

Montadale Sheep Breeders Association
Board of Directors Semi-Annual Meeting – National Montadale Sale
June 23, 2014, 10:00 a.m.
State Fair Community College, Sedalia, Missouri

The meeting was called to order by President Mary HaWaaboo.

Board Members Present: Susan Proctor, Kent Moenter, Bill Riley, Chad Marshall, John Coers, Tom Clayman, Patty Abell, Dan Rhoades, Mary HaWaaboo, Cheryl Butya and Executive Secretary Millie Moore.

Board Members by Proxy: Tom Terrell and Bill Poppen

Board Members Absent: Pearce McKinney and Brandon Gouge

District reports were given by Chad Marshall, Susan Proctor, Cheryl Butya, and Kent Moenter.

- Chad reported on the Montadale Classic Sale and Illinois junior events.
- Susan reported on the Maryland Sheep & Wool Festival and her fleece market.
- Cheryl encouraged breeders to participate in the KILE Ewe Sale and advised an entry blank could be found on the KILE website.
- Kent noted that the Big Ohio sale needed more consignments and that we will be on probation next year.

Minutes of the 2013 Semi-Annual meeting held in Louisville were read by the members. Tom Clayman moved and Patty Abell seconded that the minutes be approved as read. Motion carried.

Review of the Secretary/Treasurer's report followed. Bill Riley moved that the Treasurer's report be accepted and seconded by Kent Moenter. Motion carried.

Suggestions for 2015 National Show & Sale judges were then taken with the following names to be turned in to the Sale Manager: Jeff Held, SD, Eric Bruns, OH and Dave Simms, IL.

The Secretary advised that we needed to replace Pat Ariaz as a trustee on the Endowment Fund and Cheryl Butya was appointed to fill that position.

Discussion followed concerning the replacement for the Executive Secretary. John Coers moved that we look for one person to fill this position with a salary of \$450 to \$600 per month. Seconded by Chad Marshall. Motion carried. Bill Riley moved that the Executive Committee develop a job description for Board approval by Wednesday, June 25th. Seconded by John Coers and motion carried.

Bill Riley made a motion to adjourn, seconded by Kent Moenter, motion carried.

