

## Minutes for SCHSB BoD Meeting - 11 May 2026, 7:00pm Eastern

- I. Meeting called to order 11 May 2026, 7:03pm Eastern by JW with member etiquette for meetings announced.
- II. Attendance - JW, LM, AW, KB, CC, EH, 1 guest. Meeting split to protect sensitive information from non-directors. Guest excused after "VI. Old Business, Item F".
- III. Motion to accept Apr. 13, 2026 meeting minutes made by LM, 2nd KB - Motion passes.
- IV. Treasurer Report - KB
  - A. March 2026 ending balance: \$20657
  - B. March 2025 ending balance - \$21283
  - C. KB wrote TLC check for \$1625 on 4/27/26.
  - D. KB has a claim in with Zero because he changed the password and they aren't showing bank information now.
- V. Legal/Business - LM
  - A. Directors' and Officers' liability insurance application has been completed and returned. Renews 26 June 2026.
    1. Ask broker to send next year's application to secretary to ensure it reaches someone.
    2. Law Firm Watkinson, Laird and Rubenstein, LLC will be given update for annual amended filing usually submitted in July for September – change secretary name and location.
  - B. Elections - nothing new to report
    1. AF considering becoming a director. Joined us to see what we talk about during the meetings.
- VI. Old Business
  - A. Website - CC
    1. Changed the graphic on the website that had the wrong contact information.
    2. Sent out post with SMS sign up info.
    3. Haven't had time to add a contact form yet
    4. No change in Classifieds. Still not being used by members very much.
  - B. Social Media - EH
    1. Facebook page is now monetized. Changed the account to SCHSB account for payment. Roughly \$0.69 right now but at least it's something.
    2. Create a post on our Facebook page in the theme of be nice or have comments removed. EH to create post and pin it to the top of

FB page.

3. Also create a pinned post with a synopsis of who we are and what we are, saying it's the official SCHSB page.
4. People really enjoyed the Director Bio posts on FB. Lots of new followers from Jason & Lori and they got lots of views.

C. Advertising/Promotion - CC

1. Appalachian Grazing Conference
  - a. About 50 people there, talked to many of them including one of the other presenters, John Gino. Most were commercial sheep producers and wanted to know more about the performance side of our sheep.
2. Jason went to his Ag Day put on by his local Farm Bureau and Purdue University. 4th grade class did a field trip there. Lots of people showed up.

F. Water Trough Chats - AW

1. Coming up May 14th. AW, LM, JW possibly attending.
2. Lori had a member question regarding separating ram lambs from Ewes and ewe lambs so maybe be prepared to answer that question if it comes up.

G. Financial - KB

1. Removing CC from bank account and change her access to Paypal and Stripe. CC to send KB the checkbook. May need President's signature on letterhead to remove CC from bank account.
2. CC made motion to make AW be 2nd signatory, LM 2nd - motion passed, AW withheld voting.
3. KB found an error in our forecast Budget of \$1400 over budget. Just need to be aware of that.

H. Genetics Project - LM

1. Genetic analysis from both university flock samples fall within the main SC cluster from previous testing..
2. LM made motion we invite both universities to register all the sheep that they feel meet the criteria for SC sheep based on genetic results, performance characteristics and visual inspection of photos from one and from one in person for phenotypic criteria. AW 2nd. Motion passed. LM to send letters to both universities.
3. This is not a precedent for private flocks. Currently, any program for private flocks isn't in operation.

I. Grassroots/Registry - LM

1. LM to talk to TLC May 28th tentatively. LM & LR to talk to Grassroots developers right after TLC meeting.
2. There will be an overlap period where information may be sent to TLC that needs to go to LR. A blackout period was discussed and tabled for next meeting so more research can be done.
3. Membership blast will inform them there may be delays in processing registrations while we are transitioning to LR.
4. Kinship module tabled until we see where budget ends up since we are currently over budget on our projected numbers. See Financial section.

VI. New Business

A. No New Business.

VII. Next Meeting June 8th, 2026, 7:00pm Eastern (No JW for June or July mtngs)

VIII. LM motion to adjourn meeting, KB 2nd - motion passed. Meeting adjourned 8:32pm Eastern.