

Call to Order 7:32 CST

Members Present: Sue Beck, Ashley Kennedy, Lisa LaRose, Brenda Lee, John James. Kathryn is excused and Kam has resigned her position.

1. Reading and approval of the minutes - Motion to accept by Brenda Lee and seconded by John James

2. Reports of Officers, Boards, Standing Committees

a. Treasurers report - Motion to accept by Ashley Kennedy and seconded by John James

3. Reports of Special Committees.

a. Show committee update – Online show results posted, Board members were pleased with the results and no further discussion took place other than to state a new show will occur next year.

b. John James has offered to take over promotional items. Kelsee LaRose will be in charge of Shows including rules, ribbons and sanctions.

c. Newsletter committee update – Sue and Kathryn are pulling old articles from prior newsletters for the next newsletter.

c. Judge Training Committee update – No updates were discussed.

d. Youth Development Committee update – John discussed the Youth program. The board is in agreement to move forward with the program for now.

e. Nomination committee update – The Secretary will be responsible to send ballots. All nominees will need to submit bios to be sent out with the ballots.

4. Special Orders.

a. None

5. Unfinished Business and General Orders.

a. Nominations for board positions will close soon. Additional discussion on this topic is found in 3. Reports of Special Committees, e. Nomination committee update.

b. Online forms need to be updated to reflect the fact that we no longer charge a late membership fee – Brenda Lee sent out an email earlier today with the updated forms, Sue will post them on the website.

c. Show ribbons - email was sent to prior supplier to see if she has time to fill the order before the next show. It appears that we have adequate ribbons for the North Carolina show.

6. New Business.

a. We need to decide where we need help and take members up on their offers to volunteer. The first position we discussed was the Milk Test Supervisor. Sue will discuss this with a possible candidate.

Sue discussed creating a list to post online so people can offer help in areas in which they have interest or experience.

b. An extensive discussion was held on communications with the membership. Future direction of the association was discussed and what areas may need to be contracted out in the future.

The meeting was adjourned at 9:25 pm CST.