

Council Meeting Minutes  
May 8, 2025 8:15 pm EST  
Zoom

Call to Order Meeting was called to order at 8:18 pm EST

Roll Call Present: Victoria V, Terry E, Sheri R, Marissa C, Karla D, Kim L, Erin S, Corinna C Guest: Emily W. Absent: Don H, Dana J.

Minutes April 22, 2025 Motion by Sheri, Second by Kim to approve minutes - all in favor

**Committee Reports:**

Scholarship Committee 8 applicants - have been sent on to committee

Long Range Planning Committee no meeting

Advertising & Promotion no meeting

Finance Committee no meeting

Show Committee - moved to Old Business

Ad Hoc Committees:

Annual Meeting Committee Terry has a meeting with NEGG president and Aldermere Farms next week

Junior Council Report: Taking entries for Jr Nationals until May 15th.

Motion to accept reports by Marissa, seconded by Karla all in favor.

**Old Business:**

Banner Proposal Kim L made a motion to accept the banner proposal, Karla seconded it. All in favor

2024 Financial Report Report was presented to Council and will be published in next issue of The Focus.

## **New Business:**

Code of Conduct Discussion on a subcommittee that could look into other associations' code of conduct so we can have a starting baseline. Motion made by Marissa and seconded by Kim to do this. All in favor

Other Discussion about emails council members and executive director have received from an associate member and their validity.

Discussion about ages of bull requirement for BSEs. This will be brought to Show Committee.

Next Meeting Date: TBD

Adjourn: Motion made by Karla to adjourn, seconded by Erin - all in favor. Meeting adjourned at 10:07 pm EST.