NAWSA

Meeting of the Board of Directors

May 31, 2020

Members in Attendance:

Cory Simpson

Nan Frickett

Sheryl Meacham

Karen Stern

Virginia Scholomiti

D’Andrea Tyree

David Berryhill, member

Meeting called to order at 1941 EST by President Cory Simpson.

Call for approval of meeting of previous meting 2/9/2020. Motion made by Nan and seconded by Karen, carried unanimously.

Call for standing report- Photo contest submissions will be put in online folder for review.

New Business- Proposal to consider allowing registration of offspring of 96% rams. Discussion of possible impact on future breeding plans by members followed.

Tabled for further inquiry and consideration of impact to member breeders and association upgrading guidelines.

Proposal by Cory Simpson to allow registration of offspring of imported semen from UK rams not previously accepted by NAWSA.

Following discussion, Cory was asked to prepare an outline of factual information related to the acquisition of such semen and present to the board for consideration.

Next meeting set for August 7, 2020 7PM EST

Motion made to adjourn , unanimouely passed.

Meeting adjourned at 2109.

Respectfully submitted,

Sheryl Meacham, Secretary