



American Dorper Sheep Breeders' Society

Board of Directors Meeting Minutes

August 20, 2024

7 PM CST

zoom

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

Absent: JR Howard

Attending for the Finance Committee Report out was Lance Weaver and Will Phipps

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

I. Minutes

The minutes from the July meeting were distributed via email. Sharon Holman moved to accept the minutes. Charlie Taylor seconded the motion. Motion carried.

II. Financial Report:

Karla Blackstock presented the financial report. The finance committee presented an investment strategy to help the Society's funds to grow at a maximum rate with minimal risk. They also presented the financial report and an update on the search for a new registry. Karla Blackstock shared the new chart of accounts that has been created with the help of Robert Morris Company. This significantly reduced the number of GLs that are not being used and directly connected expenses to income so that a detailed budget can be developed and followed. Brian Faris requested that an overview of the finances be provided each month with a quarterly report that is more detailed. LeAnn Winters would like the quarterly report to include P&L and information on investments. Brian Faris moved to accept the report. Doug Gillespie seconded the motion. Motion carried.

III. Executive Directors Report

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

IV. Old Business

- a. National Show & Sale – Kerry Paul will put together a list of judges to present to the September meeting. LeAnn Winters volunteered to help Kerry Paul. A decision will be made in September. Both surveys were discussed. A task force will be put together to assist with decisions
- b. Judge Ethics – Karla is working on an ethics policy for judges
- c. Committees
 - i. Youth – The youth committee has its first meeting on August 3.
 - ii. Member Education Services – No meeting in August; however, Brian is checking with breeders for articles to place the Dorper Report.
 - iii. Research and Data–The committee has not met yet.

V. New Business

- a. Regional Shows were discussed. No action was taken.
- b. Funding Requests – Brian Faris made a motion to provide \$300 to the Chisholm Trail Youth Show. An outline of how funding is provided to all members was presented by Karla Blackstock. This will be published with the request for funds on the website. Brian Faris made a motion to pass the sponsorship request. Ben Binkley seconded the motion. Motion carried.
- c. Dorper Trophies – Discussion around the Dorper trophies detailed that the NAILE, Fort Worth and the California State Fair (designated regional shows) will have trophies

ordered by the office. The National Show & Sale and the Southern States will also have provided trophies.

- VI. **Adjourn** – A motion was Doug Gillespie adjourn the meeting and was seconded by. Motion passed. The meeting ended at – 9:28 PM CST. The next Board of Directors meeting will be Tuesday, September 16, 2024.

Minutes recorded and submitted by Karla Blackstock.