

Minutes SCHSBI Board of Directors meeting 11 March 2024, 7:00 PM EST

Crystal Criswell (CC), Elizabeth Hernandez (EH), Lori Marion (LM), Jason Webster (JW), Amy Wheeler (AW) present. President votes on acceptance of minutes; votes on action decisions only when there is a tie.

1. Minutes from 12 Feb 2024 mtg: Motion to approve CC, 2nd by AW. Unanimous approval.
2. Treasurer's Report – Treasurer CC presented in Financial Issues Section

Current Projects /Issues

1. Grassroots Registry - Regular Check-In conference call 14 Feb 2024, outcome to be reported at March mtg.
 1. Removing animals for sale from list after 60 days # 1 and 2 will be done 1 July annually, with prior announcements for all members - May newsletter, website, GR landing page.
 2. Annual Survey July to encourage removal of sold or deceased animals
 3. Member search regions changed to by state - Jaye reports she can do this, but will be a project when registrations slow down and time permits.
 4. 'Disappearing' Guest search option for For Sale, Hire or AI animals - done, closed
 5. Rolling renewal of membership from date paid rather than 1 Jan annually - done, closed
2. Communications/Website
 1. Moving to SCHSB Google Workspace in progress - Ensure TLA has access
 2. Security issue of member list/ member sheep for sale list on website. Add info as posted on website about additional member info security on GR, then closed.
 3. Clarification of applying for membership - Add work order to website "join here" button., then closed.
3. Genetics Project
 1. Presentation of Results 20 Feb 24 7 PM Eastern, 30 participants, about 70 views on facebook. Committee met 5 March. Will distribute beginning list of ideas for use, future projects. Next meeting 26 March to prioritize ideas, develop specifics. Will be presented to board when done.

4. Financial Updates and Decisions

1. Treasurer's Report: SCHSB Balance 1 Mar 2024: \$15305.72 across all accounts.
2. IRS non-profit status: Legal advisor provided IRS documentation on status, review historical documents.
3. Directors and Officers Liability Insurance application received, completed, submitted to underwriter per agent. Renews 26 June 2024.

5. Annual/Educational Meeting

1. Virtual learning webinar on NSIP 21 March 24 7 pm Eastern, with Lynn Fahrmeier, Katahdin owner and ASI director as well as past NSIP chair. 21 participants currently signed up.
2. 2nd Genetics Committee meeting 26 March 24, 7 pm eastern.

6. Elections 2024

1. Continue to consider and speak to potential candidates, 2 vacancies if the 4 current directors whose terms expire Dec 31 2024 run again.

7. May Newsletter - articles related to selling lambs from directors and from experienced members who would like to contribute.

8. Strategic Planning Webinar Report : medium-long term planning (3-5 years) a good idea. Begin to formulate ideas of broad goals for 3-5 years from now. Good strategic plan sets direction with a written road map, unifies efforts, encourages external support, yields strong org leading to successful breed.

Next meeting Monday, 8 April 2024. 7 PM Eastern. Motion to adjourn EH,, 2nd AW,, unanimous assent.