

**NAJRAE Senior Board Meeting**  
**Zoom Meeting**  
**June 13, 2021**

- I. **Call to Order** 7:30 p.m.
- II. **Roll Call** - Members Present: President Kaye Gilbert, Vice President John Fischer, Secretary Treasure Cheryl Johnson, Lori Montgomery, Gary Lanier absent, Kelley Kimmey. Absent Garrett Knebel. Guests: Junior Advisor Kris Nagel, Junior Board President Paige Van Dyke.
- III. **Agenda:** Kaye asked for any additions or deletions. Kaye asked for a motion to approve as presented. Cheryl so moved as presented. Lori second. Motion Carried.
- IV. **Approval of Minutes:** John stated, the only thing as I recall based on 2022 update that we had gone and visited the facility and we have the contract in place. Kaye asked for a motion to accept as presented. Gary so moved. John second. Motion carried. Cheryl will correct the minutes about the visit to the Chickasha facility. Motion to approve with correction about visiting facility John so moved Kelly second motion carried.
- V. **Treasurers Report & Financial Updates:** Kaye John added still in the process of getting money collected and deposited. Encroaching on our goal \$70,000 at this point. Keep going should be in really good position. John - we will have a full formal final up-to-date to provide at the membership meeting. Kaye asked for question. Jon as far as fundraising and finalizing a contract with Innovation we have verbal terms like doing a couple of fundraising activities for NAJRAE. I hope to have finalized by the end of week for an announcement at the show. Innovation Marketing has an advertisement in the show program. Any other questions or comments? Kaye asked for motion to approve updates and motion given verbally. John so moved. Cheryl second. Motion Carried.
- VI. **Old Business:**
  - a. 2022 Facility Update – No updates to report.
- VII. **New Business:**
  - a. Junior Board Update by Kris Nagel, not really anything. Been fine tuning schedule and different portions of banquet and opening ceremony for the junior board. Paige didn't have a lot to add. Excited for this coming weekend, while talking to juniors everyone is super excited. Paige has received questions about NAJRAE. Kaye asked for questions for Kris and Paige. No questions.
  - b. Entry Update –Kaye did you see the post. Second largest only to Grand Island 468 head. Cheryl asked if we lost Lori? Kaye didn't think so. Gary was still trying to get on. Having trouble with phone. Chessie has been lot of help verifying animals. We have addressed a few things. Had a handful to remove from the show for disqualifying items. Entries went well. We are printing score sheets, quizzes. .... Have all of the events.... Lori said she wa here. Kaye asked for questions. No question
  - c. Team Updates:
    - i. Finance/Fundraising – John you gave us this earlier. John Yes. We'll have a formal report at membership meeting
    - ii. Host – Cheryl – Wrapping up a few details.
    - iii. Marketing – Cheryl – Posting about the bridge out in eastern Tennessee. Advising everyone to check their routes. Photo contest, stick horse, map arriva,l supply trailers. Kaye has gotten feed back from people that like the posts. Have had excerpts out of rule book. A lot of people don't read the rulebook. Something to note for future. They tend to notice on Facebook. Pedigree sign post was good
    - iv. Scholarship – Lori – John will open this discussion? John said, based on where we are financially, he made a motion we allot \$10,000 to be awarded for the Scholarship

Committee to allocate. Cheryl second. Any discussion? Lori stated, in keeping with what's been done in the past. John stated it's to give you an amount. KG in 19 the board allotted \$5000 at the discretion. (Lori got a text from Gary during the meeting. He never got an email of the link for the meeting. He doesn't get emails. But he said he didn't get an email.) We have a motion and second, is there any further discussion about the motion. All Ayes. Motion carried.

- v. Futurity – Garret is absent. Cheryl reported \$10,500.
- vi. Rules – Show and Events – Proposed Changes –
  - 1. PeeWee Rule: Get a team together and come up with a proposal. Just keep in mind we are a little limited due to insurance.
  - 2. Substitution rule: We do not have substitutions. National office allows the substitution. We need to have this discussion. Kaye asked for questions. There were none.
  - 3. Show and Events. Dene' is touching base with judges and events.
- vii. Red Angus - Brian trying to get something to roll out at the event. Past year has been challenging. Red Angus update Jeananne is coming. Brandy coming but not working. Chessie, Tom Brink on Friday and part of Saturday. Kim will be there on Banquet night. Possibility Johnny Rogers will make it up.
- d. Kelley asked if able tie to trailer. No. Facility will set up pens for cow calf pairs. Kaye will email those pen maps to advisors. Kelley asked if you could have pens in tie outs. No pens in tie outs. Stalling will be posted.

Cheryl asked for any reminders of what to post. None given.

Kaye asked for everyone's arrival times to be able to help. Kelley Saturday afternoon, Brock Sunday morning. Kris will be there Saturday between one and two. Paige plans on Saturday evening. John will be flying in Sunday night. Gary joined meeting at 7:56 and will be there Saturday afternoon. Kris told the junior board the barns will open at 5 on Saturday afternoon. Reba will be there then.

Stall assignments posted this Tuesday morning to let people know where they are go in tie outs. Kris, Mark, Payton, Allen and Tiffany will be there. Mark is packing a full tool box. Kaye will be in Friday Afternoon. Tar is coming in Friday night. Racelyn is coming in Friday night. Cheryl will be in Thursday. Kay asked for any other business. Membership meeting financials and Agenda will be in the welcome bag. This will be done ahead of time. Cheryl asked if we could have brief show committee meeting in the mornings at 7. We would sure do it. Kaye asked for anything else. Keep lines of communication open this week. See you all on Sunday.

VIII. Adjournment - John moved to adjourn. Lori second 8:03 pm.