

## Minutes

American Aberdeen Association Board of Directors Meeting

September 7, 2020

Zoom Meeting

Members Present: Craig Walker, Darwin Engelkes, Gary Gilbert, Rob Fanning, Kenny Hinds, Allen Sieverkropp.

President Craig Walker called the meeting to order.

Darwin Engelkes reported the Rules and Resolutions meeting was hacked. There will be some Zoom changes.

Craig Walker reported that Dean Pike has taken a new job. The board needs to discuss what we want to do regarding a breed rep. We have the Ozark Empire trade show coming up and we have paid the entry fee, we need to decide who to send.

There was discussion of the expenses involved in hiring a breed rep. Dean's contract with the AAA ends August 31, it will be prorated since it is an annual contract.

There was discussion about how to announce the resignation to the association. Darwin Engelkes proposed a statement to distribute to the membership.

There was discussion of the current balance sheet and financial statement. The board would like more timely reports.

Darwin Engelkes moved to accept Dean Pike's resignation, second by Allen Sieverkropp. Motion carried.

Darwin Engelkes suggested two board members attend the upcoming conventions, to lend transparency to the process. Kenny Hinds suggested a regional association representative and a board member attend.

In order to be affordable, the breed rep position must be shared with another association. We need to increase revenue before we can afford a breed rep.

Darwin Engelkes made a motion, second by Kenny Hinds, that we send out a membership connection eblast announcing the Dean's resignation. Motion carried.

The Finance Committee needs to meet and discuss the financial statement. Craig Walker will discuss this with Neil Effertz.

Rob Fanning gave an update of correspondence with the National Western Stock Show staff. It will be very difficult to have our sale in Denver, if the NWSS proceeds. He is continuing discussions with an alternate site. There will need to be enough other breeds and sponsorships to make it financially feasible.

A motion to adjourn was made by Darwin Engelkes, second by Gary Gilbert. Motion carried.

Respectfully submitted,

Jan Effertz