



## American Dorper Sheep Breeders' Society

### Board of Directors Meeting Minutes

February 18, 2025

7 PM CST

zoom

**Attendance:** Justin Ransom (President), Ben Binkley (Vice President), Sharon Holman, Kerry Paul, Doug Gillespie, LeAnn Winters, 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 January minutes were presented. Jared Frieze made a motion to accept both as presented. Doug Gillespie seconded the motion. Motion passed.

#### **II. Financial Report:**

The financial report was presented. Doug Gillespie made the motion to approve the report. Jared Frieze seconded the motion. Motion carried.

#### **III. Executive Directors Report**

Karla Blackstock reported on ADSBS staff activities, registrations, and membership activities. Karla also discussed the upcoming advertising campaigns for Duncan, Southern States and the Society.

#### **IV. Old Business**

- a. Duncan – Details were discussed. The planning documents were provided to the Board and reviewed. The advertising for the show and sale is underway. It was noted that no consignor will be allowed on the sifting committee.
- b. Digital Transition – ABRI is requesting additional fees to assist with the transfer of our data. Karla is working to negotiate a cost that is within the budget.
- c. Southern States – Plans will begin shortly.
- d. Registration fees and transfer fees were discussed. LeAnn made a motion to increase the percentage fees, including late fees, to equal the fees for full blood animals and increase rechristening fees to \$100. Jared Frieze seconded the motion. Motion passed. Adult membership dues were discussed. Jared Frieze made a motion to increase adult membership dues as of July 1, 2025, with new adult memberships at \$100 and adult renewals at \$75. LeAnn seconded the motion. Discussion ensued. Jared Frieze amended his motion to specify that adult membership renewals after Feb. 1 of each year will increase to \$100. Doug Gillespie seconded the amendment to the motion. The amendment passed. Motion passed as amended. Junior membership will remain at \$25.

#### **V. New Business –**

- a. Member of the Year – Member of the year, Freddie Rossouw was ratified by email.
- b. Junior Member of the Year – The BOD took a roll call vote for both with the following results: MASOM1 (Sharon Holman), WALTA2 (Kerry Paul), ROEDB2 (Doug Gillespie, Ben Binkley, Jared Frieze, LeAnn Winters), HEWIH1
- c. Financial Requests: Travis Blackburn requested funding for a junior course to be held in Utah at Axtell Ranch. Kerry Paul made a motion to fund the request provided that there are 20 attendees, and it is sanctioned as a junior course to develop additional judges. LeAnn seconded the motion. Motion passed

**VI. Adjourn** – Kerry Paul made the motion to adjourn. Ben Binkley seconded the motion. Meeting adjourned. Meeting adjourned at 9:09 pm.

Minutes recorded and submitted by Karla Blackstock.