

Draft Agenda
American Sheep Industry Association
BOARD OF DIRECTOR'S ANNUAL MEETING

Saturday, January 22, 2022
San Diego, CA
10:00 a.m. – 4:30 p.m.

10:00 – 10:05	Call to Order – Welcome	Susan Shultz, President
10:05 – 10:10	Memorial Tribute and Invocation Pledge of Allegiance	
10:10 – 10:25	Roll Call Establish Quorum Establish Voting Power Solicit Volunteers to Count Votes Vote on Payment Plans	Ben Lehfeldt, Secretary/Treasurer
10:25 – 10:30	Approval of Agenda Approval of Minutes Ratification of Executive Board Actions	Susan Shultz, President
10:30 – 10:40	Financial Report Financial Review Committee Report Financial Statement – December 31, 2021 Dues Report	Ben Lehfeldt, Secretary/Treasurer
10:40 – 11:00	Western Resource Legal Center	Caroline Lobdell
11:00 – 11:25	World Wool Market Report	Australian Wool Exchange
11:30 – 11:45	American Wool Council	
11:45 – 1:15	Entertainer Lunch	Hypnotist Dr. Al Snyder

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1:30 – 2:20	Council and Committee Reports	
	Sheep Venture Company	
	American Goat Federation	
	Sheep Genetics USA	
	National Sheep Improvement Center	
	Lamb Council	
	Production, Education and Research Council	
	Resource Management Council	
	Legislative Action Council	
	National Lamb Feeder Association	
	ASI Women	
2:20 – 2:35	Administrative Report	Peter Orwick, ASI Executive Director
2:35 – 4:30	President's Report	Susan Shultz, President
	Business	
	Consideration of Policy Resolutions	Brad Boner, Vice President
	Old Business	Susan Shultz, President
	New Business	
	Nominating Committee Report	Benny Cox, Past President
	Election of Officers	
	Announcements	Susan Shultz, President
	Next Meeting	
	Per Diem	
	Other Announcements	
4:30 – 4:35	Playing of 2022 Convention Highlights	
4:30 – 5:00	Adjourn	
5:00 – 5:45	ASI Women's Reception and Benefit Auction	
6:00 – 9:00	MIWW Banquet and Fashion Show	