

Minutes of the N-CSA Board of Directors Meeting – May 7, 2023
Special One-Topic Meeting Regarding the June 16-17, 2023 AGM

1:00 pm Pacific Time, 2:00 pm Mountain Time, 3:00 pm Central Time, 4:00 pm Eastern Time

A. Call to Order

The meeting, conducted by Zoom, was called to order at 2:06 pm MDT by Chair Sheridan Langford.

B. Roll Call (Quorum requires 5 Board members)

Julia Alzofon, Bonnie Barcus, Irene Bernalley, Debby Bradford, Sheridan Langford, Elizabeth Casso Lopez and Mickey Willenbring were on the call and constituted the quorum. Sam Cunningham and Katherine Skye Tucker were absent. Steve Banks was present in an advisory capacity. Roy Kady joined as a guest at 2:10 pm MDT. Nikyle Begay joined as a guest at 2:47 pm MDT.

C. Minutes of Previous Meetings – (04/23/23)

Liz moved that the minutes of 04/23/23 be accepted. Debby seconded the motion and it was passed unanimously.

D. Reports of Officers and Board

No reports at this time since this was a one-topic, AGM related meeting.

E. By-Law Changes

No report at this time since this was a one-topic, AGM related meeting.

F. Unfinished Business

1. 2023 Annual General Meeting, June 16 - 17 at the NNM in Window Rock, AZ

a. Presentations:

Roy Kady informed us that, due to more presenters becoming available, the auditorium will be needed on Saturday morning. The full day will cost an additional \$180 and this expenditure was approved by the Board.

b. Facility Rental:

The Auditorium, Cafe/Snack Bar, Front Area, Hogan and the Outdoors Area will be booked for the full day both days, June 16th and 17th. The Cafe/Snack Bar will also be booked for the evening of Saturday, the 17th. Mickey moved that we accept the specified reservations. Julia seconded the motion and it was passed unanimously.

c. Banquet:

Ron Garnanez, rather than putting on a butchering demo, will home-butcher a sheep and provide the meat for the Banquet that he, along with his workers, will prepare and serve on Saturday. He will also provide a blessing prayer on Saturday at 7:00 am. Ron would like to do some of the cooking outdoors so an outdoor area will be set aside for him. He will also need a grill and some wood. Arrangements are being made to provide these. Our estimated head count for the banquet is 30-50 persons. All are welcome for a suggested donation. Ron will request reimbursement for any wood, food and utensils that he supplies. Irene has agreed to donate flour and blue corn meal to him. Irene suggested a gift of aprons to Ron and his crew (total 5 persons). The aprons would be imprinted with the DBI and N-CSA logos and would cost \$20-25 each. Bonnie moved that the N-CSA pay for 5 aprons to be printed for Ron and his cook crew. Julia seconded the motion and it was passed unanimously.

d. Silent Auction:

Sheri states that Dixie is reaching out for donations of items to the Silent Auction.

e. Sheep Show/Wool Show:

Jim Keyes will judge the Sheep Show with Kelly Dunaj suggested as an assistant. Colleen Biakeddy will be asked to judge the Wool Show with Kelly as an assistant. Nikyle reports that DBI is a possible source for corral materials and will work on getting tents/canopies. For the major awards, Bonnie suggested wood plaques with laser cut/burned lettering. We have ribbons for the other awards. The Sheep and Wool Show entry forms have been published in the June Catch Pen.

f. Vendors:

Vendors' fees have been waived. Vendors must register. A vendor application form has been created for this purpose. Roy has posted a press release which includes the vendor application form. The vendor site at the NNM venue has been designated. Roy estimates that we can accommodate up to 40 vendors. Spaces will be assigned on a "first come, first serve" basis. Roy expects to visit the NNM venue again, with others, to confirm vendor space, IT and kitchen/dining facilities. He will then submit another request for price quote from NNM. Roy requested

that, for accounting purposes, we divide the total facilities cost and split the fees evenly between DBI and the N-CSA.

g. Lunch:

Roy states that at least one of the vendors will likely be a food vendor and that someone will be there to sell cookies and cakes. There will be a pot of stew on Friday for the volunteers.

h. Facebook Donation and Division of Funds:

Accessing Roy's Facebook donation drive funds promptly, within 30-45 days, requires someone from the N-CSA Business Office to go to the site and register within a specified deadline. If not registered by the deadline, it would take up to 75 days and the payment would come in the form of a check forwarded to the address of record, the N-CSA Post Office Box in Boise, ID. Registering on-line requires accessing Facebook and following the appropriate links and instructions. Bonnie will follow-up on this. Roy asked that the official final amount raised be reported to DBI. Paid presenters will be given individual checks at the meeting. Honorariums will be up to \$100 each. A presenter from Chimayo is being paid more and includes lodging and travel. These funds will come from a "Voices of Healing" donation. The Lamb Presidium donated approximately \$1119 to this event. \$300 of this will go to Colleen Biakeddy for providing a sheep for mutton. Other expenditures from this \$1119 are to include: Chef Davison Tsosie, his assistant, mileage, ingredients and utensils for the tasting event. Funding for Chef Mackee Bancroft will be coming from a separate fund, not the N-CSA. Roy will provide paperwork detailing the above. Roy will also be donating a sheep to the event. The Friday cooking activities will require use of the Cafe/Snack Bar paid for by the N-CSA.

i. Hotel Room Bookings:

Linda Poole will be the sole presenter from MCAT and is expected to arrive Thursday with a departure on Sunday. Her room needs to be booked. MCAT will reimburse the N-CSA if the N-CSA pays the Hotel and presents a receipt to MCAT. The N-CSA has already booked rooms for Dr. Ruby, Jim and Ron.

j. Presenter Bags:

Roy stated that gift bags will be provided to the approximately 30 presenters and asks that any donations such as stickers, post cards, samples, pins or brochures be contributed on-site on Friday morning. The bags themselves will be printed with the logos of DBI and the N-CSA (the four-horned ram logo is preferred).

k. Portable Toilets:

We will have three portable toilets, one of them handicap accessible, delivered on Thursday and taken back on Sunday. Irene has identified "C&E Portable Toilets" of Gallop as a reliable provider. C&E has quoted an amount of \$250.00 for two standard units with \$100 paid in advance and the remainder upon delivery. A new quote to include the additional unit will be requested. Irene will provide contact information to Bonnie so that payment can be made.

H. Set Next Conference Call Date & Adjourn

1. The next regular Board meeting is scheduled for June 4, 2023 at the usual times.
2. Julia moved that the meeting be adjourned. The motion was seconded by Mickey and passed unanimously. The meeting was adjourned at 4:03 pm MDT by Chair Sheri Langford.