



## Meeting Minutes

**Date:** December 19, 2019

**Time:** 8:07 PM EDT, 7:07 PM CDT, 6:07 PM MDT, 5:07 PM PDT

**Location:** Zoom Tele-conference

**In Attendance:** Justin Grady, Pat Wendling (joined into meeting) Craig DeHaan, Cynthia DuVal, John Cooper, Dan Wiley, Vernon Lang, Jerry DuVal, Dan Taylor

**Not In Attendance:** Bill Moreton, Joe Bottini, and Brent White

**Call to Order:** Justin Grady

A notice that all MHBA Board meetings would be automatically recorded was provided. Each member in attendance would respond “yes” if they agree to be recorded and “no” if they did not want to be recorded. A roll call was provided and all members attending agreed to be recorded.

Justin welcomed everyone to the third MHBA Zoom teleconference meeting.

**Secretary’s Minutes:** Cynthia DuVal

The Secretary’s minutes from the October 24<sup>th</sup> meeting were emailed to all Board members prior to the meeting for their review. Cynthia had received a correction to the minutes via email from Vernon Lang prior to the meeting. This correction was made. Jerry moved to approve the Secretary’s minutes as corrected. The motion was seconded by Vernon. The motion passed by unanimous vote.

**Treasurers Report:** Craig DeHaan

Craig provided a Profit and Loss statement (January 1 thru November 22<sup>nd</sup>, 2019) and a 2019 Financial Overview, that was emailed to all Board members prior to the meeting for their review. He explained some of the information regarding shows that was provided in his financial report. He spoke about that some of the shows do not send him their invoices until after the first of the year so the numbers on his report regarding those amounts will change. Craig stated that he would provide an end of the year report (January 1 thru December 31) at the NWSS Banquet/meeting.

Vernon moved to approve the Treasurer’s report. The motion was seconded by Pat. The motion passed by unanimous vote.

**Old Business:**

Justin updated the board regarding his contact with the MHBA attorney. He said that the attorney was going over the By-Laws and that he would be getting back to us after the first of the year. The attorney said that he had looked over many By-Laws over the years and that the MHBA fits about in the middle (normal basic By-Laws). Justin said that the attorney would charge \$200 per hour and his paralegal cost would be an additional \$75 per hour (\$275 per hour total). Vernon asked for Justin to inquire if the Board can make the amendments to the By-Laws or if they would need to go before the entire membership. Justin said that he would find out the details of that from the attorney. Justin said that he would let the board know when he receives the information from the attorney and bring it before the board so that we may act on it. Dan Wiley inquired if the attorney would be able to attend a MHBA teleconference meeting if needed. Justin said that he would ask if that would be possible, but thought it would be as the attorney is used to working with other Boards from cattle Associations.

Cynthia provided an update on the responses that came in regarding volunteers for the Region 4 Director position. She stated that of the responses that were received that only two were eligible “Members in Good Standings” that could hold that position. The first response came from Kim Kiser of Ozark Cattle Company



in Ulman, Missouri. She stated that she had been a part of the Miniature Hereford breed for thirteen years and she is ready to promote the breed in her region at State and local fairs and assist the membership in the Region.

The second applicant was Julie Sandstrom from Sandy Hills Farms in Huntsville, Arkansas. Julie stated in her email that if no one else stepped up to fill the Region 4 position that she would be happy to do so. Jerry asked how long the appointment would be for the position and Justin replied that it would be to finish out the Region 4 Directors term. A discussion continued regarding the length of the term that the person would have with this appointment. Cynthia suggested that the board moves forward in the appointment of a Region 4 Director so as to not leave that region without representation. She also said that we should get council from the attorney on how long the term would be and if that position would need to be placed on the upcoming 2020 ballot. Craig DeHaan made a motion to appoint Kim Kiser to the position of Region 4 Director to hold office until we have our regular election for that region. Dan Wiley seconded the motion. All names were called individually for the vote, a unanimous vote was received. The board made the appointment effective *immediately*. Cynthia was instructed to notify Kim of her appointment.

#### **New Business:**

Craig DeHaan brought up the issue of sanctioning the Oklahoma State fair with Quinten McIntyre as the recognized show superintendent. He stated that the original application was made in 2018 but it was not brought to the board for a vote so he requested that a vote be brought forward at this meeting so that the Oklahoma State fair could be recognized as a MHBA sanctioned show. Craig also recommended that the show be retroactively accepted as a MHBA sponsored show as well since the application for that was received in 2019. This way the Oklahoma State fair would be recognized as an MHBA Sanctioned/Sponsored show for the 2020 show year. Craig made a motion to sanction the Oklahoma State Fair as of 2018 and then to sponsor the show as of 2020 in the amount of \$400. Jerry DuVal seconded the motion. The motion passed unanimously.

Craig DeHaan stated that the West Texas State Fair (Abilene, TX) was sanctioned in 2015 and that a motion to sponsor that show would need to be made so that there would be funds available for the 2020 show year. Vernon stated that Delores Jenkins was no longer the show superintendent and the new show superintendent was Jeff Stark. Vernon said that he had talked with Jeff and was told that he would not request the \$400 sponsorship funds offered from the MHBA but Vernon said that should not stop us from voting to approve the funding. Craig DeHaan made the motion to sponsor the West Texas State Fair beginning in 2020 in the amount of \$400. Vernon Lang seconded the motion. The motion passed unanimously.

Dan Taylor requested increased sponsorship funding for the Utah State Fair. Dan said that the show was sanctioned about four years ago and have increased their numbers each year. This year they had 50 head and were able to offer a Junior show. Dan said that the current show superintendent is Pat Sorenson. He said that it is getting increasingly hard to get any local sponsors to assist in the cost of the show, so they are requesting an increase in funding from the MHBA to \$800. Justin Grady reported to the board that Dan had been sending in all required show reports and information each year and that the records do reflect an increase in headcount and number. Craig said that the funding was currently available. Dan Taylor made the motion to increase the current funding of \$400 to \$800 for the Utah State Fair for the 2020 year. Vernon Lang seconded the motion. The motion passed unanimously.

The new magazine that will be offered from the Mini Mafia was discussed. The magazine has offered the MHBA a free one page ad to be placed in their first edition. Craig suggested that we have our current magazine editor Tami Arnold design this one page ad to place in the Mini Mafia magazine, with the caveat of discussing any further ad issues to the next MHBA meeting in February. Justin stated that he thought if we do place an MHBA ad in their magazine that it should be a MHBA membership application. Craig DeHaan made a motion to approve a free of charge full page ad in the Mini Mafia magazine. Pat Wendling seconded the motion. The motion passed unanimously. The board decided that any further ads in the Mini Mafia magazine in the future would need to be discussed prior to other ads being placed whether free or for a charge.



Justin said that the next MHBA board meeting will be held the third Thursday in February (February 20, 2020)

**Adjourn:** Jerry DuVal moved to adjourn the meeting; the motion was seconded by Vernon Lang. Justin Grady adjourned the meeting at 9:12PM EDT, 8:12PM CDT, 7:12PM MDT, 6:12PM PDT.

Respectfully submitted,

Cynthia DuVal  
MHBA Secretary