

# 3-12-24

**Called to Order-** 6:32 pm by Jacqui Duran

**Secretary Report-** Motion to accept February meeting minutes by Renae Stentz, 2<sup>nd</sup> by John Tomlinson, motion passes unanimously

**Present-** Renae Stentz, Jacqui Duran, Darla Fletcher, John Tomlinson, Sue Newman, Garrett O'Bryan, Dave Shockey. Not present-Nancy Marks

## **Financials-**

- Checking- \$7175.56
- Savings- \$8816.00
- 7 cents interest on savings in February
- Motion to accept financials by John Tomlinson, 2<sup>nd</sup> by Dave Shockey, motion passes unanimously

## **Old Business-**

- Youth Organization- Jacqui has not an abundance of time to work on it. Spring break is on its way, will work on it more then.
- Lease on animals- Was brought up in Strategic Planning & Breeders Services, was not able to discern difference between leasing or changing ownership. "Junior Showman Lease" is still being worked on, main object of next meeting.
- State reps- Darla has started digging in to previous workings.
- Newsletter- John has downloaded the Canva App and been working on it. Possible Member Highlight section. Possible highlights-Rick & Brenda Palmer, they're doing lots with locker beef and on a board dealing with mobile processing. John will contact for a short bio.

## **New Business-**

- How to setup survey to email. "What are members looking for to join or stay?"
  - "Survey Monkey" was discussed, but not at \$39/month.
  - Google Docs was discussed, not everybody uses.
  - Google Forms is possibly best route.
  - Send an email in advance letting people know survey is coming, so they don't think it is spam.
  - Shelley might have a better option, Jacqui will check with Shelley and report back
- Currently Terri Harper is administrator for Facebook page. Seeking more presence for the page, it was suggested that a board member be a part of that.
  - Add links to articles, videos and such
  - Possibly disable comments to squelch negativity
  - Informational only

- Sue and John are interested
- Dave being Barn superintendent at NILE?
  - Will continue to do so, and John will be there to help
- Annual meeting- Catering & onsite was way to go. Nancy will gather information and continue as last year. Possibly getting a bigger room as attendance was up.
- Mentorship Program-Possibly hand off to state reps and they could monitor national website to offer assistance. Could bounce mentorship off of volunteered individuals-“1 rep & a bunch of volunteers?”
- AAA Education videos. Darla mentioned that there are some, and Curtis has given his permission to use his videos.
- Dave was asked by an individual about upping the prizes at NILE.
- Confirming time for future meetings as summer is quick approaching and scheduling changes. April 9<sup>th</sup> will remain at 6:30 pm PST. Will revisit in future to see if time needs changing.

Call to Adjourn- 7:29 pm by Dave Shockey, 2<sup>nd</sup> by everyone, passes unanimously