



American Dorper Sheep Breeders' Society
Board of Directors Meeting Minutes

March 17, 2024

7 AM CST

In Person (San Antonio)

Attendance: Justin Ransom (President), Ben Binkley (Vice President – attended via Zoom), Sharon Holman, Kerry Paul, Charlie Taylor, JR Howard, LeAnn Winters, Brian Faris, Doug Gillespie and Karla Blackstock (Executive Director)

The meeting was called to order by President Justin Ransom at 7:03 AM CST

I. Minutes

The minutes from the February meeting will be distributed electronically. LeAnn Winters moved to table the minutes. Kerry Paul seconded the motion. Motion carried.

II. Financial Report:

Karla Blackstock presented the financial report. Doug Gillespie moved to send out the FY24 Budget along with the minutes to be electronically approved. Brian Faris seconded the motion. Motion carried.

III. Executive Directors Report

Karla Blackstock reported on ADSBS staff activities, registrations, and membership activities. Karla Blackstock presented the agenda and minutes for the annual meeting in Duncan. The agenda must be posted 30 days out.

IV. Old Business

- a. Duncan reports
 - i. Dr. Garcia and Nick Forrest will attend Duncan. Dr. Garcia has requested \$500 for her travel. LeAnn Winters moved to pay Dr. Garcia's request. Doug Gillespie seconded the motion. Motion carried. Nick Forrest has requested travel, including travel, hotel & fees). There was no motion to approve Nick Forrest's request.
 - ii. Retiring Board Gifts – Karla Blackstock asked if the retiring Board member gifts should be the same as last year. There was a consensus that they should be the same and will be ordered accordingly.
 - iii. Schedule details - The production ewe class was set for Noon on Friday. Carcass evaluation lambs will be transported to processing at 4:00 pm Thursday.
- b. Ram progeny testing was discussed. There is an ad in the DR regarding the request for rams for the testing. Rams will be accepted from April 15 – April 26. There are currently 3 Dorpers and 1 White Dorper Rams committed.
- c. Committee Reports
 - i. Research and Data – Kerry Paul and JR Howard will co-chair the committee. Brian will also serve.
 - ii. Finance – Sharon Holman and Justin Ransom will co-chair the finance committee.
 - iii. Youth – Ben Binkley and Karla Blackstock will c-chair the youth committee.
 - iv. Member Education Services – Brian Faris and Doug Gillespie will co-chair the committee with LeAnn Winters, Charlie Taylor and Ben Binkley serving as needed.

V. New Business

- a. Fort Worth has requested a judge for the 2025 junior show. Wesley Glass was unanimously voted in as the junior judge.
 - b. Director Mapping – Doug and Jr will look at the member/director maps to ensure that there continues to be an equal representation.
 - c. Southern States – Kimmer Auctioneers and Gabe Spikes have both submitted a bid for the Southern States sale. The Board selected to go with the local, Pit Kimmer, to avoid travel costs.
- VI. **Adjourn** – A motion was made by Doug Gillespie to adjourn the meeting and was seconded by Sharon Holman. Motion passed. The meeting ended at – 9:08 AM CST. The next Board of Directors meeting will be Tuesday, May 21, 2024

Minutes recorded and submitted by Karla Blackstock.