

## Minutes for SCHSB BoD Meeting - 8 Dec 2025, 7 pm Eastern

- I. Meeting called to order 12/8/25, 7:06pm Eastern by LM
- II. Attendance - KB, EH, CC, LM, JW, AW
- III. Motion to accept minutes of Nov 2025 meeting minutes made by KB, 2nd CC - Motion passes.
- IV. Treasurer Report - Balance on hand as of November 30th, 2025: \$19,149.41 (full report in shared drive) - CC
  - A. Year over year budget status Nov 30, 2024 - \$56.25 less in account Nov 30, 2025.
  - B. TLC invoice came in but not in time for this month's report, will be in Jan report.
- V. Old Business
  - A. Registry/Grassroots
    1. No new issues to report the past month - LM
    2. TLC to send year end report by Jan. 9th - LM
    3. CC to submit a quote for potential registry alternative
    4. SCHSB may not need to purchase a license with Grassroots since they own one through TLC's use of Grassroots for our registry - CC
  - B. Member Engagement
    1. WTC last month had a good conversation about nutrition and answered member questions. 6 guests joined including board members (AW, JW, CC, KB). Potential topic for December - Tagging (Scrapie, etc)
    2. Classifieds are live, would like more board members to play around with it. CC
    3. Facebook - CC has been posting symposium videos every Friday (also available on the website).
  - C. Director Seats
    1. Still waiting to hear from KT about board seat position (CC phone tag)
      - LM heard from member, RA, who may also be interested in a position in December of 2026. Member asked to be contacted prior to Dec 2026 election.
    2. No elections 2025, 4 seats open up Dec 2026 (TLA, EH, KB, Vacant)
    3. Duties Distribution - Make a document of all duties of the board and how they could be spread out to make duties less intimidating to new directors (LM to start and add to chat)
  - D. Genetics Project
    1. LM wrote Summary of Decisions Made based on Data and Analysis and will post in chat for BoD to review.

2. Motion made by AW to remove all identifying info received from Genetics Project to protect anonymity of members participating in study. CC 2nd. Motion passed.

a. Regarding report from Dr Murdoch, 1/25/25, delete pages 7-11 to remove flock specific information. (LM to do this)

b. Regarding other reports in the Genetics Project file in shared drive, delete any identifying information found in the data. (LM to do this)

3. Future correspondence with Dr. Murdoch to reinforce protection of anonymity of members flocks and have reports sent that are scrubbed of any color coding or identifying markers.

4. Genetics Project manager not necessary until we can discuss it again in January so tabled for now.

E. Annual Meeting

- CC emailing membership Google Meet link for Annual Business Meeting on Dec. 19th. Will include Classifieds and Symposium info. Also Director positions and when each term is up will be sent so any questions about no elections this year are cleared up. Will send out again in January

VI. New Business

- CC brought up that we don't need to have a phone number, only an email for members to contact us with questions. Motion made by CC to remove phone number, 2nd LM - motion passed.

VII. Next Meeting Jan 12th, 2026, 7pm Eastern

VIII. KB motion to adjourn meeting, CC 2nd - motion passed. Meeting adjourned 8:16pm Eastern