

American Romney Breeders Association
Final Minutes of the New Board of Directors Meeting
Held on
Wednesday, November 20, 2025 at 7:00 pm Eastern Time

1. Call to order: The meeting was called to order at 7:15 pm by President Rick Trojanoski.
2. Attendance: The following members were in attendance: Rick Trojanoski, President; Marianne DiTaranto, Vice President; Anne Whishart, District 1 Not Present; Patricia Sanville, District 2 Not Present, Stacey Schmoll, District 3; Sue Kalina, District 4; Tracy Haslem, District 5; Ethan Kennedy, District 6, Stephanie Booren, At-Large; Vacancy, At-Large; Penny Swearingen, At-Large. District 6; and Secretary/Treasurer; Jodi Rametes

3. Committee Assignments:

Advertising:

The new committee is as follows, Chair, Ethan Kennedy, Tracy Haslem.

Policy & Procedure & Bylaws: The new committee is as follows, Chair, Marianne DiTaranto, Sue Kalina, Penney Swearingen, Rick Trojanski.

Education: New Committee is as follows, Chair, Stacy Schmoll, Ethan Kennedy, Melissa Wubbwn

Membership: New Committee is as follows, Chair, Ethan Kennedy, Rick Trojanski, Sue Kalina.

National Show: New Committee is as follows. Chair, Stephanie Booren, Marianne DiTaranto, Ethan Kennedy, Theresa Hromis. Tracy Haslem, Stacy Schmoll.

Ways and Means: New Committee is as follows, Chair, is Sue Kalina, Charlene Carlisle, Rick Trojanski.

Website/Social Media: New Committee is as follows, Chair, Stephanie Booren, Charlene Carlisle. Stephanie moved to expand the website committee to also include Social Media Marianne seconded, all were in favor, motioned passed.

Youth: New Committee is as follows, Chair, Charlene Carlisle, Emma Rogers, Stacy Schmoll, Ethan Kennedy, Willis Plank.

Documentation & Data Control: New Committee is as follows, Chair, Penny Swearingen, Rick Trojanski, Jodi Rametes.

AI/ET: New Committee is as follows, Chair, Marianne DiTaranto, Ethan Kennedy, Stacy Schmoll, Tracy Haslem.

Director at Large: Marianne made a motion to appoint Charlene Carlisle for the director at large vacancy position to finish term. Stephanie seconded, all were in favor, motion passed.

4. Old Business:
Ramblings, - Tabled.

New ARBA Display Board: Ethan made a motion to take the \$130.00 from the auction proceeds to fund the display board as it includes the Jr members also, Sue asked for clarification if we wanted to take it off the gross than dividing balance per our policy or for that district? Penny seconded all were in favor, motion passed.

Annual Meeting costs. Stacey paid \$2,400.00. Her lunch tickets were \$300.00. \$1,550.00 in ticket sales, Minus \$400.00 for budget. Ethan opened discussion to use the additional \$400.00 to cover the cost to reimburse Stacey \$1,950.00 for the annual banquet. Ethan, Stacy, Charlene and Rick volunteer to pay the remaining approximately \$550 to cover the Churchill Down bill.

Doc and Data have been brainstorming for the appropriate program for official document storage and sharing. To date the only option that has been presented is Google Workspace. Any other options looked at exclude edit capabilities for more than 1. Free Google has only 1 Administrator. Looking into if a backup administrator can be added. It has storage capabilities. Google Workspace paid. 1 admin annual payment is \$90.00 on annual basis. To add additional admin additional \$7.50 a month. All 3 admins will have edit capabilities. 2 Admins \$180.00 3 Admins \$270.00 yearly. 3 Admins would be President, Vice President and Secretary Treasurer. Dropbox only has 1 admin and capabilities. Stephanie will try again to get into old Google Workspace. For right now we will explore other options.

5. New Business:

At this point board members went into executive session regarding Secretary Treasurer contract. Recording was turned off. Jodi Rametes stepped out.

Next item on the agenda is timing and approval of minutes of previous meetings and that is in the secretary contract that with in two weeks of the meeting the minute will be made available to the board. Timeline of minutes. Secretary will send a draft of the meeting minutes to the board within 2 weeks of the meeting. The board will then have 2 weeks to review and suggest any edits. The revised final draft of the minutes will then be sent back to the board within 2 weeks. Revised minutes may be approved may be approved by email or at the next scheduled meeting. It was noted that per Oregon law email approval of minutes must me unanimous.

Next Meeting January 20th @ 7:30pm EST

All meetings will be scheduled for every other month on the 3rd Tuesday.

The Meeting was adjourned by President Rick Trojanski at 9:09pm