

FULLBLOOD SIMMENTAL FLECKVIEH FEDERATION

FSFF



One Breed  One World

The information below serves as record of the minutes from the 09.11.14 Board of Directors teleconference.

Present: Dr. Jason Gress, Andy Oslanski, Tony Roberts, Brian Valentine & Heathe Widicker

Also present: Jason & Brandy Jordan, FSFF Coordinators

Absent: Andreas Buschbeck, Jim Ethridge, Anne-Marie Rasch, Jerry Robinson

The meeting was called to order at 6:03pm CST by President Heathe Widicker.

Brandy Jordan read the record of the previous BOD meeting minutes.

Andy Oslanski motioned to approve the minutes. Dr. Jason Gress seconded.

The motion passed unanimously.

Brandy Jordan provided the Financial Report-

○ 09/1014 Reconciled Bank balance	\$12,319.41
• No Pending Deposits	\$ 0.00
• No Pending Payments	\$ 0.00

There is an expected ASA bill, but it has not yet been received.

Contractors were paid \$5,120.00 for 16 weeks (payment made in August).

Brian Valentine motioned to approve the Financial Report. Tony Roberts seconded.

The motion passed unanimously.

Old Business:

1. Website Update (EDJE Technologies) Progress- given by Jason Jordan-
 - a. Site should be active next week. As soon as possible, Jason will send all Board members a link to review (hopefully next week). Please review & reply with comments, suggestions, changes.
 - b. Final touch- a work in progress- is a searchable database of FSFF members by using family name, farm name, and/or location, etc.
 - c. Hurdle- need domain info from Marlene- it is tied to someone in PA. Working to acquire needed information.

2. Exempt Organization update-
 - a. Slow going- to change filing status to 501C we may need to re-write the articles of incorporation and re-file.
 - b. Board agreed best option is to contact Kent Dollar & get quote & assistance from him since he was involved in the initial organizational filings.

3. 2014 NAILE update-
 - a. Anne-Marie has ordered all show awards!
 - b. Hotel- Group Rate- the Hilton Garden Inn (within walking distance to the show arena/barns & several restaurants) quoted a block of rooms at \$155/night. Members would have to book by a specific date.
Andy Oslanski motioned to accept the Hilton Garden Inn. Tony Roberts seconded. Motion passed unanimously.
 - c. Review of overall schedule of events
 - i. Check in on Tuesday, November 18th
 - ii. Select Sale is Wednesday, November 19th at 7pm
 - iii. All three FSFF shows are on Thursday, November 20th
 - iv. Dinner/Annual Member Meeting/President's Reception on Thursday, November 20th at the Kentucky Derby Museum from 8PM-12AM
 1. Dinner & meeting to start- will be held concurrently
 2. President's Reception & Fundraiser to follow
 3. Jason will order invitations
 - d. Fundraiser- auction items needed!! (Tony dropped from call at this time). Tony Roberts has some items in the works. Jason & Brandy to send out Constant Contact emails to membership and will post on Facebook too.

4. 2014 Fred Schuetze Award
 - a. We have requested nominations 3 times; have 4 nominees.
 - b. Will send ballots to Board members to vote using same ranking system as last year.
 - c. Board agreed nomination period is closed, so Jason & Brandy will send ballots out this coming week.

New Business:

1. Ferme Gagnon (Francis) has asked if a FSFF Board Member or representative attend his sale on Sept 27th.
 - a. Brian Valentine might be able to go. No-one else is available.
2. Need to get FSFF Booth to Dr. Davis's sale in October. Jim Ethridge has it. Jason & Brandy to ask if he can get it there? Dr. Gress can help "man" it.
3. Dr. Gress asked if we should adjust the "% Fleckvieh" requirement for The Fleck Effect show in order to get more entries ?
 - a. ASA "rounds up" so why couldn't the FSFF? Who might object?
 - b. Per NAILE premium book, rule written "must contain minimum 50% Fleckvieh Simmental" to be eligible to show
 - i. Too late to change for 2014 NAILE
 - c. Future- for 2015 NAILE- look into rewriting show rules for parentage/% requirements for Fleck Effect show

At 7:05pm, Heathe Widicker motioned to adjourn the meeting. Andy Oslanski seconded.

The motion passed unanimously.