

1. Two requests to Read-Only attend the Board meeting on July 10, 2018 from Cherie Thomas and Lydia Strand. I will send link in advance.
2. Send Lydia the questions sent to CLRC.
3. Enforcement Provisions
 - Recommendations on these rules will be based on those of CSBA for areas such as Identification, Eligibility for Registration, Breeder's Records, and Buyers vs Sellers. Typical breed association enforcement ranges from warnings, to suspensions (membership or registration), to expulsion. Civil or criminal court action may also be pursued in some areas although the breed association is not likely to be directly involved.
 - Lydia directed some questions to Justin about how enforcement actually took place in Canada. We could still use some real world examples.
4. Update the calendar given an approximate one month delay. Next month we should be able to start review of potential Association rules that we would want to have in effect. Much will depend on the responses from CLRC.
5. Should we expect expenditures in line with interests like meat (and others — meat was just an example)? Noted that this was not directly related to the discussion of ISBONA becoming a breed association and could be done today.
 - This is not a Rules issue and more of a budget issue. Will put onto that list for later.
6. Breed Standards and Registry Databases
 - Discussion focus was on possible "sub-breeds" of Icelandics (leadersheep, four-horned, pelt sheep, etc) and that the official conformation standard does not cover them well.
 - My recommendation will be that we should walk before we run. Adding anything about these categories is not simple and would endanger the Foreign Registry application with CSBA. Much depends on whether these can be determined to be genetically different from regular Icelandic sheep so that another standard/association/registry/?? might be developed. This cannot be settled Day 1 as far as I can see.
 - Margaret Flowers is a good source for "distinct breed" discussions regarding leadersheep.
 - Elaine Clark and Rosemary Brown both have knowledge of "pelt sheep" and Grafeldur, the only Southram sire so far in this category

7. Consideration of Reductions in Fees For Late Age Registration

- Marilyn described a situation (as noted in the Registry survey) where no papers were received for parents allowing registration of some rams without going back several generations, using the Breeder's own records and then late registering and paying extra fees for those generations first. The discussion then went beyond fees to a discussion of "purebreds" vs. papered sheep.
 - Justin noted that in Canada it was not legal to refer to a sheep as purebred without having valid papers. This is not the case in the US and sheep (and others) are routinely sold as genetically pure but without papers.
- Fees will be determined by the Board with the previously stated goal of remaining the same or lower while covering registrar costs; probably be in USD rather than CAD as is done today. This is not going to happen until fall most likely.
- To remain aligned with CSBA rules and to not endanger Foreign registry status, my recommendation will be to keep any ISBONA registry restricted to 100% purebred Icelandics with papered parents. They may be US born or Canadian born. There are other means (eg. books of record or herd books) that might be developed to handle other cases, but these are not Day 1 issues.
- We will not be able to make the term "purebred" illegal in exactly the same way as Canada but we can educate buyers about the differences.

NEXT STEPS

1. Barn Chat Meetings and Meeting Improvement:

Chats will continue on Sundays at 7PM EDT and will be scheduled to last one hour. You are each welcome to return, of course, and I hope more people will join.

Improvements:

Do a better job by having someone designated to keep us on track. It is hard to both answer questions and manage the meeting.

Keep extraneous commentary to a minimum. There were several places where we went far afield of a question and some others where questions were never addressed even when posed to individuals. The focus person can help us here, too.

2. Notices via Website and Fewer Emails

I need to transition from sending all sorts of emails to everyone about everything so will be encouraging people to keep checking the NewsBox and the Update Corner on the ISBONA website.

3. Board Meetings - General Information

The ISBONA Board of Directors regularly meets the second Tuesday of each month at 7PM ET. Attendance is open to all ISBONA members by contacting the President in advance. Invitations may also be extended by the President. All visitors must be identified in advance. All visitors are also requested to adhere to a Read Only policy unless participation is specifically requested by a Director. Links to attend will be provided for visitors in advance of the meeting.