

Minutes of NAWSA board of directors meeting

October 10th, 2022

Attendees

NAWSA members in attendance were:

Nancy Irlbeck, Allyson Whiting, Jill McIntosh, Brad Knudson, Sharon Messena

Board of Director Attendees: Virginia Scholomiti, Nan Leaman, Nan Fickett, Carolyn Bernard, Lois Olund

Meeting called to order 7:05 EST, 6:05 CST, 5:05 PST by Virginia Scholomiti

Agenda

No minutes to approve (secretary absent)Nan Fickett agrees to take minutes tonight

No Secretary Report, DNA Genetic testing report scheduled for today, no report (secretary absent)

Treasurer's Report as of 10/1/22: \$9,242

Business

1. Welcome of new member, Brad and Clare Knudson of Iowa
2. Welcome of Jill McIntosh, who will be approved to the BOD in the near future.
3. Carolyn Bernard and Allyson Whiting will be spearheading a new Youth Program committee to get more young people involved in the Wensleydale breed, discussion to follow at the Membership meeting.
4. Moorit Project under the care of Dr. Nancy Irlbeck has been finalized, specs can be found on the NAWSA website on the News page. Nancy Irlbeck will present an update at the Membership meeting.
5. Allyson Whiting volunteered to update an information pamphlet to have on hand for the membership to use at shows, fairs, etc.
6. Lois Olund to discuss at Annual Membership meeting, an Advertising Campaign for the NAWSA
7. Nan Fickett researching the possible creation of a North East NAWSA show at a local Fairground.
8. The BOD also discussed supporting regional shows with such things as awards, or entry fee support, and providing breed specifications in advance.
9. BOD brought up the discussion of having NAWSA banners at shows.
10. BOD discussed having committee formation amongst the membership to get members involved in all things Wensleydale. To be discussed at the Membership.
11. BOD discussed having a News Page inside the Newsletter with possible advertising. To be discussed at the Membership meeting.

12. Carolyn Bernard to spearhead a discussion with the membership at the Annual Meeting regarding having a zoom call which would be open to all NAWSA members. This zoom call would not be recognized as a board meeting but rather an informal talk session about all things Wensleydale. Chris Posbergh has agreed to vet all educational/scientific materials for accuracy
13. Include a definition of "body of the fleece" which is referred to under our registration policies for registering animals with quarter sized spots. The body of the fleece will now be defined as 'The area of the fleece remaining after skirting out the normal areas, ie. head, neck, belly, legs, britch and around the tail.

Actions

1. Motion was made by Virginia Scholomiti to accept the changes GLM suggested on three forms with two changes:
 - Correct by removing the \$35 fee for registration of purebred Wensleydales. We do not have any additional charge for registering purebred animals.
 - The Membership fee shall be \$40 after March 1st for a one year period. There will be no discount option to pay multiple years after March 1.

Nan Fickett second the motion regarding the GLM registry changes.

Vote taken and all BOD members voted in favor

Meeting adjourned