***Agenda***

1. Secretary’s Report
2. Treasurer’s Report
3. Collection of Annual Dues
4. Junior Association Report
5. Committee Reports
	1. Media
	2. Starter Ewe Lamb
	3. Stars Sale
	4. Midwest Regional Show
	5. Field Day
6. Proposed Change to the youth organization by-law
	1. Eligibility to show under WJSA at WI State Fair to require the following:
		1. Must attend a junior association meeting
		2. Must attend an educational event at Wisconsin Sheep & Wool Festival
7. Show Camp and WSA sanctioned show
8. Bred ewe/female sale in late October
9. Election of board members
	1. 3-Year Term (currently held by Reid Formo)
	2. 3-Year Term (currently held by Amy Jones)
10. Other FY 2020 Proposed Activities
11. Any Other Business

***Mission Statement***

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

***2019 Goals & Objectives***

* 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

***2019 Board Members***

|  |  |  |  |
| --- | --- | --- | --- |
|  | Current Position | Elected | Term Expires |
| Reid Formo | President | 9/1/2016 | 8/31/2019 |
| Amy Jones | Vice-President | 9/1/2016 | 8/31/2019 |
| Lynn Lee | Secretary | 9/1/2018 | 8/31/2021 |
| Chad Kohlman | Member-At-Large | 9/1/2017 | 8/31/2020 |
| Dan Smerchek | Member-At-Large | 9/1/2017 | 8/31/2020 |

***2019 Junior Board Members***

|  |  |
| --- | --- |
| Carson Lobdell | President |
| Kailen Smerchek | Vice-President |
| Josh Reimer | Secretary |
| Caleb Formo | Treasurer |

***2019 Committees***

|  |  |  |
| --- | --- | --- |
|  | Chair | Members |
| Media | Amy Jones | Stephanie Formo, Reid Formo |
| Stars Sale | Reid Formo | Troy Lobdell, Dan Smerchek, Dathan Smerchek |
| Junior Advisory | Lynn Lee | Dan Smerchek, Stephanie Formo |
| Starter Ewe Lamb | Dawn Vierck | Chad Kohlman, Kelly Vierck |
| Midwest Regional Show | Reid Formo | Traci Kohlman, Barb Lobdell, Steve Vierck |
| Field Day | Amy Jones | Chad Kohlman, Lynn Lee |