

# AGENDA

## NAJRAE Senior Board Meeting

January 24, 2017

7:30 PM

Video Conference Call

**Senior Board:** Kelley Kimmey, President; Chad Zehnder, Vice President; Anthony Harvey, Cassie Johnson, Lydell Meier, Cody McMurphy, Misti Spiller

**Executive Secretary/Treasurer:** Cheryl Johnson

**Attendees:** **Advisors:** Mia Bayer, Anne Kimmey, Darla Rogers

**Please Review:** NAJRAE Rules tabled from previous meeting, September Board 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
  - Follow-up on the status of the CPA Audit
  - Stillwater Grant
5. Advisor's Report
6. Old Business
  - Pie Code Red Semen Update
  - Uncollected Debt Update
  - Facility Update
  - Schedule Update
  - Gun Raffle Update
7. Committee Reports
  - Advertising
  - Auction
  - Awards
  - Events
  - Finance
  - Sponsorships
  - Banquet/Hospitality
  - Scholarship
  - Show
    1. Judges
  - Legacy Heifer
  - Royalty
  - PeeWee

- **Host State**

## **8. New Business**

- **Budget**
- **Internship**
- **Red Angus Board of Directors Meeting Update**

**North American Junior Red Angus Event  
Senior Board of Directors Meeting  
Zoom Meeting  
January 24,2017**

President Kelley Kimmey called the meeting to order at 7:35 pm.

Senior Board members present online: Kelley Kimmey, Chad Zehnder, Cassie Johnson, Lydell Meier, Cody McMurphy.

Executive Secretary, Cheryl Johnson, joined later in the meeting.

Advisors online present online: Anne Kimmey, Darla Rogers joined later in the meeting.  
Junior Board members present online: Ellie Karweik

Senior Board Members Absent: Anthony Harvey

**Standing Reports:**

Minutes from the October 25, 2016 zoom meeting was read.

Cody McMurphy moved to approve the minutes as read, Lydell Meier seconded. Motion Passed.

Cassie reported that \$4,000.15 was paid for 1400 calendars. There have not been any other expenses. But did not have a full report in Cheryl's absence. She also reported the CPA's audit would be completed by the next meeting.

Advisors Report: The juniors board is ready to work. They have prepared Save The Date Magnets and they are being mailed in March. After this meeting they will start revving up work.

**Old Business:**

Outstanding Debt:

Cassie Johnson update that the Pie Code Semen had been collected and delivered to Trademark Genetics. Kelley and Cheryl will discuss how to handle the outstanding debt.

Facilities:

Cody McMurphy updated the board on facilities in Stillwater.

Grants:

Cassie reported that Stillwater Convention and Visitors Bureau \$5,000 grant has been completed and should be awarded by mid February.

Schedule Changes:

Lydell discussed moving the auction to Thursday night. He proposed an online auction with select semen, flushes, embryos on auction to close Thursday night at 7 pm with an adult social start at 6. The sale will open Wednesday morning with the junior board working as

sales consultants to get people on the phone and get the sale going. The coolers and things that people can take home will be auctioned off immediately after the close of the sale. The board agreed to let the auction committee start working on the online auction. Lydell would like the social to be a minimum expense event. There will be a dance/social for the juniors taking place at the same time.

**Gun Raffle Auction:**

Anthony was going to give a report but had a business emergency to tend to. Anne is going to put the tickets for sale on the website.

Cheryl joined meeting.

**Committee Reports:**

**Advertising:** Anne is going to be working on the website updating it. Cassie needs to get the sponsorship information for people to buy to Anne by February 16th.

**Auction:** Lydell would like a list of past donations from Cassie. Lydell would like to consider giving a plaque to the high selling donators.

**Awards:** Misti will check with Darla who is working on an awards budget.

**Events:** Moved and seconded to hold off naming the judges until entry deadline.

**Finance:** If you need money for your committee email Kelly a budget request so the Finance Committee can get it approved. Waiting on budget requests.

**Sponsorships:** Chad and Sydney have talked about sponsorships. Going to start setting up a set level of sponsorships.

**Banquet and Hospitality:** No Report

**Scholarship:** No report

**Show Judges:** Will get judges selected by Feb 6th

**Legacy:** Keith Kisse has not sent or given the time to get the money to NAJRAE. Still short \$10,000. Tim Prather is telling Cheryl Keith is who needs to talk to. Cheryl asked Anne to get an audit put together of the Calendar so she can start billing the purchasers.

**Royalty:** No Report

**Pee Wee:** No Report

**Host State:** Cheryl sent out a host packet last fall and would like to know if people want to use it as a guideline or not.

**New Business:**

Intern: Anne will look into interns from OSU.

RAAA Board update: No news.

Tabled Motions from prior meeting:

Cassie moved to double the fee for late entries to \$60, Misti seconded.

Cassie moved to have late entry fees stop May 25<sup>th</sup>, Chad seconded.

Lydell moves to have the futurity rules to stand as is and to have a new futurity show committee be formed. Cassie seconded.

Chad left the meeting

Cassie moved to have the cow/calf have their own show  
Lydell second

Lydell moved to select a supreme overall female consisting of the grand champion cow/calf pair and grand champion female, Cody seconded.

Lydell moved to call the commercial heifer show as Red Angus Percentage Female Show, Cody Seconded.

Cassie asked if we needed to start setting a probation guideline on shows. Cody made a motion that the show committee come back with some recommendations on the probation of divisions if their numbers get low for the next meeting. Lydell seconded.

Cassie wanted to make sure to have the ability to work with Wylie and Anthony on calling for sponsorships.

Cody would like someone to look into have more help in the ring. Kelley asked Cody to consider it and see what help is available.

Cassie moved to adjourn meeting, Cody seconded.

Meeting adjourned at 9:46.