

**Arkansas State Sheep Council Meeting
Minutes – October 9, 2014**

President, Mike Reynolds opened up the meeting and requested a list of judges for ABL/Market lamb shows at the state fair. He mentioned that our group would generate a list of names to be submitted to the Arkansas State Fair. Suzie Wright made a motion to submit five people's names whom had multiple votes. Heather Hudgins seconded the motion. Debbie Bacon moved to amend motion that each farm votes six times off the list and that those with the most votes will be submitted. Cindy Kendrick seconded the motion. Amendment passed.

Wanda Calloway presented the Treasurer's Report with an ending balance of \$11,277.94 currently. Items to be deducted from that balance are as follows: Arkansas Department of Agriculture provided a grant of \$1500.00 for Grand and Reserve ABL at State Fair; Jackets estimated at \$1200.00; Website (est.) \$650.00; goal of keeping \$1,000-\$2,000 in reserve. Brad Harlow moved to accept Treasurer's report and Diana Watkins seconded. Motion approved.

Diana Watkins presented the AJSC Treasurer's Balance: \$143.30. Suzie Wright moved to accept treasurer's report as read. Brad Harlow seconded. Motion approved.

Suzie made a motion that all exhibitors whom receive prize money or awards from AJSC and ASSC must have their membership paid before award is given. Brad Harlow seconded the motion. Vote was taken for - 7 and against - 2. Motion passed.

Kim Barksdale made a motion that a deadline of July 31 needed to be included as to when the exhibitors should have their membership dues paid. Brad Harlow seconded the motion. Motion passed.

Old Business

Brad Harlow talked about the opportunity to hold a live auction in conjunction with the State FFA contest judging that Thursday night at Washington County fairgrounds. Discussion ensued. Brad Harlow made a motion to pursue plans for the live auction in Fayetteville. Suzie Wright seconded the motion. Motion passed 5 to 1.

Suzie Wright discussed issues with nomination forms being sent in and she proposed that the breeder should be in charge of sending nomination forms for the exhibitors.

Heather Hudgins made a motion that jackpots must be listed on ASSC website 30 days prior to the date and that the sanctioning form must be postmarked 45 days prior to the date of the show. Brad Harlow seconded the motion. Vote was taken 7 for and 1 against. Motion passed.

Mike Reynolds mentioned that the nominating committee had secured a slate of potential officers and these names were on a ballot that was distributed to the group.

Cindy Kendrick made a motion that the ballot should not be used since it contained offices that were incorrect according to ASSC by laws. **ASSC by- laws state: The officers of the Arkansas Sheep Council shall be: President, Vice-President, Secretary, Treasurer, AJSC Coordinator and shall be elected at the annual meeting by majority vote, for a term of one year or until their successors are elected.** Brad Harlow seconded the motion and motion passed.

Nominations were taken from the floor and the following people were selected as officers:

President-Mike Reynolds

Vice President-Brad Harlow

Secretary –Robin Harlow

Treasurer – Wanda Calloway

AJSC Coordinator – Diana Watkins

Cindy Kendrick mentioned that since our by laws state that only one vote per farm membership is allowed that Brad and Robin Harlow would need to purchase a second membership to both be allowed to vote as a part of the Executive committee. Brad agreed to buy two memberships so each would have a vote.

It was announced that Jim Scott will be on hand to buy sheep after the show

The results from the judges list were presented to the group:

Kyle Smithwick - 8 votes

Colby Burch - 7 votes

Josh Kouns - 6 votes

Vince McGolden – 5 votes

Scott Greiner - 5 votes

Brent Titus - 4 votes