

Michigan Sheep Producers Special Board Meeting
January 6, 2019
Crowne Plaza Hotel, Lansing

Directors Present: Averill, Bartlett, Bronkema, Bristol, Chapman, Lauwers, Ludlam, Schut, Schloss, J. Scramlin, M. Scramlin, Scovill, Thorne,

Directors Absent: Buckham

Guest in attendance: Maury Kaercher

Meeting was called to order by President Bartlett at 12:05pm.

Next Board of Directors meeting set for March 11 at 6pm at the MSU Pavilion. Maury will get that set with the Pavilion.

2019 Meeting dates – March, June, October (4P Session and board meeting)

Motion by Bristol, seconded by Schut to maintain the current slate of officers. Motion passed

Audit – Group consensus to have an audit review done with the changing of treasurers. Maury will contact Andy Zenk to see if he would be willing to do this.

Banner Policy – Motion by Bristol, seconded by M. Scramlin to allow the Executive Director to determine if non-members can use the MSPA banners based on if the event is of good public relations for the MSPA and/or sheep industry. A potential deposit will required as seen fit by the Executive Director. Motion passed.

Motion by Thorne, seconded by Schut to purchase shipping containers for the banners so they can be mailed more easily. Motion passed. J. Scramlin will get this taken care of.

Meeting adjourned at 12:30pm.

Respectfully submitted,

Karen Scovill
Secretary