

# AGENDA

## NAJRAE Senior Board Meeting

April 24, 2017

8:00 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

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
5. Advisor’s Report
6. Old Business
  - Review of the CPA Audit
  - Uncollected Debt Update
  - Facility Update
  - Gun Raffle Update
7. Committee Reports
  - Advertising - Cheryl
  - Auction - Lydell
  - Awards - Misti
  - Events - Cody
  - Finance - Cassie
  - Sponsorships - Chad
  - Banquet/Hospitality - Cheryl
  - Scholarship - Anthony
  - Show - Cassie
  - Legacy Heifer - Kelley
  - Royalty - Misti
8. New Business
  - 2018 Show Location

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

President Kelley Kimmey called the meeting to order at 8:03 pm.

Members Present: Kelley Kimmey, Chad Zehnder, Anthony Harvey, Cassie Johnson, Cody McMurphy, Misti Spiller. Lydell Meier joined later in the meeting.

Executive Secretary/Treasure: Cheryl Johnson

Advisors present: Anne Kimmey, Darla Rogers

Minutes from January 24, 2017 Zoom Meeting read, Cassie Johnson moved to approve, Anthony Harvey second. Motion passed.

Treasure's Report:	Checking account balance	\$92,063.00
	Legacy Scholarship	15,000.00
	Accounts Receivable: Calendar packages sold	3,000.00
	Legacy Scholarship	5,000.00

Advisor's Report: Junior Board has been working on the banquet, decorations, making sure the 2016 survey points are addressed, raffle tickets and videos posted on social media highlighting NAJRAE Satellite Events, Leadership Opportunities and Scholarships.

**Old Business:**

CPA Audit: Kelley would like the CPA to explain, "Rent" which would include Facility, Arena Fans, Table Linens, Pipe and Drape and the account "Advertising" which includes a lot of printing.

Uncollected Debt: Kelley addressed this above in the Treasure's Report

Facility Update: Cody said the junior board has his information. Kelley updated the board on the regional Herefords desire to share show ring bedding cost. He is moving forward with it to save some cost.

Gun Raffle Update: Anthony is getting funds gathered to purchase the guns. Still have tickets to be sold.

**Committee Reports:**

Advertising: Cheryl has been in contact with Show Times and will do the same as last year.

Auction: Lydell is working on it. Working on a pick of the herd.

Awards: Misti informed they have been ordered.

Events: Cody and Casey are working on the judges.

Finance: Cassie has been in touch with Megan Muller from the Junior Board to help her call Division Sponsors.

Sponsorships: Chad has several and is pursuing more.

Banquet/Hospitality: Cheryl has catering for Thursday night and the Friday night banquet. Chad will see if one of his sponsors would like to do hospitality.

Scholarships: Anthony reported applications are online and have received some.

Show: Cassie informed the board that Dextor Matlock will emcee both Friday and Saturday, just asks for a motel room Friday night. Entries are online. Silver Spur will sponsor the Commercial Heifer Show. Discussion was had about the judges, porta cools, no tents and no reentry into the trailers once unloaded. Cody would like to revisit the Supreme Female selection after the 2017 event.

Legacy Heifer: Kelley will contact last year's recipient to get pictures to promote her. The next Legacy Heifer is secured.

Royalty: Misti and committee have met and everything is going well.

**New Business:**

2018 Show Location: Cassie moved to approve the 2018 location and to have Cheryl proceed with contracts, Anthony second. Motion passed. At the 2017 Membership meeting in Stillwater, have host packets to hand out to anyone interested in helping host NAJRAE.

Cassie moved to adjourn meeting, Lydell second.

Meeting adjourned at 9:42 pm.