

**Montadale Sheep Breeders Association**  
**Board of Directors Semi-Annual Meeting – National Montadale Show**  
**November 15, 2014**  
**North American International Livestock Expo- Louisville, KY**

**Board Members Present:** Kent Moenter, Chad Marshall, John Coers, Tom Clayman, Bill Poppen, Mary HaWaaboo and Executive Secretary Millie Moore.

**Board Members by Proxy:** Patty Abell, Cheryl Butya, Susan Proctor, Dan Rhoades, Bill Riley and Tom Terrell

**Board Members Absent:** Brandon Gouge, Pearce McKinney and George Murdock

**Also Present:** Junior Coordinator Nann Green and Incoming Executive Secretary Kay Stadel

The meeting was called to order by President Mary HaWaaboo.

Minutes of the 2014 Semi-Annual Board Meeting held in Sedalia, MO June 23rd were read by the members present. Director John Coers made a motion to accept the minutes which was seconded by Kent Moenter. Motion carried.

New 2015 Midwest Stud Ram Sale Management Curt Overcash and Bret Oelke of Heartland Livestock Services made a presentation outlining some of the incoming changes for 2015 such as webcasting all National Shows.

Review of the Secretary/Treasurer's report followed. It was highlighted that there was a sharp decline in 2014 Senior Membership dues. Motion to accept the report as given was made by John Coers and seconded by Bill Poppen. Motion carried.

A Junior Association report was given by new Coordinator Nann Green. Nann reported that 7 exhibitors will participate in the NAILE Junior Show. She also reported that James Green and Abilene Gatson were introduced as the 2014-2015 Montadale Ambassadors at the National Sale in Sedalia, Missouri.

For the upcoming 2015 Futurity season, it was suggested by the board to have a Junior Jackpot Show-Back immediately following the National Sale, which would allow juniors who purchased futurity lambs a head start on points. In addition, it would not be necessary for the junior to physically be at the sale to participate as long as another junior showed the lamb.

Nominations for the 2015 E. H. Mattingly Sale were taken and voted on. First choice in the balloting is July Moore of Eagle, MI followed by second choice, Larry McDaniel of Greenfield, IN.

John Coers gave a fall report from the Illinois Association which is attached to these minutes.

Next, ballots for Board of Director nominations were open by the Board Members. Results were as follows:

**District 1:** Cheryl Butya

**District 4:** John Coers

**District 2:** Mike Maroska

**District 6:** Patty Abell

**District 3:** Bill Poppen

Finally, Secretary Millie Moore provided a brief report concerning AccuRegister and advised that she would continue to work with them to get the issues resolved. She also asked that any directors with problem papers please forward a copy of same to her. In addition, she will work with Kay Stadel on this project.

Meeting Adjourned.