

American Dorper Sheep Breeders' Society Board of Directors Meeting Minutes

July 15, 2025 7 PM CST zoom

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

The meeting was called to order by President Sharon Holman at 7:01 PM CST

I. Minutes

June minutes were presented. Kerry Paul made a motion to accept the minutes as presented. Jared Frieze seconded the motion. Motion passed.

II. Financial Report

The financial report was presented. It was noted that the Edward Jones account is not listed on our financial reports. Kerry Paul made a motion to accept the Financial Report as presented. Jared Frieze seconded the motion. Motion carried.

The Finance Committee attended the meeting to present and answer questions on the full financial report. A discrepancy with the payroll taxes was noted. Karla Blackstock will get answers on that question. Doug Gillespie made a motion to approve the full Financial Report. Kerry Paul seconded the motion. Motion carried.

III. Executive Directors Report

Karla Blackstock reported on ADSBS staff activities, registrations, and membership activities.

IV. Old Business

- a. Southern States A recap of Southern States was presented. Ben Binkley requested that the catalog be out quicker no more than 1 week after the entries close. Ben Binkley would also like to see the schedule rearranged as follows: Single Consignments, Pens of 2, Youth Show. He also noted that the check-in and check-out was fantastic. LeAnn winters would like to see a weight card for the ultrasound. The carcass information was listed on the back of the sale but needs to be integrated. A new consignor meeting needs to be held on Thursday.
- b. Judging School Brian will have some B-roll so we have some video to use. He hopes to have 16-20 attendees. LeAnn presented details for the Missouri course.
- c. A new vice president was elected. Doug Gillespie and Kerry Paul were nominated. A roll call vote was called. Votes for Doug: Brian, Justin Marschall, Jared, Ben. Votes for Kerry: LeAnn and Kerry. Doug Gillespie was elected as the new vice-president.

V. New Business -

- a. Minutes Karla Blackstock requested that the minutes be online after the are approved to reach the membership quicker. Board agreed.
- b. Funding requests Karla Blackstock presented the CTDYA. Doug Gillespie and Jared Frieze made the motion to fund the show. Motion passed. The Board approved reimbursing Kate Lambert for any All-American show costs with a motion from Leann Winters and Doug Gillespie. LeAnn made a request to pay for the charges for the South African judge and have EweTrac reimburse us for half. Kerry Paul seconded the motion. Motion passed.
- VI. **Adjourn** Doug Gillespie made the motion to adjourn. Kerry Paul seconded the motion. Meeting adjourned at 8:44 pm.