

Annual Council Meeting
Minutes
September 14, 2024 11 AM CST
In Person and Zoom

Call to Order: Sheri called the meeting to order at 11:08.

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

Minutes September 5, 2024 - Motion by Terry E, second by Tommy F - all in favor - motion passes.

Committee Reports

Junior Association - Corinna updated Council that the Junior Council decided that there will be a Junior Nationals in 2025 the last week of June. Location and theme is still to be determined.

Advertising and Promotion - Corinna let Council know that Issue 3 is being worked on.

Show Committee - Kim L reported the committee had a meeting to discuss the request to bring back DNA testing at each point show. The committee is not bringing this request forward. Points shows that have happened thus far have been successful.

Certified Beltie Beef - Terry E reported that moving forward we will look at the idea of trademarking instead of certified terminology. Stickers for Beltie beef being a national option versus a regional option are being discussed.

Old Business:

Annual Meeting Overview - Corinna went over the agenda for the annual meeting as well as who would be speaking at which topics.

Digital Beef - Corinna updated everyone about our transition and the wait from CLRC with files.

Other: - Corinna updated everyone about the NAILE dismissal dates - they are indeed 1 day after the open show.

New Business:

2025 Annual Meeting - Corinna would like to see a committee formed to look at possibilities and locations for next year's Annual Meeting. This brought the discussion about committees and it was

determined that in the next issue of The Focus we should ask for volunteers from membership to be part of at-large committees. Corinna will work on that with Jayde. Dana J, Terri E and Marisa C have volunteered to head up a committee to look at next year's events.

Election of Council Officers - Kim L moved to accept the nomination from the Nominating Committee; Victoria Voisine President, Terry Etheridge Vice President and Treasurer. As well as Corinna Caron Executive Director. Tommy Fey seconded that motion. All in favor.

Other - none

Adjourn Kim L made a motion to adjourn at 12:09 seconded by Dana J - all in favor.