

Livestock Advisory Board Annual Meeting

November 8, 2016

Meeting called to order at 7:10 by Karen Blonde. Pledges recited

Members present: Carol Hoag, Denise Shears, Bob Shears, Julie Jines, Melissa Maxwell, Kaitlynn Maxwell, Kelli Muma, Joannie Willford, Glenda Bair, Kristie Simrau, Carrie Shaver, Kable Thurlow, Jeff Balzer, Jessica Hufford

- Guest from MSU Jackie Martin
- No correspondence
- Secretary report stands as read
- Treasurers report: auction acct. has \$9,986.88 (2 outstanding checks of \$3,961 already deducted) livestock acct. has outstanding checks of \$1125 also a bill to Gary McCulloch for \$200 and a bill for the fair passes of \$408.

There is a check from the leaders' council for \$765.31 to be deposited.

Balance in the account is \$749.81. All the accounts at PNC are now closed. Everything was transferred to the Members First Credit Union.

We must pay sales tax on the \$45 fee that is taken out of the members livestock checks. Melissa will get with Jessica on how to go about doing this. Motion made by Kristie to accept the report. 2nd passed.

The new livestock acct. balance is \$1157.81. Denise moves to accept the amended report. 2nd. Passed

MSU Report:

- Enroll now. 4-H online is open
- Blood drive at the extension office on December 21, 2016 from 1-6 p.m. This is a fundraiser for 4-H.
- January 22, 2017 is the MSU woman's basketball game at the Breslin Center.
- Fair is July 17-21, 2017. The theme is tropical beach party.
- Beef QA Thursday November 10, 2016 at 7:00p.m. online webinar

Old Business:

- Kristie motioned to pay Gary McCulloch \$200 for the pig that was roasted for the livestock auction. 2nd passed

- Committee reports: none

New Business:

- We would like to get more youth involved at the meetings and committees
- By-law changes and edits. Jackie Martin had suggestions of fixing the wording to clarify who gets to vote and how many from the clubs get to vote
- Motion made by Denise to table the by-law changes and edits till the committee meets to go over them 2nd passed
- Proposed change: #2 All animals must meet weight requirements at weigh-in. The livestock advisory board will have a state approved adult read the scale during all weigh-ins. This includes the first weigh-in along with the final (this includes all large animal livestock) Julie motioned to review the proposed change. 2nd proposal failed
- Proposal change: #2 third bullet Swine must weigh at least 180 lbs. and no top weight. Julie motioned to review proposal. 2nd proposal failed
- Proposal change: #4 bullet 2. Market swine: Must be 9 years old as of January 1 of the calendar year. Members who are 9 years and older may weigh, show, and sell one single and/or pen. Denise moves to review the proposal. 2nd proposal failed
- Proposal change: #4 bullet 3. Market sheep: must be 9 years old as of January 1 of the calendar year. Members who are 9 years and older may, weigh, show, and sell one single and/or pen. Denise motioned to review the proposal 2nd failed.
- Proposal change: #4 bullet 4. Remove this....Members that are 9-11years old may sell through the ring once. Members that are 12 and older may sell through the ring twice. Julie moves to review the proposal. Denise makes an amendment...Members 9-11 years old may sell through the ring once per species, maximum of 2 times. 2nd amended proposal failed. Original proposal to remove this rule failed
- Sale order for the 2017 large animal auction shall be: Sheep, Beef, Milk, Swine, Dairy feeders

•Officers: President: nomination for Carrie Shaver. Jeff motioned to close nominations 2nd unanimous

Vice President: nomination for Carol Hoag. Karen motioned to close nominations 2nd unanimous

Treasurer: Julie motioned to table this office. 2nd. Passed

Secretary: nomination for Denise Kristie motioned to close nominations 2nd unanimous

•Jeff motioned to have president and vice president put on the bank accounts and remove past treasurer Melissa Maxwell from the accounts but leave Joannie Willford. Have 4 names on the accounts. 2nd passed
Kristie motioned to table the trustees until the by-laws committee meets. 2nd passed

•Jr. Executive Board: Vice President: nomination for Kearstin. Kristie motioned to close nominations 2nd unanimous. Julie motioned to table the rest of the jr. board offices (president, treasurer, secretary) 2nd passed

•Kristie motioned to have the by-laws committee review the other committees and bring back the suggestions in January. 2nd. Passed

•By-laws committee: Denise, Kristie, Jeff, Julie, Kearstin, Karen, Laken, Hannah

•Weigh-in dates: Steers January 14, 2017. 9-11a.m.

Swine, Sheep, Prospect beef, dairy feeders. May 13, 2017. 9-11a.m.

For those that don't come to weigh in need to have their identification into the extension office in 72 hours.

The swine must have both tags in the ears for identification.

Denise motioned to change the time of the meeting to 6:00 p.m. 2nd passed

Next meeting is January 10, 2017 at 6:00

Meeting adjourned at 9:10

Submitted by Joannie Willford