

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

January 21, 2025 7 PM CST zoom

**Attendance:** Justin Ransom (President), Ben Binkley (Vice President), Sharon Holman, Kerry Paul, Doug Gillespie, LeAnn Winters, JR Howard, Jared Frieze, and Karla Blackstock (Executive Director)

The meeting was called to order by President Justin Ransom at 7:04 PM CST

#### I. Minutes

The December minutes and the Special meeting to elect officers was presented. Sharon Holman made a motion to accept both as presented. Doug Gillespie seconded the motion. Motion passed.

## II. Financial Report:

The financial report was presented. The Finance Committee joined the meeting to discuss FY24. Doug Gillespie made the motion to approve the report. Kerry Paul seconded the motion. Motion carried.

### III. Executive Directors Report

Karla Blackstock reported on ADSBS staff activities, registrations, and membership activities. Karla also discussed the Dorper Journal, Dorper Report and Directory shipping dates. Overall memberships and transfers in 2024 were consistent.

#### IV. Old Business

- a. Duncan Judges have been contracted. Karla to put together a schedule of events that lists necessary volunteers.
- b. Digital Transition The contract with Digital Beef was signed on January 11, 2025.
- c. Southern States Ben proposed that Billy Wade judge the show.

## V. New Business –

- a. EweTrac Patsy Tollefson joined the meeting and gave a 15-minute presentation on EweTrac.
- **b.** Financial Requests Judi Mault requested funding for the WSDA show and sale. \$750 was approved.
- VI. Adjourn Kerry Paul made the motion to adjourn. Ben Binkley seconded the motion. Meeting adjourned.

Minutes recorded and submitted by Karla Blackstock.