

Council Meeting Minutes
March 4, 2025 8:15 pm EST
Zoom

Call to Order - President Voisine called meeting to order at 8:22 pm EST

Roll Call - Victoria Voisine, Terry Etheridge, Marisa Craig, Sheri Riley, Kim Lohmann, Karla Denton, Erin Seals, Don Henderson, Dana Jacobsen, Corinna Caron Executive Director

Minutes February 4, 2025 - Motion by Sheri, Second by Kim, all in favor

Committee Reports:

Scholarship Committee - no meeting

Long Range Planning Committee - Sheri reported that the committee met twice with discussions around updating the Breeder's Manual. More details under the line item in the agenda.

Advertising & Promotion - no meeting

Finance Committee - Victoria reported that the committee met to look over the Fee Schedule. More details under the line item in the agenda.

Show Committee - no meeting

Ad Hoc Committees:

Annual Meeting Committee Official date is October 18, with activities on the 17th as well and potentially the 19th. Meeting will be held at Aldermere Farm in Rockport Maine. Rough agenda is being formed. More info to come very soon!

Motion to accept Committee reports by Marisa, seconded by Don - All in favor

Junior Council Report: - It is full speed ahead for the 2025 Junior Nationals. Always looking for sponsorships.

Old Business:

IRS Notice Greg sent a picture of the letter IRS has sent - he will be mailing to her asap. The letter is stating that they need more time to review the files.

Digital Beef - Digital Beef officially opened on Monday February 24, 2025. Stephanie reported being very busy with renewals of memberships and new registrations coming in. We are also seeing new memberships as well.

NEGG/ National Sale Funding Request Motion by Kim and seconded by Terry to approve \$300 to purchase a full page ad in the Sale Catalog. Corinna will get the ad and check out to NEGG asap.

New Business:

Financial Update February has been an interesting month financially. We have not received any payments from CLRC since the first week of January. We had \$23000 worth of expenses in February as most of our quarterly payments are due in that month along with NAILE show bill. We will rebound now that the transition has taken place. We just need to be financially cautious in 2024. Motion by Erin for the Finance Committee to start its research for a Council recommendation on Whole Herd Reporting. Seconded by Terry. All in favor.

Fee Schedule Motion made by Don Henderson: Effective July 1st 2025 the lapsed adult membership fee will increase from \$80 to \$120, herd transfer and registration of bulls born prior to 2018 will be eliminated from schedule. Second by Sheri. All in Favor

CLRC conclusion Corinna met with Brianna and Brian via Zoom. She was informed that for every week they are still hosting our info and Caleigh is working with BGS stuff we are being charged \$100. This was new information to the Executive Director. There are currently 16 boxes of paperwork (555lbs) that need to make their way back to the US. CLRC also has over \$17,000 that they will release when we have an end date and a plan for the box return. Kim motioned for the last day with CLRC to be March 7, 2025 and to research digital scanning of documents vs shipping them. Erin seconded. All in favor.

Breeder's Manual Corinna explained the changes outlined in the packet by the Long Range Planning Committee and asked the Council to look at the changes and could take action at the next meeting.

Other - Meeting Adjourned at 9:49 pm EST.

Next Meeting Date: Spring Meeting 4/22/25 at 8 pm EST.