



# Board Executive Session Minutes

## May 23, 2017 8:00PM (Eastern)

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### BOARD MEMBERS

Present: Doug Smith, Will Covert, Kari Pietsch-Wangard, Lori Cretney, Jess Haynsworth, Andrea Barber, Leslie Chambers, Linda Templeton, Alex Dannenmann  
(joined call at 8:45pm and left immediately after voting)

### EXECUTIVE SESSION CALLED TO ORDER 8:02PM (WILL COVERT)

- Breeding Education Grant Program

The board discussed the timing of the publication of the application to host a Breeding Education Grant relative to the approved open application period starting on June 1st.

The Breeding Committee clearly did not meet the Board's expectations with regard to preparing the application process. The committee did not also adequately publish the existence of the program.

The Board agrees we made a mistake by approving this program before it was complete.

Option 1: Leave the program alone.

[ No votes. ]

Option 2: Push the "deadline" to July 1.

[ Jess Haynsworth, Leslie Chambers, Linda Templeton, Alex Dannenmann ]

Option 3: Table the program until 2018 for better preparation.

[ Doug Smith, Andrea Barber, Lori Cretney, Kari Pietsch-Wangard, Will Covert ]

The Board has concern for Will's position as the committee liaison and the lack of communication from Kydee. The Board asks Will to have a phone conversation with Kydee regarding the status of communication.

### EXECUTIVE SESSION ADJOURNED 8:55PM