

# SAA Secretary's Report

## 17 January 2019

### Call To Order: 7:05 PM

- Maggie Humphry moved to approve the secretary's report.
  - Emily Lasalle 2nd, there was no discussion.

### Poultry:

- Emily Lasalle gave a fun and entertaining speech about chickens.
- There was no poultry seminar report.

### Goat Rep. Nominations:

- Maggie Humphry moved to open elections for goat reps., Leanna Doty 2nd it. **-Passed**
  - Leanna was nominated and accepted, Maggie moved to cast a unanimous ballot for Leanna to be a goat rep.
  - Emily Lassale 2nd it, and it passed. -Leanna is now one of the two goat reps.

### Poultry Rep. Nominations:

- Maggie moved to open poultry nominations, Emily Lassale 2nd it. **-Passed**
  - Mackenzie Laubka was nominated and accepted.
  - Maggie moved to cast a unanimous ballot for her to be the rep., Emily 2nd it. **-Passed**

### Rabbit Rep. Nominations:

- Maggie moved to open rabbit nominations, Emily Lassale 2nd it. **-Passed**
  - Emily nominated Gracin Patterson, Grace King nominated Kayleigh Martin, they both accepted.
  - Gracin had the most votes and now is 1 of the 2 rabbit reps.
- Maggie moved to destroy the voting papers, Leanna 2nd it. **-Passed**

Maggie moved to increase the scholarships from \$10 to \$15 per meeting, for a maximum of 4 attended meetings. Emily Lassale 2nd it, there was no discussion and passed.

Maggie moved to approve the overall budget, was 2nd by Emily, and passed. Discussion of donations to fair board for fair-related expenses has been moved to the next meeting. Other discussion was to revise the small animal sale brochure and exhibitors responsibilities sheet.

Maomi moved to adjourn the meeting, Maggie 2nd it, no discussion. **-Passed**

**Meeting Adjourned @ 8:35.**