

Minutes SCHSBI Board of Directors meeting April 8, 2024, 7:00 PM EST

Tamara Lambdin Abney (TLA), 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 11 March 2024 mtg: Motion to approve CC, 2nd by TLA. Unanimous approval.
2. Treasurer's Report – Report now appears in Finances Section.

#### Current Projects /Issues

1. Grassroots Registry - Supplementary Check-In conference to be arranged, now scheduled for 3 May 2024
  1. 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.
  2. Address transfers to member, non-member, and unknown or 'registration not transferred to new owner' and transfers of animals only birth notified - Charges \$8 but free for unknown and BN'd.
  3. Other issues on agenda for 3 May meeting.
2. Communications/Website
  - a. Moving to SCHSB Google Workspace in progress - Ensure TLA has access
  - b. Clarification of applying for membership - Add work order to website "join here" button., then closed.
  - c. Add minutes for Jan, Feb and March to website
3. Advertising: Possibilities discussed included TLC Newsletter, ASIA Sheep Industry News (monthly) and targetted facebook ads. Each avenue reaches a different audience. Table decision for time being.
4. Genetics Project
  - a. Committee to meet on 16 April. Update after mtg: Identified details of recommended actions, will complete project on May 6. Plan to present proposals to board at beginning of May 13 meeting.
5. Financial Updates and Decisions
  - a. Treasurer's Report: SCHSB Balance 1 April \$14279.29. Up to date on all bills.
  - b. IRS non-profit status: LM Will contact IRS for Status documentation for records. 2023 filing completed.

c. Directors and Officers Liability Insurance - awaiting response from agent/underwriter. Renews 26 June 2024.

6. Elections 2024

- Continue to consider and speak to potential candidates. 2 vacancies if the 4 current directors whose terms expire Dec 31 2024 run again.
- Plan to continue to use election buddy for electronic voting with mobile option and reminders - very reasonable., getting list of members from GR

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

8. Resource library and Strategic planning tabled.

9. Education webinars - NSIP presentation on 21 March 2024 by Lynn Fahrmeier had 32 attendees with good participation. One member has joined NSIP, and

Next meeting Monday, 13 May 2024. 7 PM Eastern. Motion to adjourn TLA, 2nd AW, unanimous assent.