetic link had been found yet from the 12-15 samples sent this year. He noted Dr. Beever would like to have blood drawn from a control group of Southdowns that had shown no prior issues with hairy lambs. He would like to have 20 samples from this control group for comparison purposes.

Kyle Thayer reported the National Sale had 40 head entered and the National Junior Show had 170 entries. We all anticipate a good weekend.

Jessica Minter reported on the excellent Southdown show at the All-American show. Southdowns were the largest breed as per number of entries, and photos of champions had been posted on facebook during the event.

It was noted that members of the Youth Leadership and Youth Development committees would meet during the weekend and develop plans for the remainder of the year.

The board members noted the Louisville update had been excellent and the Journal/Directory had been well received. It was moved by Gary Kwisnek to publish a Journal/Directory again in 2012. Seconded by Kyle Thayer. Motion passed.

It was noted by L.C. Scramlin that the Ewes for Youth committee has two ewes donated for the program this year. The Secretary noted applications for ewes were already coming into the office.

The president then called for new business.

L.C. . stated he would contact Dusty Oldenburg concerning the status of the quilt project for the Association.

Then, the designation of the Ohio Sale as the 2012 National Sale and the 1% issue from the 2011 Ohio Sale were discussed. After debate on the issue, it was moved by Marty Gibbs that the executive committee write a letter to the Ohio Sale. The Association may then pull their National Sale designation if necessary. He also moved to consult with legal consul about recovering the 1% fee due. Seconded by Kyle Thayer. Motion passed.

Gary Kwisnek moved to designate the 2012 All-American show as the National Junior Show for the breed. A second was given by Amy Williams, and the motion passed.

Gary Kwisnek next moved to have the informal meeting of the Association at the NAILE late in the afternoon or early in the evening on Friday, November 11<sup>th</sup>. The annual meeting will follow on Saturday evening, November 12<sup>th</sup>, 2011. Seconded by Kyle Thayer. Motion carried.

The issue of online sales and futurity nominations were then discussed. After much conversation, it was moved by Barbara Bishop and seconded by Jeff Repasky to have a committee draw up a policy for online sales and futurity nominations.

A possible fall publication that would come out at least 30 days prior to the annual meeting with notice of such, containing the Stars catalog, and at no expense to the Association was discussed. This idea was well received by the Board and will be further explored.

Jeff Repasky noted that the Association would be receiving funds from the life insurance policy of Tracy Repasky to be used for youth activities. President Scramlin voiced the sincere sympathy of the Board and the Association for the loss of Trace.

With no further business to conduct, the meeting to adjourn was moved by Kyle Thayer and seconded by Barbara Bishop at 3:30 p.m. Motion carried and the meeting was adjourned.

Respectfully submitted,

Gary Jennings

Nov 2011

INFORMAL MEETING  
OF THE  
AMERICAN SOUTHDOWN BREEDERS' ASSOCIATION

The informal meeting of the American Southdown Breeders' Association was held on November 11<sup>th</sup> in the South Wing Board Room of the North American International Livestock Exposition, Louisville, Kentucky. The meeting was called to order by President L.C. Scramlin at 6:00 p.m. Those directors present were, Barbara Bishop, Patty Abell, Scott Flanagan, Brian Forsee, Marty Gibbs, Jessica Minitier, Darrell Howard, Mark Johnson, John Jones, Lee Pettey, Kyle Thayer, and Amy Williams.

President Scramlin asked the Executive Secretary to read the minutes of the past informal meeting or approve as previously submitted. It was moved by Lee Pettey to approve as previously submitted. Seconded by Jessica Minitier. Motion carried.

The Executive Secretary then gave a detailed report on the financial status of the Association. The complete budget of the Association with income and expenses for the past year was discussed. It was noted the cash balance as of October 1, 2010 was \$98,264.33. Our operating income was \$141,963.55 and our operating expenses were \$87,218.55, to leave the Association with a net cash balance as of September 30, 2011 or \$153,009.33.

Patty Abell moved the financial report be accepted as presented. Seconded by Mark Johnson. Motion passed.

The President then asked for reports by committees for the past year.

Mark Johnson of the nomination committee, reported that all directors with terms expiring this year were willing to serve another term. He also reported that the names of Mike Crowder, Stacy Scramlin, and Brian Reilly, were given to the executive committee of the All-American Show for possible judges of the 2012 National Junior Show.

The committee's recommendations for judges of the 2012 National Show in Louisville are Brad Angus, Brad Ellerbrock, John Mrozinski, and Allen Pettey. Patty Abell moved that nominations cease, with a second from Brian Forsee. Motion passed.

The directors were asked to vote for three judges in their order of preference.

As voted were being counted, John Jones of the proxy committee stated that three proxies had been received for the annual meeting.

Dr. Scott Flanagan, of the genetic research and development committee, noted that progress has continued to be slow on the hairy lamb issue. We are still in the position of needing 20 negative samples to send to Dr. Beever for his analysis.

The President announced that in a very close vote the three names to present to the membership for judge of the 2012 National Show were Brad Angus, Brad Ellerbrock, and John Mrozinski.

Dr. John Jones, of the production and performance technology committee, reported that several Southdown lambs were scanned for ribeye and fat measurements at the Ohio Sale. Also, a pen of 5 commercial Southdown lambs were entered in competition at the Ohio State Fair. The lambs placed very well in the overall competition.

Brian Forsee of the National Show and Stars Sale said that about 30 head are in the Stars Sale. There are 286 head of Southdowns in the Junior Show and 160 head in the open show.

Kyle Thayer reported on the excellent National Junior Show and National Sale. There were 150 head in the Junior Show and the National Sale posted a very healthy sale average of \$750 on 35 head sold.

“Ewes for Youth” donors this year are Brian Forsee, Mike McElvain, and Dale Davis. The three youth receiving the ewes are from Indiana, New York, and Arkansas. These ewes will be presented to the youth prior to the Stars Sale.

Patty Abell, of the futurity committee, stated that 140 head of lambs had been nominated this past year. Of these, 22 head were in the new fall lamb competition.

Patty Abell moved, that from the first eligible sale and onward futurity nominated lambs are eligible to collect points. Second was given by Barb Bishop. Motion carried.

It was announced that the new fall ewe lamb trophy will be in memorial of Trace Repasky.

Amy Jones, of the electronic communications and social media committee, reported on the progress of the new association website. Phase one of the website is complete with classified ads to be \$25 for 60 days and web links will be \$100. It was announced that the Southdown facebook page now has over 600 friends.

A proposed contact information policy was given to the Board members. After discussion, it was moved by Lee Pettey and seconded by Brian Forsee to approve the policy with a beginning date of January 1<sup>st</sup>, 2012. Motion passed.

Jessica Minitier, of the youth leadership committee, reported on the Ambassadors for the current year. Two new Ambassadors have been added this year to the total number of 8 Ambassadors. They will have a silent auction of baskets during the junior show, and will be active at the Stars sale and banquet.

Jessica moved that the age qualification of a National Ambassador be 14-19 on January 1<sup>st</sup> of the current year they are selected. Seconded by Kyle Thayer. Motion passed.

Amy Williams, of the youth development and education committee, noted that three scholarships of \$600 each had been given this year to youth from Indiana, Minnesota, and Oklahoma. These scholarships will be presented at the banquet and annual meeting.

Barbara Bishop, of the policy and procedure committee reported that we need to make sure of the wording on the HC policy and clarify the rules for the future. Also, the update on the Ambassador application will need to be done.

At this time the President called for new business.

Brian Forsee moved to have the 2012 National Show at the North American in Louisville, Kentucky. A second was given by Darrell Howard. Motion passed.

Mark Johnson moved to select the Wisconsin Sheep and Wool Festival as the Midwest Regional Show and the California State Fair as the Western Regional Show. Seconded by Lee Pettey. Motion carried.

Kyle Thayer moved to designate the Big E Show as the Eastern Regional Show. Seconded by Mark Johnson and the motion carried.

None of these regional shows would carry special premiums from the Association, only regional show designation.

There was then discussion on the 1% fee from the Ohio Sale. President Scramlin read a letter from Frank Sexten of the Ohio Southdown Breeders' Association.

Darrell Howard moved to rescind the motion to designate the 2012 National Sale at the Ohio Showcase Sale. Seconded by Patty Abell. Motion passed.

Brian Forsee moved to designate the 2012 National Sale at the Midwest Stud Ram Sale, as long as the Missouri Sheep Breeders' Association understand our national sale policy. Seconded by Patty Abell. Motion passed.

Brian Forsee moved to amend the main motion to state that our sale policy be presented to the Missouri Sheep Breeders' Association and Mead Sale Management and obtain a letter of acceptance in written form. Seconded by Lee Pettey. Amendment to the main motion passed.

Mark Johnson moved that the Association set up recommendations for future National Sales, what we expect and what they will receive from the Association. Seconded by Marty Gibbs. Motion carried.

It was announced the 2012 National Junior Show and All-American Show will be in Des Moines, Iowa. A large show is expected with a cost of around \$1,200 to the Association. The All-American committee will allow us to have a yearling ram class if we pay the extra cost of the class.

Barbara Bishop moved that a traveling trophy for premier exhibitor in memorial of Trace Repasky be designated in 2012 and future National Junior Shows. Seconded by Patty Abell. Motion carried.

Lisa Scramlin, editor of the Southdown publications, gave a report of the year's publications, highlighting the rates for the Journal & Directory, Louisville Preview, and website. She was thanked for an excellent job this year.

Brian Forsee brought up the possibility of allowing futurity lambs to be sold through online sales.

After considerable discussion, Darrell Howard moved that the President form a committee to look at online sales with futurity nominations, this would then be presented to the executive committee. This motion was seconded by Marty Gibbs. Motion passed.

At this time executive session was called by the President.

After the Executive Secretary returned, a motion was made by Kyle Thayer and seconded by Marty Gibbs to reinstate the fall lamb futurity points of Andrew Burrell. Motion passed.

Brian Forsee moved to accept the budget as presented. Seconded by Lee Pettey. Motion carried.

Jessica Minitier moved to accept the advertising rates as presented to the Board. Seconded by Mark Johnson. Motion passed.

Brian Forsee moved that the meeting be adjourned, with a second by Mark Johnson, the motion passed and the meeting was adjourned at 10:20 p.m.

June 2012

SUMMER BOARD MEETING  
OF THE  
AMERICAN SOUTHDOWN BREEDERS' ASSOCIATION

June 27, 2012

The Board of Directors of the American Southdown Breeders' Association held the summer board meeting in conjunction with the National Southdown Sale, in Sedalia, Missouri. The meeting was held on June 27, 2012 at the Best Western Motel in Sedalia.

President L. C. Scramlin called the meeting to order at 1:45 p.m. with Darrell Howard, Scott Flanagan, Barbara Bishop, Patty Abell, Monty Jones, Brian Forsee, and Mark Johnson present. Also attending the meeting were Mike McElvain, Richard Cobb, C.J. Robinson, Greg Michels, and Dr. John Beever. Other directors via phone were Gary Kwisnek, John Jones, Lee Pettey, and Kyle Thayer.

President Scramlin introduced Dr. John Beever of the University of Illinois. Dr. Beever has done the genetic research on the "hairy lamb" issue. Dr. Beever gave a detailed program on his finding from research done over the past five years. He has come to a conclusion that the "hairy lamb" problem is genetic and a simple recessive gene.

He encouraged the Board to understand the possibilities they have:

1. Education is the key.
2. They could do nothing and possible increase the economic loss
3. Complete the culling by pedigree, which would lean to loss of germplasm
4. Carefully design mating schemes, limit the impact yet retain quality genetics.

He noted the commercial test should be ready around August 1<sup>st</sup>. Hopefully, the test could be a combination test along with scrapie, spider, and OPP.

The proper name that has been given hairy lamb syndrome is "ectodermal dysplasia".

After the presentation, there were a number of questions by Board members and those present. President Scramlin thanked Dr. Beever and noted the Association's appreciation for his determination to find an answer. There was then a short break taken by the Board.

When the meeting resumed the Executive Secretary gave a brief financial report of the third quarter of the fiscal year. It was noted, that at the present time, our cash balance was \$141,818.62. Patty Abell moved to accept the financial report as given. Seconded by Scott Flanagan. Motion carried.

Jessica Hopkins noted the 2012 National Junior Show has excellent numbers with 103 exhibitors entering 420 head of sheep. The show will be in conjunction with the All-American Show in Des Moines, Iowa. There will be a cook out on Friday at noon done by the ASBA Ambassadors.

Darrell Howard stated the exhibitor of the Champion ewe at the 2012 National Sale was Jim Davis with Reserve Champion going to Brian Forsee. Rincker Southdowns bred the Champion ram and Jeff Oldenburg had the Reserve Champion ram. The best consignment award went to Forsee Southdowns.

Patty Abell stated the futurity program saw 67 lambs nominated yesterday and that points were already coming in for this year's "Pot of Gold".

The President then called for New Business.

First, online sales and the futurity program were discussed by the Board with further discussion needed.

It was noted that a split January class had been approved by the North American, if the Association pays the extra cost of premiums. After discussion, it was noted that the show management should be asked to make the same premium split as with the February class in the junior show.

The Executive Secretary presented a letter from the American Lamb Board. It was noted that Dave Trotter would need to be asked for his interpretation of what the Lamb Board was trying to achieve.

The Executive Secretary presented the Board with a letter from the Ohio Southdown Association requesting the 2013 National Sale to be held with the Ohio Showcase Sale in Eaton, Ohio. Darrell Howard moved the Board accept this proposal. Seconded by Barbara Bishop.

After discussion, it was moved by Brian Forsee to amend the motion to state that no funds from the ASBA could be used for the National Sale. Seconded by Jeff Repasky. The amendment to the motion passed. Then the amended main motion passed.

Barbara Bishop moved that the 2013 National Junior Show be held with the All-American Show in Michigan next year. A second was given by Darrell Howard. Motion passed.

The Executive Secretary then read a letter from a member of the Association concerned with a breeder in California which has been showing sheep of questionable heritage. After discussion, the Executive Secretary was asked to write a letter to the breeder in question and note this had been brought to our attention, and ask for their response to our concerns.

Mark Johnson moved to hold the informal Board meeting on Saturday in Louisville at approximately 4-5 p.m. the annual meeting and banquet would follow on Monday evening. This motion was seconded by Jeff Repasky. Motion passed.

The Board was reminded there was to be a new trophy presented at this year's National Junior Show in honor of Tracy Repasky. It would be for the premier exhibitor of the junior show.

There was a short discussion on the funds received from the Trace Repasky estate. Jeff noted that he felt that Tracy would want the monies to be used for scholarships and the futurity.

The President noted the nomination committee needed to give the executive committee some recommendations for judge of the 2013 National Sale.

Brian Forsee brought up a discussion on the possibility of having a youth coordinator for our junior programs. After considerable discussion, the President appointed a committee consisting of Brian Forsee, Jessica Hopkins, Monty Jones, Amy Williams, Sheila Sink, and Barbara Bishop to look into ideals for this. He asked the committee to begin sharing ideas after the forth coming All-American show.

Scott Flanagan stated that he would like to see recognition of C.J. Robinson for his many years of service to the Association as a Board member. He moved that C.J. be designated an honorary director. This motion was seconded by Darrell Howard. Motion passed unanimously.

Brian Forsee moved that Lisa be asked to again prepare a Louisville Preview publication for this year. Seconded by Barbara Bishop. Motion passed.

It was noted that all committees need to do a better job of getting results and information to Amy for the website.

With no further business to discuss, the motion to adjourn was given by Brian Forsee and seconded by Jeff Repasky. Motion passed and the meeting adjourned.

NOVEMBER 2012  
INFORMAL MEETING  
OF THE  
AMERICAN SOUTHDOWN BREEDERS' ASSOCIATION

The informal Board meeting of the American Southdown Breeders' Association was held November 10<sup>th</sup> 2012, at 4:00 p.m. in the South Wing Board Room of the North American International Livestock Exposition, Louisville, Kentucky.

Those directors present included: L. C. Scramlin, Barbara Bishop, Darrell Howard, Scott Flanagan, Lee Pettey, Kyle Thayer, Jeff Repasky, Mark Johnson, Amy Powell, and Brian Forsee. There were also a number of interested Association members present.

A motion was made by Jeff Repasky to accept the minutes of the previous meeting as corrected by the Executive Secretary, seconded by Lee Pettey. The motion passed.

The Executive Secretary then gave an overview of the financial status of the Association for the fiscal year ending September 30, 2012. The Association cash balance as of October 1, 2011 was \$153,009.33. With operating expenses of \$89,285.19 and operating income of \$86,014.12, the ending cash balance for the Association was \$149,738.26. Each line item on expenses and income was explained to the Board members present. It was moved by Brian Forsee to accept the report as given, with a second by Scott Flanagan, the motion passed.

President Scramlin then called for committee reports under old business.

Mark Johnson of the nomination committee gave his committees recommendations for the different shows and sales in the coming year. The recommendations for a judge of the 2013 National Southdown Sale were either Jeremy Etzler or Brad Ellerbrock. Recommendations for the 2013 National Junior Show to be held with the All- American show were Travis Hoffman, Bart Cardwell, Chris Spilde, Farabee McCarthy, Jamie Rincker, or Matt Scramlin. The committee's recommendations for judge of the 2013 National Show were either Stan Poe, Brad Angus, Jeremy Etzler, or Brad Ellerbrock.

Four directors whose terms expire in 2012, Darrell Howard, Marty Gibbs, Mark Johnson, and Dr. John Jones, have chosen not to seek reelection. Two directors, Jeff Repasky and Barbara Bishop have chosen to run again.

The committee's recommendations to replace those directors choosing not to seek reelection are:

Region 2	District 3	J.J. Maddux
Region 2	At Large	Jeff Oldenburg
Region 3	District 1	Jim Davis

Region 3

At Large

Mike McElvain

Darrell Howard moved to accept the report as given. Seconded by Jeff Repasky. The motion carried.

In the absence of the proxy committee chairman, the Executive Secretary noted that there were 43 valid proxies submitted and 7 invalid proxies for the annual meeting.

Dr. Scott Flanagan of the genetic research and development committee, reported on the success of Dr. Jonathan Beever in finding the answer to the problem of hairy lambs in the breed. He was hopeful that a commercial test would be available to breeders soon.

The Executive Secretary read a letter from Dr. John Jones on the success of Southdown lambs in carcass shows in Ohio, plus his thanks for serving on the Board of Directors. It was also noted that a Southdown was Champion carcass lamb at the Ohio State Fair this year.

Brian Forsee, stated that an excellent average of \$1,084.00 was posted at the Stars of Louisville Southdown Sale held earlier in the day. Twenty-four head of lambs were nominated for the yearling ewe futurity.

Darrell Howard reported that the National Sale was held this year with the Midwest Stud Ram Sale. A very nice set of sheep sold with an average of \$846.00 on 141 head.

The "Ewes for Youth" committee saw 20 applicants this year, with three youth chosen to receive a ewe lamb. The ewe lamb can be taken back to the donor for breeding the next year. Those youth chosen are from Missouri, Ohio and Massachusetts.

Mike McElvain gave an update on the futurity program for this year. There were 17 yearling ewes, 14 fall ewe lambs, and 28 spring ewe lambs that reported points. The total jackpot to be distributed this year will be \$525 for yearling ewes, \$750 for fall ewe lambs, and \$3575 for the spring born ewe lambs.

Amy Jones commented on the success of the electronic communication and social media committee. Traffic on the facebook page continues to be strong with 719 "likes" and the membership page continues to grow each month. The website sees an average of 80 visitors each day. The top five most visited pages are breeders' links, show and sale results, breed overview, classified ads, and forms.

Amy Powell of the youth development and education committee informed the Board that three scholarships of \$600 each were given this year. They went to Jessica Deeter, Troy Longenecker, and Richard Burns.

Lisa Scramlin, editor of the Journal and Directory and the Louisville Preview, stated that she would be editing both issues next year. She had ideas for articles for next year's issues along with evergreen content.

Barbara Bishop noted the policy and procedure committee would be doing an update this winter that will bring us to a current status on all of the actions of the Board of Directors.

Barbara Bishop then gave a proposal on the budget for the fiscal year 2012-2013. Darrell Howard moved to accept the budget as presented. Second by Lee Pettey. After discussion, Darrell Howard moved to table the motion at this time, seconded by Brian Forsee. The motion to table at this time passed.

President Scramlin then called for any new business.

Brian Forsee moved to designate the 2013 National Show to be held in conjunction with the North American International Livestock Exposition, seconded by Mark Johnson. The motion passed.

It was moved by Lee Pettey to designate the California State Fair as a regional show in 2013, seconded by Kyle Thayer. The motion carried.

It was noted that the 2013 National Sale would be in conjunction with the Ohio Showcase Sale.

Also, the 2013 National Junior Show would be held with the All-American Show in East Lansing, Michigan, at Michigan State University. There was then discussion on the classes offered at the All-American show and the classes specified for our National Junior Show.

Brian Forsee moved to have the pair of ram lambs class at the All-American show along with the best four head of ewes, seconded by Mark Johnson. The motion passed.

Discussion then began on the hair lamb policy. It was moved by Lee Pettey to adapt the same policy for both shows and sales as with the spider policy, and this policy to go into effect January 1, 2013. It was seconded by Barbara Bishop.

After much discussion on the issue by the Board, it was voiced by Mark Johnson to separate the effective date for the show and sale policy. With the same policy and wording as the spider policy, it was amended to have an effective date of the sale policy of September 2, 2013 and the show policy of January 1, 2014.

The original motion with the amended dates was then voted on and passed by a show of hands ,7-2.

Online sales and futurity nominations were then discussed. It was voiced that the on line companies that host futurity sales must be bonded, they must include a form to fill out with the identification of each lamb, futurity funds be collected by the sale management company and the sale management company sign an agreement of such.

After discussion on the issues, it was moved by Brian Forsee that we agree to online sales with futurity nominations with the following terms: 1. The sale management company agree to the terms of the ASBA show and sale policy, 2. The sale management must be bonded, 3. The sale management collect the \$25.00 nomination fee from the consignor and send to the Association office, 4. Nominations must be done at the time the sale is posted with the scrapie number included, 5. The sale management send to

the Association office a print out of the sale with name of purchaser, seconded by Darrell Howard. The motion carried.

It was then moved by Mark Johnson to take the budget off the table, seconded by Jeff Repasky. The motion passed.

Brian Forsee moved the Board go into executive session, seconded by Scott Flanagan. The motion passed.

Upon returning to the Board meeting, it was moved by Darrell Howard to increase the performance line of the budget to \$600.00, seconded by Brian Forsee. The motion passed.

Darrell Howard then moved to accept the budget as presented and adjusted, seconded by Jeff Repasky. The motion carried.

Brian Forsee voiced he would still like to see a youth director for the Association. We need to explore the possibility of such.

It was moved by Darrell Howard that a Board member will serve no more than 21 consecutive year or seven consecutive terms. This would include a motion to change the constitution and by-laws. This would be done by the following change to Article V: Directors and Officers.

1. There shall be sixteen directors chosen by the members of the Association at the Annual Meeting, who shall constitute the Board of Directors of the Association and who shall have power to manage the affairs of the Association, subject to the provisions of the Constitution and By-laws. The President or any Board member may request a Board of Directors meeting and conduct business. Nine of the Directors shall constitute a quorum for the transaction of business and may be held either in person or by telephone. The Directors shall be elected from the membership, must be a member and manage, raise or own Southdown sheep. They shall serve for a term of three years, not to exceed 21 consecutive years, and shall be elected one from each of the twelve Districts hereinafter described and four Directors-at-large (two from each of the regions representing the largest number of registrations, not to exceed two Directors-at-large per Region).

A second was given by Mark Johnson. After discussion, a ballot vote was taken with the vote 5-4 in favor. The motion passed.

With no further business to conduct, a motion to adjourn was given by Darrell Howard with a second by Mark Johnson. The motion passed and the meeting was adjourned at 7:46 p.m.