

Council Meeting Minutes
September 5, 2024 8:30pm EST
Zoom

Call to Order: Meeting was called to order at 8:34 pm EST by Sheri Riley

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

Minutes July 09, 2024 meeting - Motion by Marisa Craig, second by Kim Lohmann to approve minutes of 7/9/24 meeting. All in favor.

Old Business:

Annual Meeting - Terry E updated the Council with Annual meeting information. At this time there is a count of 38 attendees with anticipating more at time of event. There was the idea of a 50/50 raffle during the event that could have 3 draws all of which to benefit the Belted Galloway Foundation. Council was in agreement that would be something to try. At this time it looks like Victoria would be unable to attend but all other council members plan to attend.

Digital Beef - Corinna updated the Council as to the progression or lack thereof with the transition to Digital Beef from CLRC. Corinna spoke to Jaye from Digital Beef that afternoon and the plan was and should be to continue business as usual with CLRC until we get the live date confirmed. This would mean having CLRC send out 2025 membership renewals. Members that pay their 2025 membership prior to Digital Beef switch would see their 2025 dues paid upon sign in to Digital Beef. We are currently a month behind in the timeline for Digital Beef due to CLRC not sending data files over so that the software can be built to our breed rules and standards. Jaye is working with Corinna to send an email to CLRC explaining what is needed and how the data is needed. Consensus of the Council is to follow Jaye's recommendation to keep CLRC business as usual and have renewals sent out. Corinna will push out info to members ahead of that and try to include in the renewal letter about the transition.

Other: none

New Business:

GLBGA Funding Request - Motion by Kim L and second by Marisa C to table this request till after annual meeting. All in favor

Other - Council discussion about contract roles through transition of Digital Beef and Council's role with appointments.

Adjourn - Motion by Terry E and seconded by Tommy F to adjourn. All in favor - Meeting adjourned at 9:12.

