

Council Meeting Minutes
January 18, 2024 7:30 CST
Zoom

Call to Order - Meeting was called to order by President Riley at 7:35 CST.

Roll Call - Present Sheri Riley, Victoria Voisine, Terry Etheridge, Don Henderson, Marisa Craig, Jack Bagley, Dana Jacobsen, Executive Director Corinna Caron
Absent: Kim Lohmann, Tommy Fey

Minutes December 12, 2023 meeting - Motion made by Jack Bagley to accept minutes as presented. Motion seconded by Don Henderson. All in favor.

President Riley welcomed Marisa Craig to the Council.

Committee Reports:

Junior Association - Victoria reported that the juniors have been working diligently on sponsorship for the Junior Nationals, they have an official logo for the event and they are working on prizes and schedules. Victoria asked council about by-laws that were created for the NJBGA and will send out another copy to council members and discussed the Junior AI project and its future.

Advertising & Promotion - Don reported that the sire directory proofs had been sent out which actually garnered additional entries. Printing will take place next week with immediate mailing to follow. Don reminded members that The Focus had an advertising deadline of February 1 for this first issue. Corinna will follow up with regional groups to ensure they understand new deadlines for quarterly publication.

Annual Meeting Committee - Terry reported that we are tentatively on the schedule for 9/14/24 in Mauston Wisconsin with Mr Hamm for our annual meeting. Mr Hamm has touched base with the hotel to provide block rooms and a meeting room. Corinna and Terry will work with Mr Hamm to finalize the details.

Old Business:

None

New Business:

CLRC Update - Corinna met with Brianna at CLRC to go over reports to try to understand the process better. Discussion was had about starting the withdrawal process from CLRC. Motion by Terry E to inform CLRC that we will write off the credit from years prior through 2020. Seconded by Dana. All in favor. Motion was made by Don Henderson to send outstanding balance invoices and documentation to aged debt holders from 6 months and greater.

Spring Meeting - Jack made a motion to hold the Spring meeting on March 24, 24 at 7 pm EST via Zoom and extend the invitation to all membership. Seconded by Dana. All in favor.

Adjourn - Motion to adjourn by Jack, seconded by Don. Adjourned at 8:38 CST.