

Council Meeting Minutes  
October 8, 2025 8:00 pm EST  
Zoom

Call to Order meeting called at 8:06 pm

Roll Call Present: Victoria V, Terry E, Marisa C, Don H, Karla D, Kim L, Erin S, Dana J, Sheri R, Corinna C; Ex Dr.

Minutes August 21, 2025 Motion to approve minutes made by Kim L, seconded by Terry E - all in favor

**Committee Reports:**

Scholarship Committee - no meeting

Advertising & Promotion no meeting

Finance Committee meeting - agenda item to be discussed under New Business

Show Committee nothing to report

Ad Hoc Committees:

Annual Meeting Committee - part of agenda

Junior Council Report: We are in discussion with the Highland Association about a joint Junior Nationals for 2026. Their Junior Board is meeting and will get back to us with their decision.

**Old Business:**

Annual Meeting A reminder that RSVPs are due by the 10th. We have added a 4pm block to the agenda that will have Beef Study and Herd Inventory as topics. We are currently at 54 people who have RSVPed.

Beltie Beef Terry has drafted a form for members to bring to butcher for data collection (see attached). Corinna will have copies of this at the annual meeting for further discussion with members. Data will be held until enough is collected to be averaged.

Sire Directory we currently have 40 entries. Corinna is in contact with a few more breeders about their entries. We have some new entries and many returning as well.

Breeder's Directory Corinna spoke of the difference between our membership directory and breeder's directory and the confusion that can be caused by not understanding the difference. Deadline to be added to the online Breeder's Directory is November 25, 2025

**New Business:**

Focus Coverage of Shows Corinna introduced a form that can be made available to regional reps for the promotion of animals shown at non-point shows. Changes to the form include being submitted by a regional rep, all entries from a show need to be division or higher champ or reserve and come in together and deadline for submission is 30 days after the show.

**Membership Dues and Fees** Finance Committee met on 10/1 and is proposing a fee change for membership, registrations and transfers. Membership renewal will start Nov 15. Corinna spoke of the herd management piece that is built into Digital Beef and how membership can utilize that to perhaps offset cost if they are paying for other herd management software. Comparisons to other breeds put us currently as the lowest membership fee and mid low for registration and transfer fees. Fee schedule is as follows:

**Membership Fees**

Adult Membership \$115 if paid before February 1st 2026, after \$125  
Junior Membership \$25 (was \$20)  
Membership with transfer within 60 days \$75

**Registrations**

0-12 months \$25  
12+ months \$100  
Bulls \$50  
Steers \$25

**Transfers**

0-60 days \$30  
60+ days \$50

Motion to adopt new fee schedule proposed by Finance Committee effective November 15 made by Erin S. Seconded by Terry E. Vote: 1 abstention (Karla D) 8 in favor.

**Herd Inventory** Corinna will work with Digital Beef to conduct a herd inventory for all members - this will be done in December and January with a deadline of 1/31. No fee will be charged at this time.

**Other:** NAILE - Corinna asked council for permission to look at new promotional displays that would be more effective and up to date. Kim L made a motion to approve up to \$700 for new display and Dana J seconded it. All in Favor.

**Grievance** - Motion to move into Executive Session to discuss a grievance filed was made by Kim L and seconded by Don H. All in favor. Corinna excused herself from this portion of the meeting. Following the executive session council decided to follow up with the grievance committee and take action according to by-laws. The grievance committee will consist of Sheri R, Terry E and Kim L. Council President will reach out to the complainant with next steps.

**Next Meeting Date:** 11/18/25 at Aldermere Farms Rockport Maine.

**Adjourn:** Motion to adjourn at 9:35 made by Kim L, seconded by Karla D. all in favor.

