ASSC Special Meeting 2/13/25

Meeting Started: 6:05 pm

Meeting Adjourned: 6:19 pm

Attendees:

Trish Henry Stacy & Lisa Kirk, Ashley Flickinger Brandi Killins Janeal Yancey Wanda Calloway Darren Bignar John Crangle Mike Reynolds Monty Rexwinkle Aaron Mahan

Topics of Discussion:

1. ASSC Incorporation:

- **a.** ASSC has been an unincorporated association since its beginnings. This essentially means the "members" are liable.
- **b.** Discussion of cost: somewhere around \$150.00 to file the Articles of Incorporation online and then \$150.00 annually.
 - i. Wanda Calloway, Treasurer, spoke on the ASSC Account stating the current balance is roughly \$7,000.00. She states we pay \$415.00 annually for the ASSC website-generally paid in April. We also pay \$400.00 annually to ASI-generally paid in October.
- **c.** John Crangle made a motion to file Articles of Incorporation for ASSC. Seconded by Mike Reynolds. Motion passes.

2. ABL Show Location: ASF or AYE:

- **a.** Due to dates coinciding with ASF and AYE a decision must be made on an ABL show. Buyers are looking to breeders wanting to know what their options are for the 2025 show season. Also, we need to reach out to the judges. Open discussion was had: Is it feasible to host an ABL show at ASF and AYE or do we only host one ABL show?
 - i. John Crangle made a motion that ASSC host one ABL show at ASF. Seconded by Mike Reynolds.

- **1.** Farm Call was completed to vote Yes or No on the motion.
 - a. Says-A-Lot, LLC: Trish Henry votes Yes
 - b. Kirk Farm Club Lambs: Stacy Kirk votes Yes
 - c. K-Ranch: Brandi Killins votes Yes
 - d. Yancey Ranch: Janeal Yancey votes Yes
 - e. U of A: Darren Bignar votes Yes
 - f. PJ Livestock: John Crangle votes Yes
 - g. Pin Oak Club Lambs: Mike Reynolds votes Yes
 - h. R Farm: Monty Rexwinkle votes Yes
 - i. Mahan Farm: Aaron Mahan votes Yes
- **2.** By unanimous vote motion passes.

Brandi Killins Х

Brandi Killins ASSC Secretary