

Teleconference – March 14, 2017 – 7:00 p.m. Central Standard Time

Call to Order

Roll Call: Dave Hennen, Chuck Cryderman, Dennis Johnson, Sierra Covell, Ken Airgood, Shannon Cobbs, Andrew Stalhiem, Pat Connors.

Approval of Minutes Feb. 13th and Feb. 20th, 2017 – ***Chuck Cryderman moved to approve, Pat Connors seconded and motion carried***

Executive Director Report – Cathy Behn went over Executive Director's report asking if there were any questions. There were no questions.

President Andrew Stalhiem moved onto the topic of a replacement for Greg Bagley's two year term. He stated there were 3 options - 1 wait until the sale and place the fourth vote getter into the term, 2. Nominate Shannon Martin to replace the term, or 3. Nominate Jeff Gower to the position. Dennis Johnson stated it was his desire to leave it open and take fourth highest vote getter. Pat Connors stated he felt that was the fairest way to pick a replacement to take fourth highest vote getter. President Stalhiem asked for motion. Ken Airgood asked if that process would be announced to the membership prior to voting for their information. Shannon Cobbs felt the membership should know they will be placing the fourth vote getter. Dennis Johnson stated the fourth vote getter would be listed as the two year term when it is posted on Saturday at the Sale. Discussion was held on how to make the announcement and it was noted that the motion would be published in the minutes as well. Cathy Behn stated that a specific announcement should be made to inform the membership to only vote for three or it would spoil ballots if they mark four names. ***Pat Connors moved to wait to replace Greg Bagley's two year term until the election at the National Sale by placing the top three votes in the three year term positions and the fourth vote would fill the remainder of Greg Bagley's 2 year term. Chuck Cryderman seconded the motion and the motion carried.***

Dave Hennen said he felt the sale will rock! He reported the Catalog had been handled and sponsors were being sought. Cathy Behn stated she was getting a lot of calls. Pat Connors stated Dave Hennen was doing a good job. Sierra Covell stated she has had many comments through social media. Dave Hennen stated that he felt on the budget for the National Sale only two numbers should be considered and that is the income and expense, as the sub items would vary a bit as budgeted. Chuck Cryderman totally agreed and Cathy Behn explained that each line item is only a guideline and that the final number is what is important. Andrew Stalhiem asked if the actual sale will begin at 9:00 or would the sale of special items begin at 9:00. It was discussed that the items would begin selling at 9:00 a.m. Chuck Cryderman stated he would like to divide the items throughout the sale and start with two or three items. Dave Hennen asked if we had the list of 10 items yet. Dave Hennen stated might have a brand new pressure washer of \$2200 value. Cathy Behn stated the once Chuck Cryderman has the list, she would put in eletter and on facebook, etc.

Dennis Johnson stated that Grant Johnson said vendors were down a bit. Cathy Behn had a few to add to the list and there was a couple new vendors so thought the vendor show would be good.

Other business – Ken Airgood stated that Cathy Behn, Linda Harmon, Keith Mann and himself had met at Gordyville regarding the WCS. Ken Airgood stated he was a chair of finance and both Keith Mann and Linda Harmon had asked him to discuss the Group Class Breeders Incentive that Greg Bagley had created for the WCS. Keith Manna and Linda Harmon felt the \$15,000 may be spent in a more productive way for the show and asked if the incentive plan could be changed. Ken Airgood asked for comments on that topic. Shannon Cobbs stated there was a motion already made on that project and funding. Ken Airgood stated he understood that to be for extra premiums. President Stalhiem felt it was a good program and incentive for breeders. Cathy Behn stated that she had been in contact with Victoria McCullough and said she may be giving some funding for breeders incentive. It was the consensus of the board that they liked the idea of promoting breeders as much as possible.

Dave Hennen stated that Cathy Behn was still scanning every bill and receipt and forming a spreadsheet. Cathy Behn sent Dave Hennen a report from Quickbooks of what checks were written and what they were for. ***Dave Hennen made a motion that Cathy Behn sends the entire board or Executive Committee a check register report from Quick books along with scanned copy of credit card statement and receipts for that month, and that would act as an approval and accounting record. – Pat Connors seconded the motion and motion carried.***

It was the consensus of the board to move the next teleconference back to 8:00 pm.

At 7:35 p.m. a motion was made to adjourn the meeting by Ken Airgood, seconded by Pat Connors and motion carried.

Respectfully submitted by,

Cathy Behn, Executive Director
Clydesdale Breeders of the U.S.A.