



**American Dorper Sheep Breeders' Society
Board of Directors Meeting Minutes**

April 16, 2024

7 PM CST

zoom

Attendance: Justin Ransom (President), Ben Binkley (Vice President), Sharon Holman, Kerry Paul, Charlie Taylor, Brian Faris, Doug Gillespie and Karla Blackstock (Executive Director)

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

I. Minutes

The minutes from the March meeting were distributed. Brian Faris moved to accept the minutes as presented. Doug Gillespie seconded the motion. Motion carried.

II. Financial Report:

Karla Blackstock presented the financial report. Brian Faris moved to accept the financial report as presented. Doug Gillespie 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.

IV. Old Business

a. Duncan reports

Small details for Duncan were discussed. Some volunteers had to cancel. Karla Blackstock discussed the need for some Board members to help. Sharon Holman will help Kerry Paul and Karla Blackstock with registration.

- i. Annual meeting was discussed. Justin Ransom discussed the need for the Board to be aligned on the committees as they are presented.
- ii. The Dorper Course registrations is at 22. Karla Blackstock requested that the Board allow a member to roll registration costs to the next course in the event of a medical emergency or procedure that renders them unable to make the course. Request accepted.

V. New Business

- a. Futurity payouts and scholarships awardees (as presented by the scholarship judges) were discussed. No action was taken.
- b. Funding requests for California, Ft. Worth and NAILE were accepted. Their level of support will remain at the previous year's requests. Doug Gillespie moved to present Skip Anderson and Travis Hoffman to the NAILE board as possible judges in 2024 AND to keep the class breaks the same as 2023. Brian Faris seconded the motion. Motion carried.
- c. Animal identification using microchips was tabled until more information could be presented.

VI. **Adjourn** – A motion was made by Kerry Paul to adjourn the meeting and was seconded by Sharon Holman. Motion passed. The meeting ended at – 8: 21 PM CST. The next Board of Directors meeting will be Tuesday, May 14, 2024

Minutes recorded and submitted by Karla Blackstock.