

Council Meeting
Minutes
February 11, 2026 8 PM ET
Zoom

Call to Order: Meeting called to order at 8:06 pm EST

Roll Call - Present: Victoria V, Terry E, Marisa C, Dana J, Erin S, Karla D, Kim L, Emily W, Elizabeth E, Corinna C Executive Director.

Minutes December 17, 2025 Motion by Marisa, second by Klm no discussion - all in favor.

Introduce New Council Members - Victoria introduced our 2 new council members, Emily W and Elizabeth E. Both spoke about themselves to council.

Committee Reports

Junior Association - We are just about a week away from opening entries, contracts have been signed for show judges. We are still looking for sponsors!

Advertising and Promotion - Erin Seal will now be chairing this committee. She will be reaching out to committee members asap to get going on goals for 2025.

Show Committee - No new meeting - recap of last meeting.

Old Business:

Membership Renewal Update - Corinna told Council that things are going well - had a few hiccups with the Renew button for some members on DB but overall things are positive. Corinna plans to talk to finance committee to see if we can make the early bird discount offered this year and every year offering.

Year End - Currently working on year end reports - some of the reports CLRC generated for us are not configured with DB so programmers are working on getting us that data so we can continue to do our yearly comparisons.

New Business:

Matching Donation Opportunity - An anonymous donor has stepped up to match ALL donations up to \$2k for any donations made by current and past council members. This is good through March 31.

2025 Taxes - Quickbook accounts have been finalized for 2025, paperwork and corresponding info has been sent to our accountant.

Donation Request - Council reviewed the NEGG request for the National Sale. Motion made by Kim L to purchase a full page ad for \$300 and seconded by Marisa C. All in favor.

Bull Hypo testing - Corinna led a discussion about getting Hypo testing for bulls that we currently have DNA on file for but not Hypo results. Discussion from council included sample depletion and how that works with genetic markers, creating a 5 year plan to work on getting animals tested with priority to number of progeny, foundation junior semen project and creating a budget for that. Review the animals that were cleared for importation to US and their dna and hypo status as well as the list of exempt from dna testing bulls that Corinna will look up. In the meantime while waiting for answers from UC Davis Corinna will work on adding a Educational tab to the beltie.org website for articles about Hypo and other important info like tattooing etc for members to have quick access to.

Spring Council Meeting Date Spring Council meeting will be Wednesday April 15th at 7pm EST. Corinna will put a link to sign up on the website as well as an email blast.

Other: Corinna asked Council members to email her with anything they would like D to be able to do that it isn't currently able to do. 701x is currently working on a revamp of Digital Beef and will be meeting with Corinna next week to discuss timelines etc.

Emily W asked if Council would like her to look into Zoetis for a DNA testing company and how that would work with UC Davis results we currently have. Corinna informed council we have a 3 year contract with UC Davis that expires June 30, 2028. Follow up questions for UC Davis will be sent to Corinna to communicate/inquire with UC Davis.

Adjourn Motion made by Karla, seconded by Erin all in favor - Meeting adjourned at 9:20 pm EST.