

NAJRAE Senior Board Meeting
Senior Board of Directors Meeting
Zoom Meeting
May 20, 2018

President Kelley Kimmey called the meeting to order at 8:35 p.m.

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

Minutes were not read due to secretary's absence

Treasures Report: No treasurers report.

Old Business:

- **Gun Raffle:** Kelley reported the gun raffle has sold 250-300 tickets. Kaye reported 14 tickets have been sold through the online entry.

Committee Reports

- **Auction:** Lydell reported several commitments. Also reported Red Angus World would not be doing the online sale due to no longer having the system. Show Circuit has signed on and is willing to donate their services. Tracy will do her eblasts, post on her page, and will be helping to promote the sale. Show Circuit is also excited to promote the sale. Show Circuit will receive advertising and will be getting a banner.
- **Events:** Cody reported all is lined up with the exception of 1 judge. Also looking for buzzers for the quiz bowl and no county agents has them. Kelley will check with his agent. He has also lined up American Ag Credit to provide burgers for the opening ceremonies. Will be getting a banner from them
- **Facility:** Kelley reported has visited Hutchinson. He reported barn capacity, banquet area, and power capabilities of the barns. Also reported on tie outs, straw and hay availability.
- **Sponsorships:** Kaye reported status of sponsorships. There are a few sponsorships to still seek and we will try to get them wrapped up by this weekend. Wylie reported on a sponsorship received through John Deere for the use of gators for the senior board members during the event.
- **Banquet/Hospitality:** Kaye reported the number of banquet tickets sold to date on behalf of Cheryl. Kelley reported the situation with the lunches. Hutchinson requires the use of their caterer. Concessionaires will have to be utilized.
- **Scholarship:** Wylie reported all is in place with the scholarships.
- **Show:** Chad reported all judges have been confirmed. Kaye reported on the number of entries into the event with 259 exhibitors. She will email the board exact numbers of head this week for planning. She will also be working with the RAAA to find any items with the entries that we can resolve prior to check in. Cody McMurphy made a motion to adopt the policy for exhibitors to get troubled items cleared up by check in to be eligible to show. A second given by Lydell Meier. Motion carried. Kelley reported on some issues with the legacy heifer's breeding and information regarding IVF. ORIgen is willing to do 1 IVF flush on the legacy heifer per year. Discussion was held and the committee will come up with guidelines on the flush opportunities. The 2018 heifer will be donated by Adolphs.

New Business:

- **2019 Show Location.** Discussion was held on Grand Island and Denver. Denver will be under construction in 2019 and 2020. Cody McMurphy made a motion to have the 2019 location at Grand Island. A second was given by Chad Zehnder. Motion carried.

- **2020 Show Location.** Discussion was held on Milwaukee and Des Moines. Madison is unavailable on the 3rd week. Mia Bayer will get a bid from Milwaukee and Kaye Gilbert will work with Cheryl to get a bid from Des Moines.

Cody McMurphy moved to adjourn. A second was given by Kaye Gilbert. Meeting adjourned

Meeting adjourned at 10:25 pm

Kaye Gilbert