

**ASA Board of Trustees
February 26, 2020
Teleconference**

Chairman Tim Curran called the meeting to order at 6:00 pm.

Roll Call: Tim Curran, Clay Lasse, Tom Nelson, Mike Forman, Gordon Hodges, Jim Ligon, Cliff Orley, Randy Moody, Barry Wesner, Tom Hook, JW Brune, Kent Brunner, Steve Eichacker, John Griswold, Fred Schuetze, Greg Walthall, Gary Updyke

Staff: Wade Shafer, Rachel Endecott, Linda Kesler

Agenda. Moved Fred Schuetze second Tom Hook to approve the agenda as presented. Motion carried.

ASA Board Meeting called to vote on resolutions and directives from the Executive Committee, Policy & Procedures, and Activities and Events. All resolutions and directives were sent to the ASA Board on February 25, 2020.

Executive Committee

Resolution #1: Foundation Bylaws

Article 6, Section I: The Foundation shall have one (1) officer, which shall be a Chairperson. The Chairperson shall be appointed by the Chairperson of the Association Board of Trustees with the approval of upon majority vote of the Executive Committee. A trustee of the Foundation or a director, officer, or trustee of the Association may service as Chairperson of the Foundation.

Points of Discussion:

Reword Article 6 Section I to include: with the approval of upon majority vote of the Executive Committee when selecting a Foundation Board Chairperson.

Motion carried.

Resolution #2: Foundation Liaison

Approve a liaison between the Executive Committee and the Foundation Board. For 2020, Fred Scheutze.

Points of Discussion:

Purpose: To have an Executive Committee member attending Foundation Board meetings.

Motion carried.

Policy and Procedures Committee

Directive #1

Staff to develop a request form for the owners of the Champion and Reserve Champions or for any animals where additional samples were collected which would allow the owner to pay for the HD testing whereas they would receive the results and DNA would be recorded.

Request form would include the following check boxes:

- ✓ DNA is already on file—ASA will still run parent verification on DNA pulled.
- ✓ Parent verification / Genomic testing — ASA pays
- ✓ High density testing / parent verification — Member agrees pay for testing.
- ✓ Low density testing / parent verification — Member agrees to pay for testing.

Points of Discussion:

Allows owners to inform ASA that they would like the results of the genomic testing and agree to pay for the testing.

Moved Mike Forman second Barry Wesner to add from all tests to the end of the last sentence.
Motion carried.

Amended Directive #1.

Staff to develop a request form for the owners of the Champion and Reserve Champions or for any animals where additional samples were collected which would allow the owner to pay for the HD testing whereas they would receive the results and DNA would be recorded from all tests.

Request form would include the following check boxes:

- ✓ DNA is already on file—ASA will still run parent verification on DNA pulled.
- ✓ Parent verification / Genomic testing — ASA pays
- ✓ High density testing / parent verification — Member agrees pay for testing.
- ✓ Low density testing / parent verification — Member agrees to pay for testing.

Points of Discussion:

Allows owners to inform ASA that they would like the results of the genomic testing and agree to pay for the testing.

Motion carried.

Activities and Events Committee

Resolution #1:

To approve the submitted judges list of 1) Eric Gerdes, 2) Amanda Schnoor 3) Mark McClintock, as presented, for the 2020 American Royal Open Show. Motion carried.

Resolution #2:

To approve the submitted judges list of 1) Matt Claeys, 2) Scott Bush 3) Joe Seal, as presented, for the 2020 South-Central Regional Classic.

Points of Discussion:

Bred & Owned at 2020 National Classic and his summer judging schedule.

Motion carried.

Resolution #3:

To approve the submitted judges list of 1) Scott Bush, as presented, for the 2020 Eastern Regional Classic. Motion carried.

Resolution #4:

To approve the submitted judges list of 1) Steve Reimer 2) Jake Scott, as presented, for the 2021 National Western Stock Show Pen Show. Motion carried.

Resolution #5

To approve the submitted judges list of 1) Barry Wesner 2) Scott Schaake 3) Brett Barber, as presented, for the 2021 National Western Stock Show Open Hill Show. Motion carried.

Resolution #6

To approve the submitted judges list of 1) Kevin Jensen 2) Matt Copeland 3) Cody Sankey 4) Dan Shike, as presented, for the 2021 National Western Stock Show Junior Hill Show

Points of Discussion:

This is a PTP Show.

Motion carried.

Resolution #7:

To include in the Host Association Duties Judges section: "An Associate Judge is mandatory at the four major shows, NWSS Pen Show, AJSA National Classic Owned Show, and the AJSA National Classic Bred and Owned Show."

To now read as:

"By April 1, submit three (3) names in order of preference from the approved PTP Judges list for consideration by the Activities & Events Committee of the ASA Board. Full responsibility for payment of the lead judge, unless otherwise arranged with show management. Coordinate with lead judge the selection of associate judge and ensure the associate is in good standing with ASA. An associate judge is mandatory at the four major shows, NWSS Pen Show, AJSA National Classic Owned Show, and the

National Classic Bred and Owned Show. Once a judge has officiated any of the four major shows listed above that judge is not eligible to be nominated for any of these events the following show season. " Moved Jim Ligon second Barry Wesner to add lead before judge in the sentence: Once a judge has officiated any of the four major shows listed above that judge is not eligible to be nominated for any of these events the following show season and state: the Associate Judge does not have to be approved by the Activities and Events Committee.

Amended A&E Resolution #7

Judges

Host State Responsibilities:

By April 1, submit 3 names in order of preference from the PTP approved judges' list for consideration by the Activities and Events Committee. Full responsibility for lead judge payment unless otherwise arranged with stock show staff. Once a lead judge has officiated one of the above 4 major shows, NWSS Pen Show, or the AJSA National Classic that lead judge will not be allowed to be nominated the following show season. Coordinates with lead judge the selection of association judge (mandatory) and ensures that the associate judge selection is a person in good standing with the ASA.

ASA Responsibilities:

Activities and Events Committee to make final judge selection (all major show judge selections to be made no later than the April board meeting and secure immediately thereafter). Full responsibility for associate judge payment. The associate judge does not have to be approved by the Activities and Events Committee.

Motion carried.

Announcement: Discussion in Denver on Simmental business model. An adhoc committee created to bring a discussion regarding a Simmental business model to the ASA board in April. Adhoc committee is Tim Curran, Tom Hook, Randy Moody and Barry Wesner.

Adjourn. Move Fred Schuetze second Randy Moody to adjourn. Motion carried.