

Minutes for SCHSB BoD Meeting - 12 Jan 2026, 7 pm Eastern

- I. Meeting called to order 01/12/25, 7:00pm Eastern by JW
- II. Attendance - KB, EH, CC, LM, JW, AW, TLA
- III. Motion to accept minutes of Dec 2025 meeting minutes made by KB, 2nd CC - Motion passes.
- IV. Treasurer Report - Balance on hand as of December 31, 2025: \$18,660.12 (full report in shared drive) - CC
 - Jan 1, 2025 balance - \$19,387.00
 - Reminder - Tax filing for 2025 due by 15 May 2026 (KB to do with LM transferring logins, info, etc).
- V. Old Business
 - A. Officer Elections
 1. President - AW nominated JW, JW accepted, vote passed.
 2. Vice President - LM nominated EH, EH declined. AW nominated LM, LM accepted, vote passed.
 3. Secretary - LM nominated AW, AW accepted, vote passed.
 4. Treasurer - CC nominated KB, KB accepted, vote passed.
 - B. Duties of the Board & Board Members
 1. President - preside over meetings, member outreach, elections
 2. Vice President - registrar liaison, other duties as assigned.
 3. Secretary - take minutes, create agendas, answer emails, member outreach, annual amended report, elections.
 4. Treasurer - SCHSB finances, IRS reporting, Liability Insurance
 5. Genetics Project - LM to continue but will reach out to Genetics committee for possible delegation of duties.
 6. Social Media - EH and TLA will continue.
 7. Website, Classifieds, Newsletter, Advertising - CC will continue.
 8. KT & RA to be contacted before the 2026 elections as potential new directors. Seats open for December 2026 elections: EH, TLA, KB and 1 open seats.
 - C. Registry/Grassroots
 1. One issue noted - member wanting to remove sheep from her flock list without charge, sheep that had been sold as BN only to a person who did not want them registered. Discussed with Jaye. BN'd-only animals can only be marked as dead or transfer to unknown buyer - no option to record name of buyer with a fee paid or not. These BN'd only animals cannot be registered later by the buyer or seller without special handling from board and registrar. - LM
 2. TLC sent 2025 report for annual meeting Jan 9th, 2026. - CC, LM

3. TLA made a motion for Legacy Registries to give SCHSB a bid for taking over Grassroots registration.

LM amended motion to add a SCHSB statement of work sent to Legacy Registries, then get a bid from Legacy Registries to potentially take over Grassroots registration. KB seconded. Motion passed.

D. Member Engagement

1. December 11th WTC - Directors attending (CC, AW, LM), 2 guests. Others may have joined later but didn't catch names. Discussed the Barbados Blackbelly genetics program and some discussion about tagging.

2. January 8th WTC - Directors attending (AW, CC, JW), 2 guests. Discussion on NSIP data uses, effectiveness, others

3. Newsletter went out January 6th with info on annual meeting, symposium videos, classifieds info. Meets our by-laws requirement on annual meeting announcement to membership. CC

4. 50th anniversary cups - 12 sales - CC

5. In Chat: CC made a motion to send JW 3 cups at cost for door prizes during the upcoming Washington County, Indiana Sheep Association Annual Meeting. EH seconded. Motion passed.

E. Genetics Project

1. CC to assist LM in creating a spreadsheet with data that doesn't include identifying information. Consent forms to be deleted, only Dr. Murdoch to have identifying information, not SCHSB.

2. 10 samples from USU/VSU - Samples have been tested by GenomNZ, and reports sent to Dr. Murdoch for review. LM to work with Dr. Murdoch on interpretation of data and how it can be used to bring these sheep into the registry.

F. Annual Business Meeting

- Need activities report - break up into sections. JW to do slides 2-5. CC to do slides 6-13. LM slides 14-16. AW slide 17. JW to close.

- Annual Business Meeting to be held January 29th, 2026 8pm Eastern

G. Impromptu discussion had after Annual Meeting regarding SCHSB phone number (brought up by TS as a question during Annual Meeting). Majority of directors present agreed to leave things as they are. Will discuss again at next meeting so other directors can have a say.

VI. Next Meeting Feb 9th, 2026, 7pm Eastern

VII. AW motion to adjourn meeting, KB 2nd - motion passed. Meeting adjourned 9:00pm Eastern