

American Romney Breeders Association  
Minutes of Special Board of Directors Meeting  
Tuesday, August 9, 2022 8:00 pm Eastern

**Call to Order and Roll Call.**

The Special meeting of the American Romney Breeders Association Board of Director's was called to order by President Anne McIntyre-Lahner at 8:05 pm eastern time on August 9, 2022.

<u>Present</u>	<u>Absent</u>
Anne McIntyre-Lahner-President Charlene Carlisle-Vice President Marianne DiTaranto-District 1 Amy Miller-District 2 Penny Swearingen-District 3 Sue Kalina-District 4 Carol Pasheilich-District 5 Betsy McPherson-District 6 Melissa Wubben-At Large Rick Trojanoski-At Large (left the meeting at conclusion of Old Business)	

**Old Business.**

ARBA National Show and Sale. Sue continues to coordinate planning of the ARBA National Show and Sale at the Oregon State Fair to be held on August 25-28, 2022. Sixty animals and twenty-four fleeces are entered in the National Show. Eight animals and eight fleeces are entered in the National Sale. The Show and Sale will be livestreamed by a professional! The sale catalog is nearly finished and will be distributed via mail, email, the ARBA website and ARBA Facebook groups. Donations continue to be collected, and Rick will be donating two \$100 gift certificates and a halter for each exhibitor in the National Show. Directors were reminded to send Silent Auction items to Stephanie Booren or bring them to Oregon.

Appointment of a District 5 Director for the Duration of the Director's Term. Sue moved to appoint Tracy Haslem as District 5 Director effective August 27, 2022 at the ARBA Annual Meeting and for the one year remaining in that District 5 Director's term pending receipt of his membership application and ARBA dues. Melissa seconded the motion. Motion carried unanimously.

**New Business.**

Appointment of an At-Large Director for the Duration of the Term Left Vacant by Recent Resignation. Penny moved to appoint Rick Trojanoski as an At-Large Director to fill the role left vacant by Emma Roger's resignation for the remainder of that term, which is until the ARBA Annual Meeting in 2024. Charlene seconded the motion. A roll call vote was conducted. Seven votes were cast in favor, and one vote opposed. The motion carried.

**Adjournment.**

Melissa moved to adjourn the meeting. Charlene seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:55 pm.