

Membership Meeting

December 3, 2022

Attendees: Please see the 12.3.2022 attendance.jpg

Zach: Meeting called to order 4 p.m.

- 1) Zach: Attendance sheet going around. Please make sure to sign.
- 2) Review and approval of June 2022 meeting minutes from Lander.
Motion to approve: Mike Porter Second: Daryl Lutz Approved: Unanimously
- 3) Joni: Financial and Treasurer report- Discussion over Balance Sheet and overall outlook of all accounts.
Motion to approve: Steve Kilpatrick Second: Kevin Hurley Approved: Unanimously
- 4) Officer Updates
Joni Miller is stepping down from the Treasurer position which will be filled by Pat Pace.
Danyelle Pace comes on board as our bookkeeper. Bruce Perryman will take over the Secretary position.
- 5) GIAs-
GIA were looked at for face value of the GIA and not the money we had to spend. Scrutinize each project for what it was and not how much money we had to spend. A variety of projects came in costing a total of \$186K in funds requested. The Board of Directors met on Nov 10th to review and vote. The GIAs are all available on the website to provide more information if anyone wants to read more about them. For this this cycle, the Board suggests funding a total of \$77,000.

Motion to Approve to fully fund: Gary Butler Second: Steve Kilpatrick
Approve: Unanimously by Membership Attendees

- 6) Upcoming Events
2023 Sheep Show: Reno, NV January 12-14, 2023
2023 Annual Banquet: Cheyenne, WY Little America June 2-3, 2023
2023 WSF C&A in Rapid City, SD June 15-17, 2023
Burgess Junction Sheep Summit June 22-23, 2023
2023 Winter meeting in Dubois December 1-2, 2023.

Zach- thanked everyone for coming and the questions and comments.

Motion to Adjourn: Mike Porter Second: Mack Miller Approve: Unanimously
Time Ended: 5:36 p.m.