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| **ATSA Meeting Date:** | Meeting – Conference call **April 8, 2023** @ 8:00 PM EST; 7:00 CST: 6:00 MST; 5:00 PST Corrected 8/13/2023 Mtg. As Approved 9/24/2023 |
| **Attendees:** | Holly, Brenda, Rebecca, Virginia, Sue |
| **Called to Order:** | Holly called the meeting to order @ 6.04 |
| **Secretary’s Report:** | Brenda emailed informal Notes to all Board Members on February 22, 2023. Discussion?Corrections?Motion to Pass? Feb 19 meeting notes were tabled to review |
| **Treasurer’s Report:** | No Report. Website changed paid for 3 years, Domain Name paid Annually through June 2024 |
| **Old Business:** |  |
|  **Membership Status** | 10 active members paid |
| 1. **Directors and when they expire & Board Positions**

**(Provided by Virginia)** | Current Directors: Viriginia Scholomiti (Historian) Staci Holtby (2021-2024) Sheryl Meacham (2020-2023) Eligible for renewal Holly Partridge (2020-2023) Eligible for renewal Sue Clausen (2021-2024) Brenda Anderson (2022-2025)**Executive Board Positions for 2023 (Annually Selected)****President:** Holly Partridge**Vice President:** Sheryl Meacham**Secretary:** Brenda Anderson**Canadian District Representative:** Sue Clausen **Historian** – Appointed board member, Viriginia Scholomiti**Treasurer** – Appointed board member – Nan Leaman**Request for nominations will need to be send out for the positions expiring in 2023.**Bylaws state executive positions are selected annually from the Board of Directors Bylaws state we will have a minimum of 5 and maximum of 9 Directors. |
| 1. **DNA Committee**
 | Meeting Notes sent out: 2nd Meeting held. Spoke with 3 companies so far. |
| 1. **GLM Semen Donor Ram Status Update**
 | UK Teeswater Semen Donor Rams (Information pulled on 3/16/2023)**ID Name/Tag Nbr** 993 DOWNKILLYBEGS 1102/21/009 (UK1720019/02971)988 DOWNKILLYBEGS 1102/21/013 (UK1720019/02975)989 DOWNKILLYBEGS 1102/21/018 (UK1720019/02980)957 DOWNKILLYBEGS 1102/21/021 (UK1720019/02983)855 ENDMOOR MAJIC931 GREY GREEN STAR 645-08-007856 LAKELAND MAJESTIC949 NIDDERDALE 0919/20/001 (UK0124085/04265)860 PATLEY PRINCE CHARMING858 RIMINGTON CRUSADER 819/07/004869 RIMINGTON PLAYBOY992 RIVENDELL DENETHOR 0001/19/001 (NZ 14198)862 ROYAL PRINCE Holly was going to speak with Lynn for instructions on how to find semen – not in notes to walk through. |
| 1. **First Year New Breeders Membership:**
 | **Information Researched by Virginia:** George and Lynn are happy to provide complimentary membership for the year for transfers to people who are non-members. They do this for several other organizations, and since they have to handle the transfers, and enter all the information into our registry, it is not a problem for them to give the complimentary membership. **The board can discuss if they want to move forward with this or change any of the existing policies, but this is how it stands currently.****Discussion:** New Shepards **-**Virginia is going to research if it is in the bylaws. |
| 1. **ATSA Transfer to Non-Members (Info)**
 | **Information Researched by Virginia:** The ATSA does not require shepherds to be members of the ATSA to buy animals. The person initiating the transfer must be the owner of the sheep.  The info is entered into our database, and the papers are issued in the new owner’s name, regardless of whether they are a member or not.  They cannot register lambs unless they are members. You must be a member to initiate any registrations or transfers.  We do not handle transfer of ownership from non-members to non-members as the ATSA foots part of the cost for GLM's services.**Discussion:** Need assistance of Registrar if non-member |
| 1. **Goals for 2023:**
 | Holly challenged each of the board members to take on one or two goals and share for next meeting to send out to the membership. **Agreed to at February 19th Meeting** |
| **Website** **(Virginia)** | A motion was made to switch our current web hosting site to **Wix** hosting site for a three-year sale price of $504.00. **Board discussed and voted - motion to switch Yes**: Sue, Sheryl, Staci, Virginia, Brenda, Holly. No opposed. **Virginia given authorization to proceed on March 7, 2023.**Domain name – [www.americanteeswatersheep.com](http://www.americanteeswatersheep.com) Take a look at pages and let Virginia know if anything needs to be fixed and make sure all information is there.Need someone to take care of page – Volunteers?Still need picture of Brenda & Sue with bio  |
| **Marketing** | Tabled |
| **Newsletter** **(Virginia)**  | Virginia is working on – get your news items to her for the next edition |
| **Welcome Packet** **(Brenda)** | Tabled |
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| 1. **GLM (Sheryl)**
 | Grassroots is not what we want. Pdf information provided by VirginiaContacting other companies. |
| 1. **Hard Drives**
 | Approved purchase of 2 external hard drives – during discussion of website hosting switch – brought up questions if this site has area for keeping records? Holly opened floor for additional questions or suggestions. Brenda pointed out that the comments indicated you could not download information if you wanted to switch to another site in the future. No other comments were received.Discussion: Move to Google Drive – Set up an account. Brenda will research and get out Password and Permissions – Rebecca offered to assist. |
| 1. **Other Old Business:**
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| **New Business:** |  |
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| **Agenda Items** | Please send either new or old business for Agenda items to Brenda for the next meeting.  |
| **Next Meeting** | **May 21st**at 8:00 pm Eastern Daylight Time (7:00 Central, 6:00 Mountain, 5:00 Pacific) Meeting Adjourned: Motion by Sue, seconded by Brenda & VIrginia |
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