

Cochin International Board of Director's Meeting Minutes

August 4, 2024

I. Call to Order

President Gail Carlson called to order the regular meeting of the Board of Directors at 7:02pm CST on August 4, 2024, by conference call through FreeConference.com.

II. Roll Call

Secretary, Micheal Tarvin, conducted roll call.

- The following persons were present: Gail Carlson, Rich Barczewski, Jamie Matts, Tom Roebuck, Lisa Reardon, Christie Ross, Ashley Foutch, Tonya MacRae, Dan Schwandt, and Mike Becker.
- The following person were not present: Kathy Ashcroft and Lacy Michall.

III. Approval of Minutes from last meeting:

- a. The minutes emailed out from Secretary Micheal Tarvin for the April 28th, 2024; meeting was accepted as they are. Mike Becker motioned to approve the minutes and Jamie Matts seconded the motion. All in favor, no further discussion, and the motion passed.

IV. COMMITTEE & CHAIR REPORTS:

- a. Junior Program: Lacy Michall
 - i. No report was given.
- b. Master Breeder: Rich Barczewski
 - i. No report was given.
- c. Treasurer's Report: Jamie Matts
 - i. No report was given.
- d. Membership: Gail Carlson
 - i. No report was given.
- e. Merchandise: Gail Carlson
 - i. No report was given.
- f. Website: Gail Carlson
 - i. No report was given.

V. DISTRICT DIRECTOR REPORTS:

- a. Northeast 1 / Lisa Reardon
 - i. Director, Lisa Reardon, shared she would putting the final touches on the upcoming 2024 Eastern National.
 - ii. 2024 Eastern National will be at the Eastern New York State Poultry Association Show in Cobleskill, NY November 2nd – 3rd, 2024.
- b. Northeast 2 / Open:
 - i. No report as position is currently vacant.
- c. North Central / Dan Schwandt:
 - i. North Central District Meet will be at the Central Indiana Poultry Show October 19th, 2024.

- d. Southwest / Christie Ross:
 - i. Director, Christie Ross, shared that she is currently working on ordering awards for the district and national meeting coming up this fall.
 - ii. Southwest District Meet will be at the Missouri State Fall Poultry Association Fall Show in Sedalia, MO October 26th, 2024
 - iii. 2024 Western National will be at the Heart of the Ozarks Poultry Association Show November 2nd – 3rd, 2024.
 - e. West Central / Ashley Foutch:
 - i. Director, Ashley Foutch, stated she is working on the awards for her district meet.
 - ii. West Central District Meet will be at the Nebraska State Fall Poultry Association Fall Show in Lincoln, NE November 16th – 17th, 2024
 - iii.
 - f. Southeast / Tonya MacRae:
 - i. Director, Tonya MacRae, reported
 - g. Pacific / Kathy Ashcroft:
 - i. No report was given.
 - h. Canada / Mike Becker:
 - i. Director, Mike Becker, reported that his district meet coming up is a good show with good judges hired.
 - ii. Canada District Meet will be at the Ontario Poultry Breeders Show in Grassie, ON October 19th – 20th, 2024.
 - i. International / Open:
 - i. No report as position is currently vacant.
- VI. OLD/CONTINUING BUSINESS:
- a. Ads for APA/ABA yearbook:
 - i. Rich Barczewski reported there was no interests from to place ads with the APA/ABA yearbook.
 - b. Cochon International Membership with APA/ABA
 - i. Gail Carlson shared that she is now forwarding newsletters to board members as she receives them from APA/ABA incase anyone is not a member and would like to still read.
 - c. 2024 West National: November 2nd – 3rd / Heart of the Ozarks Poultry Association / Fayetteville, AR
 - i. Director, Christie Ross shared she has the trophy toppers ordered and working on a unique base to put the toppers on.
 - d. 2024 East National: September 29th / Eastern New York State Poultry Association / Cobleskill, NY
 - i. Director, Lisa Reardon, shared the trophy toppers at the trophy shop and Jamie Matts is taking care of the ribbons.
 - ii. Jamie Matts stated he was going to work on posting the entry form online.
- VII. NEW BUSINESS:
- a. Selection of 202 Nationals from bids received:

*Bids were posted on the website prior to the meeting at www.cochinsint.com/meets--calendar.html

- i. 2025 WESTERN NATIONAL BIDS (West Central District / Ashley Foutch)
 1. The board reviewed the two bids received for the 2025 Western National from both the Nebraska State Poultry Association and the Minnesota State Poultry Association. After a lengthy discussion of factors including kickbacks to the club, time of year, expected turnout, and times host clubs have had the national before a vote from each board member was cast. It was determined that the Minnesota State Poultry Association would be the host club of the 2025 Cochin International Western National Meet.
- ii. 2025 EASTERN NATIONAL BIDS (Northeast 1 District):
 1. Only one bid for the 2025 Eastern National was received and reviewed by the Board. The bid was received from the Virginia Poultry Breeders Association.
 - a. Tom Roebuck shared he didn't believe the turnout would be very good due to the 15-day prior AI requirement needed to be able to show in Virginia, but stated the show does have a good show hall. Rich Barczewski commented that requirements can be met if exhibitors are committed to getting it completed.
 2. Rich Barczewski motioned to grant the Virginia Poultry Breeders Association the 2025 Eastern National Bid. Mike Becker seconded the motion. There was no discussion, all were in favor, and none were opposed.
- iii. President, Gail Carlson stated to keep results confidential until she has contacted all shows. She will email all clubs who placed a bid within 24 hours of the conclusion of this meeting.

b. FINAL NOTES:

- i. President, Gail Carlson's final notes:
 1. Directors have \$200 to spend for District Meet and \$800 to spend for National Meets.
 2. Board Members need to get good receipts now with the club having 501 (c) (3) status.
 3. Articles due 15th of August for the September 1st, 2024, issue.
 4. If any Board Member is re-running for office, letter of intent is due August 15th, 2024.
 5. Asked the for Board for permission to use Linda Blackman as the election judge again, and all agreed.
 6. If merchandise is needed, get list to Gail Carlson sooner rather than later and cost of shipping keeps going and rather not have to pay for expediated shipping.

VIII. Adjournment

- a. A motion to adjourn the meeting at 8:15pm was made by Jamie Matts and Lisa Reardon seconded. All in favor, no further discussion, and the motion passed.
- b. Next meeting date will be to be determined pending election.