NAWSA BOD Meeting   Friday April 5, 2019

8 pm Eastern, 7pm Central, 6 pm Mountain, 5pm Pacific

Call in 605-472-5679   access code 872781

Attendance: Mary Mc Kennan, Cori, Jeri, Wendy, Virginia

Minutes from the Annual Membership Meeting were unanimously approved

We are sad to accept the resignation of D’Andrea from her Directorship position and hope she will be able to serve again in the future.

Suggestions for filling the vacancy are Karen Stern or Kelly Ware, Virginia will contact

Standing Reports

**Treasurer Report:** $ 8834.84 currently in the treasury, Wendy is going to investigate savings account

**Secretary Report:** tabled

**Newsletter:**  Mary Mc Kennan is shooting to get a newsletter out in April. She is soliciting articles and photos with not a lot of response

Old Business

Jeri – Update on label, will send to board sample to approve then move forward with printing

Sheep Show (Online) – Cory/Nancy – Work will continue on looking into the possibilities

Additional member: Nan joins us

Short discussion on promotional items, general support for looking into this, just a very busy time for all

Educational materials/Breed Standard – Virginia is working on getting a draft to board members to work through

Ad went into Maryland program, we will track the hits on the website to see what effect we get from the ad.

We need to set specific priorities for purpose and target for specific ads.

Next scheduled meeting Friday May 17th

Meeting adjourned at 9:00