

# AGENDA

## NAJRAE Senior Board Meeting

November 27, 2017

8:00 PM

Video Conference Call

**Attendees:**           **Senior Board:** Kelley Kimmey, President; Chad Zehnder, Vice President; Wylie Geyer, Kaye Gilbert, Cheryl Johnson, Cody McMurphy, Lydell Meier

Guests: Anthony Harvey

**Please Review:**    Agenda, Minutes

1. **Call to Order – Kelley Kimmey, President**
2. **Roll Call – Cheryl Johnson**
3. **Reading and Approval of the Last Meeting Minutes**
4. **Treasurer’s Report**
  - Uncollected debt Update
5. **Old Business**
  - 2018 Gun Raffle – Anthony Harvey
  - Calendar Update - Cheryl
  - **Committee Reports**
    1. Show Committee
    2. Show Coordinator Committee
6. **New Business**
7. **Adjourn**

**NAJRAE Senior Board Meeting  
Senior Board of Directors Meeting  
Zoom Meeting  
November 27, 2017**

President Kelley Kimmey called the meeting to order at 8:12 p.m.

**Members Present:** Kelley Kimmey, Chad Zehnder, Cody McMurphy, Kaye Gilbert, Cheryl Johnson. **Absent:** Wylie Geyer and Lydell Meier.

Read and Approved minutes from November 6, 2017 meeting, Chad Zehnder Moved Cody McMurphy second, carried.

Treasures Report: \$122,529.41 Cheryl Johnson will get a list of Account Receivables to Kelley.

**Old Business:**

- Gun Raffle: Anthony and Judy Harvey joined the meeting and have agreed to head up the Gun Raffle this year. Kaye Gilbert Moved to accept the proposal put forth by the Harveys, Cheryl Johnson second, motion carried.
- Calendar Update: The junior board is working on finalizing sales.

**Committee Reports:**

- Show Committee: Chad Zehnder, Chair, reported any changes to the rules need to stay as are for now. However, updates and changes do need to be made before sale season begins in the Fall of 2018.
- Show Coordinator Committee: Kaye Gilbert has volunteered to work with the entry system.
- Kelley and Anne will send out the Show Rules to the board to proof before they go on the web site.

**New Business:**

- Show Photographer: Cheryl Johnson moved and Kaye Gilbert second the motion to keep Legacy Livestock Imaging as the official show photographer. Motion carried.

Kaye Gilbert moved to adjourn, Cody McMurphy second  
Meeting adjourned