



American Dorper Sheep Breeders' Society

Board of Directors Meeting Minutes

December 19, 2024

7 PM CST

zoom

Attendance: Justin Ransom (President), Ben Binkley (Vice President), Sharon Holman, Kerry Paul, Doug Gillespie, LeAnn Winters, JR Howard, Brian Faris, Karla Blackstock (Executive Director) and Jared Frieze (new Board member as a December guest)

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

I. Minutes

The minutes of the November meeting were emailed to the Board after the start of the meeting.

II. Financial Report:

The financial report was presented. 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.

IV. Old Business

- a. Election – New board member Jared Frieze will be on the zoom meeting.
- b. Duncan – Sale classes were changed to align with other shows. Minimum bids were set for the auction.
- c. KHSI – Karla reported out on the work proposal sent to the Katahdin registry.
- d. Budget – The FY25 budget was presented. There was discussion around education and research, as well as the need to project flat sales commission. JR Howard made a motion to approve the budget. Sharon Holman seconded the motion. Motion carried.

V. New Business –

- a. EweTrac – Kerry Paul recommended reaching out to Patsy Tollefson to discuss their initiate in January.
- b. Texas A&M Research – JR discussed A&M research.

VI. Adjourn – Kerry Paul made the motion to adjourn. Ben Binkley seconded the motion. Meeting adjourned.

Minutes recorded and submitted by Karla Blackstock.