***Agenda***

1. Secretary’s Report
2. Treasurer’s Report
3. Collection of Annual Dues (If not paid)
4. Election of board members
   1. 3-Year Term (currently held by Dan Robinson)
5. Junior Association Report
   1. Report
   2. Advisory Committee
6. Committee Reports
   1. Media
   2. Starter Ewe Lamb
   3. Stars Sale
   4. Midwest Regional Show
7. New Committees
   1. Field Day
8. Association By-laws
9. Other FY 2019 Proposed Activities
10. Any Other Business
    1. New Membership Form – only has to be filled out once
    2. Membership Directory - online

***Mission Statement***

Our mission is to positively promote the Southdown breed, our members and youth in the state of Wisconsin.

***Goals & Objectives for 2019***

* Protect the integrity of the breed standards
  + Follow national standards for breed character and genetic standards.
* Support youth by creating leadership opportunities for youth.
  + Youth advisory board
  + Jr. President holding position on the board
  + WJSA
* Foster youth with progressive livestock management skills and showmanship skills.
* Provide a network of experienced breeders.
  + Breeder Directory, links to ASBA, Mentorship, Ask the Experts!, Q&A on website
* Be progressive ambassadors for the breed
  + Starter ewe program, regional show, welcome bags/donuts, ice cream social/slide, Stars Sale
* Timely and thorough communication with membership
  + Instagram, Facebook, Website, Press Release, Annual Meeting, Email

***Current Board Members***

|  |  |  |  |
| --- | --- | --- | --- |
|  | Current Position | Elected | Term Expires |
| Reid Formo | President | 9/1/2016 | 8/31/2019 |
| Chad Kohlman | Vice-President | 9/1/2017 | 8/31/2020 |
| Amy Jones | Secretary | 9/1/2016 | 8/31/2019 |
| Dan Robinson | Member-At-Large | 9/1/2015 | 8/31/2018 |
| Dan Smerchek | Member-At-Large | 9/1/2017 | 8/31/2020 |

***Junior Board Members***

|  |  |
| --- | --- |
|  | Current Position |
| Carson Lobdell | President |
| Morgan Fitzsimmons | Vice-President |
| Dylan Klug | Secretary |
|  |  |

***2018 Committees***

|  |  |  |
| --- | --- | --- |
|  | Chair | Members |
| Media | Amy Jones | Dan Smerchek, Reid Formo |
| Stars Sale | Troy Lobdell, Reid Formo | Amy Jones, Dan Smerchek |
| Junior Advisory | Dan Robinson | Courtney Lobdell, Stephanie Formo |
| Starter Ewe Lamb | Dawn Vierck | Chad Kohlman, Kelly Vierck |
| Midwest Regional Show | Barb Bishop | Chad Kohlman, Dan Robinson |