

Board meeting, Springfield Illinois, June 2004

officers members present:

president ed barnes
vice president marge churchill
secretary jo van hoy

board members present:

Jo Swan
Charles Bedinger

absent:

Linda O Neill
vanessa harris (Bob had stroke on way up)
joseph fitzpatrick
bryan looker

non board member present: linda barnes

called to order at 8:15

minutes of previous meeting read, addition of scott hedrick at
oklahoma meeting. Minutes approved
agenda:

things have improved, new shows, continued increased
awareness by other breeds sheep people Next step is? Getting
better, improve the promotion of the sheep. A medium ground
has to be reached to for things to improve.

Articles of incorporation: Oked

By-laws>

presented a new list of by laws. Wants a standing committee
with board members on the committee. To change the bylaws an
agent will have to be acquired. Money, about \$45 to make the
updates plus agent costs. Margaret Bunn was the original agent.
All work in Arkansas..transferring to Oregon would mean
disbanding and restarting up. Funds would be forfeit from

Continued

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treasurership which means all dues and fees would be lost.

Change: calendar year to jan 1 to dec 31.

2nd. Drop US

3rd article 111, keep in as is. Redundant

Fitz, proposal for helping (?) Lin promote etc. Getting the individual member.

New rules for directors

Directors areas would be assigned by the board.

For ex: position 1 could be the northeast

election of directors held on an odd and even year as well.

Position 1 would be elected in even year, position 2 on an odd year.. Every director would serve 2 years . <?>

Appendix registry : Criteria for either re registering or registering sheep of Kind. Jo Van Hoy to chair a committee of 2 others who report to board later.

Secretary should be responsible for the duties of register (already in the Articles of Incorporation) and be responsible for appointing designated help as needed ..to be approved by board...

Treasurers report: current: 5164.46. Secretary has quite a lot of cheques at home waiting for Linda to get home from trip to England.

Vanessa Harris has a report on grant funds. Tabled till later date. (Bob in hospital with stroke)

Web Site

has problems, access is limited, no catalog as only thing assoc. owns is some decals. Also page has been hijacked. Not as good as it was. Pictures and text somewhat limited.

Due to time limitations meeting was postponed till later.