

Minutes for SCHSB BoD Meeting 8 July 2024

1. Approval of 10 Jun 2024 meeting minutes: No motion made due to presence of 3 of 7 directors present who had been present at the 10 June meeting, and president generally does not vote except in case of a tie. Vote to be conducted via stcroixsheep.org workspace or at August meeting. Present: TS, LM, AW, JW; Abs: EH, TLA, CC
2. Welcome to Tara Seltz, appointed director, term through Dec 31, 2024. Sent Directors' Orientation, Code of Conduct and Ethics prior to meeting.

Agenda Items

1. Registry/Grassroots meeting -
 - a. Request follow-up meeting with TLC (AM, JR) and SCHSB (LM, CC, AW) to be held prior to August meeting if possible . Topics:
 - i. Current issues: BN/Reg/Tx, Minutes access password, mislocated members, sheep survey after cloud-based GR application transition is complete (due summer '24))
 - ii. New Issues : Need to deselect states from search menu, improving the unclear instructions for 'Non-pedigree Transfer' AW found solution, search for "Unknown" in Search Members Tab, but not clear to many members.
 - b. Sheep Survey - Delayed until after GR transition to cloud-based data management. Done to keep registry records of sheep numbers accurate, allow/encourage members to have accurate flock list. Discussion on need, goals, specifics of survey tabled until August. CC
2. Communications/Website
 - a. F/U on Decisions on how to use/distribute banner, brochures, magnets, business cards. Held for August '24 mtg. CC to check with GR about sending to members. 1 magnet , 5 brochures, business cards to board members, brochures.
 - b. Facebook video reels, instagram, etc - consider repeating - EH?
 - c. ASIA Weekly newsletter ad in Breeders directory - CC? [from Kyle Partain, ASIA Editor, Sheep Industry News "The charge for a half-page ad would be \$500 per month. The Breeder's Directory is \$100 for 12 issues and can be started anytime during the year. We don't offer a single month option for the Breeder's Directory." (Also, 1/12 page, color ad is \$30/month)]

3. Genetics Project

- a. Tara Seltz, member of Genetics Committee, appointed as manager of Genetic Program following Lori Marion, who will remain involved.
- b. Board discussion/decision of next steps for Genetics Project, based on Tara's input on possibilities. See Genetics Committee proposal of recommended and not-recommended projects using current data and resources.
- c. Transfer of information, results, resources to TS to begin.
- d. BBSAI contacted SCHSB requesting a meeting - Board consented to SCHSBI representatives meeting with them (LM, CC, TS) to discuss topics BBSAI requested - original motivation/goal, funding sources, contacts for expert consulting, sampling selection and process, and possible uses, particularly those based on their breeds' particular concerns.

4. Financial Updates

- a. Treasurer Report CC Current Balance 30 Jun 24 is \$16,017.62.
- b. Directors' and Officers' Liability Insurance paid for and renewed for 26 Jun 2024 - 2025. Address correction still in progress, LM to follow up
- c. IRS application for non-profit status - letter to be sent, LM asap.

5. June/July/Summer Newsletter - slight delay due to family issues, CC constructing as possible. Still time to submit articles on weaning process, other topics as desired.

6. Elections Dec 2024

- a. 1 vacant seat even if all current directors with expiring terms wish to run - (JW, AW, LM, CC,TS). Please talk to likely candidates Now to give time for consideration.

7. Resource library for members remains tabled. JW

8. Strategic plan for SCHSB remains tabled. LM

Next meeting: Monday August 12, 2024 7 PM Eastern, JW will be absent. Motion to adjourn LM, AW 2nd, Unanimous assent.