

Council Meeting Minutes
July 9, 2024 8:30pm EST
Zoom

Call to Order - meeting called to order by Pres Riley at 8:36 pm

Roll Call - Sheri Riley, Victoria Voisine, Dana Jacobsen, Jack Bagley, Terry Etheridge, Don Henderson, Marisa Craig, Corinna Caron Ex Dir, present. Tommy Fey, Kim Lohmann, absent.

Minutes May 23, 2024 meeting - Motion made by Dana and seconded by Victoria to approve minutes from May meeting. All in favor.

Old Business:

Junior Nationals - Corinna reported out about a very successful, history-making event with 60 head of cattle and 37 exhibitors. Surveys for juniors and parents have been sent out. A decision for the next one will be made and announced by annual meeting.

Semen Certificates - Clarification was sought about the topic of removing the requirement of semen certificates in regards to DNA and ownership. It was discussed that this is no different if members are reporting live bull coverage versus. We have no guarantee the bull listed is the bull that is covered unless the calf born is a bull and needs DNA testing to be registered. Semen certificates do not prevent inaccurate reporting of sires for calves. After this discussion no motion was made so Corinna will start pushing info out to membership about semen certificate end date of August 1, 2024.

Annual Meeting - Terry E reported out that the info is live on the Great Lakes website, registration is open, schedules are posted. There is a September 1st deadline for registering. Corinna will continue to push this out to membership.

Council Terms - Corinna discussed oversight in the current ballot that was printed in The Focus. It inadvertently left out Council members Dana Jacobsen and Kim Lohmann who will be running for re-election as their

term ends at the end of 2024. A motion was made by Terry to correct the on-line ballot that will be sent out to membership via email with the original paper copy of the ballot also being accepted for votes on those listed positions. Motion was seconded by Jack. All in favor.

Digital Beef - Corinna reported that a DropBox has been created and she is busy sending forms, rules, etc to the DropBox so Digital Beef can start building a platform to put the collected data into. Discussion about if Digital Beef can do a quick presentation at the Annual Meeting in September. Corinna will inquire with Jaye about that.

Other: Corinna reported that NAILE 2024 does have a schedule change from prior years. New this year the release date is now the day AFTER the open show as in years past cattle were released directly following their open show. This will be sent to members in an email blast.

New Business:

Other: Corinna discussed a letter received from the IRS. She has been in contact with the accounting company that represented the Society at the time of the issue.

Council would like to schedule the next meeting for Thursday September 5th at 8:30 EST. Agenda items thus far; Annual meeting registrations and GLBGA funding request.

Adjourn Motion to adjourn made by Marisa at 9:38, seconded by Victoria. All in favor.