

Minutes SCHSBI Board of Directors meeting May 13, 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 8 April 2024 mtg: Motion to approve CC, 2nd by TLA. Unanimous approval.

Current Projects /Issues

1. Grassroots Registry -
 - a. Check-In conference with TLC held 3 May 2024, JW, LM, CC and TLC Representative Alison Martin. . Itemized list of GR and service issues presented to TLC. Changes and support needed to ensure satisfactory performance examined. Contact any board member for the list of discussed items and solutions proposed.
 - b. Meeting of TLC, SCHSB and GR developers to be arranged for GR program operation improvement.
 - c. Follow up meeting with GR scheduled for 31 May 2024.
2. Communications/Website
 - a. EH nominated as ‘Web Master’, asked to maintain currency of website, EH to have \$40 budget to create facebook video reels. Motion by LM, 2nd CC, unanimous approval.
 - b. Advertising decisions remain tabled for the time being.
 - c. 3 Banners for display at public events (fairs, festivals, etc when St Croix sheep are displayed), brochures, magnets and business cards to be purchased and available by contacting any board members discussed. Details posted and, via google workspace, motion made by LM, 2nd AW, unanimous vote took place on google workspace. CC to manage purchase. Facebook advertising and boosting explained, to be considered.
3. Genetics Project
 - a. Committee met on 16 April and on 7 May 2024. List of possible projects recommended or not recommended is complete. Detailed guidelines for possible project of Unregistered but Purebred Readmission process begun by committee.
 - b. .Further sample collection and testing will require new Genetics Project coordinator.
 - c. List of projects and guidelines as written after 28 May 24 meeting will be presented at 10 June Board of Directors meeting. .

4. Financial Updates and Decisions

- a. Treasurer's Report: SCHSB Balance 1 May \$14,315.43. Quarterly Registry Services Invoice paid. Up to date on all bills. Report is posted for directors, available to members upon request.
- b. Directors and Officers Liability Insurance - have not received coverage offer yet, LM will contact broker agent. Renews 26 June 2024.

5. May Newsletter - articles related to weaning process from directors and from experienced members who would like to contribute, by 1 June 24.

6. Resource library and Strategic remain tabled.

Next meeting Monday, 10 June 2024, 7 PM Eastern. Motion to adjourn TLA, 2nd EH, unanimous assent.