

**BELTED GALLOWAY SOCIETY INC
ANNUAL MEETING AGENDA
SEPTEMBER 14, 2024
MAUSTON WISCONSIN**

CALL TO ORDER - President Riley called the meeting to order at 4:52 PM.

ROLL CALL - Present: Sheri Riley, Terry Etheridge, Kim Lohmann, Tommy Fey, Marissa Craig, Corinna Caron - Executive Director Absent: Jack Bagley, Victoria Voisine, Don Henderson

MEMBER/ATTENDEE INTRODUCTIONS - Attendees/members from around the country introduced themselves and their farm.

2023 ANNUAL MEETING MINUTES - Corinna handed out copies of minutes to each attendee. Jamie Wilkerson motioned to approve minutes as presented, Leanne Fogle seconded. All in favor.

SECRETARY REPORT - Corinna went over reports of membership, registrations, transfers and DNA testing totals. Documents attached to packet.

TREASURER REPORT - Corinna went over reports of bank balance. Leanne Fogle motioned to accept the Secretary's and Treasurer's report, Talya Etheridge seconded. All in favor.

COMMITTEE REPORTS:

ADVERTISING AND PROMOTION - Don Henderson is the chair. The committee saw a very successful year with the finalizing of the first ever Belted Galloway Sire Directory being mailed out to all of membership in January of this year. The switch from monthly newsletters to quarterly publications was also very successful with the 3rd issue of The Focus hitting mailboxes in a few weeks. Focus for 2025 will be the revamping of handout and informational materials.

SHOW COMMITTEE Co Chairs Victoria Voisine and Kim Lohmann. This year sees the first year with limited shows being allowed to participate in the Points system. Of the shows that have occurred so far things have gone smoothly.

JUNIOR ASSOCIATION Co Chairs Victoria Voisine and Corinna Caron. 2024 was a history making year for our juniors as 40 of them participated in our first ever Junior Nationals event in Medina County Ohio. With over 60 head of cattle, 7 different educational competitions and 9 state represented, this event was a complete success leaving juniors eager for the next one which will be taking place in 2025. The location and theme are still to be determined.

OTHER: CHATFIELD SCHOLARSHIP This year we awarded (2) \$1000 scholarships to recipients Kiersten Hendershot (OH) and Jennifer Lohmann (IA). Congratulations.

PRESIDENT REPORT - President Riley recapped the 2024 year as a very successful one with the hopes of an even better 2025.

OLD BUSINESS

DIGITAL BEEF - Corinna shared with membership that the transition with Digital Beef has begun and while it is a work in progress we still need to be continuing business within our Association. So while the transition occurs it is business as usual with CLRC. Membership renewals will be sent out by CLRC and any dues paid to CLRC will transfer over to Digital Beef. We will be offering a membership Zoom with Digital Beef executives later this year to go over the transition and answer questions.

NEW BUSINESS

RECOGNITION AWARDS - Sheri recognized and thanked Tommy Fey for his service and commitment to the Belted Galloway Society as he has termed out. A token of appreciation was sent to him.

ELECTION OF COUNCIL MEMBERS Sheri announced the nominations set forth by the nominating committee. Nominations from the floor were requested. None were provided. Greg moved to cease nominations, Terry Willis seconded the motion. All in favor. Ballots were handed out, returned and tabulated. All 4 nominees were elected as presented; Kim Lohmann, Dana Jacobson, Erin Seal, and Karla Denton.

COUNCIL REPORT ON ELECTION OF OFFICERS Sheri announced the slate of officers that was voted on at that morning's annual Council meeting: President Victoria Voisine, VP and Treasurer Terry Etheridge, and Corinna Caron appointed from Interim Executive Director to Executive Director.

ADJOURNMENT Terry Etheridge motioned to adjourn, seconded by Terry Willis, all in favor.