



2019 Annual Meeting
National Western Stock Show
Denver, Co
January 26, 2019

Call to Order: by Justin Grady

Announcements:

The silent auction opened at 6:00 PM with approximately 176 in attendance. The dinner was served early. The meeting commenced at the conclusion of the meal.

Treasurers Report: Craig DeHaan

Craig was unable to attend the stock show. Justin reported that Craig would have a copy of the 2018 MHBA Financial report available soon.

MHBA End of the Year Update: Justin Grady

Justin reported that the MHBA Boards have been working on several new things for the MHBA this past year and are continuing to address the needs of our membership! One of the biggest questions that the Board received from the membership was *“are there established rules for the MHBA?”* He said that at the beginning of December, the Board published the MHBA Handbook on our website. He noted that there were several sections of the handbook, some of which are still under constructions (but are noted as such). The handbook includes contact information for all Executive and Regional Board members, their Board contracts, Officer Expectation lists, membership information, show rules for all divisions, forms that the MHBA requires to be completed by show superintendents and Board members. There will be a section for how to measure for a Frame Score and also the MHBA recognized Frame Score Chart. Justin stated that all members have access to the MHBA Handbook & are encouraged to go the website and review the information that is available. Justin reported that the board has been working on getting everything caught up, as we were a little behind over the years, but we are pretty proud of what we have accomplished.

Tami Arnold reported that she is hoping to have a new website roll out sometime this year, which would be updated with accessible membership. The board has worked very hard to address one of the major questions that arises each year—the membership. Membership rosters have now been audited and are up-to-date (including information that was previously available through the website). We are moving to a new

membership system with the creation of annual MHBA Membership cards. At present, we have over 550 members of the Association! To help our members know when they have paid dues and when their membership payments are due, we started sending out Membership Cards in November 2018. When each member renews their membership or when a new individual joins the Association, they will be mailed a Membership Card. Now everyone will carry a membership card and know that they are a current, paid member. Justin said, “We will be card-carrying members!”

MHYF Reports: Daydree Dopps and Terrie Potter

Daydree Dopps – MHYF President

The MHYF is a non-profit 501(c)3 organization with the primary goal of raising money that can be reallocated to youth functions within the Miniature Hereford breed. Within the MHYF umbrella, we have the Scholarship and Grant divisions as well as MHBA Royalty. We have been actively working towards developing new fundraisers and bringing more attention to the Youth Foundation. One of our primary modes of communication with the MHBA membership is through our Facebook page. The MHYF Vice-President, Jennifer Christensen, hosted a raffle this week here at NWSS, the money earned will be allocated to the MHYF General Fund. If you have ideas of future activities that help promote the Miniature Hereford youth, please reach out and contact one of the MHYF Board members.

Terrie Potter – MHYF Director of Scholarships

Scholarships are funded by our annual MHYF Calendar sales. We will be hosting a photo contest again this year for the 2020 Calendar cover; the contest will be open until February 8th and entries can be emailed to Terrie. We appreciate all of your support with our annual Calendar fundraisers—thank you! In terms of the actual scholarships, the MHYF offers scholarships to graduating high school seniors as well as current college students. Applications will open on October 1st and close on December 1st of each year.

The Scholarship Committee was excited to interview five applicants for the 2019 Scholarship Awards earlier this week. Award recipients for the MHYF Memorial Scholarship are Brayden Vancil, Cameron Riesch-Keys, Kodi Dopps, and Cole Setniker. Kelli Wicks received the MHYF Collegiate Scholarship.

Debrief on NWSS: Justin Grady, Jami Mattson, Sarah Potter, & Darrin Osbment

Jami Mattson – NWSS Show Co-Coordinator

To commemorate the 20th Anniversary of the Miniature Hereford show at the National Western Stock show, a sweatshirt fundraiser was created for MHBA. Thank you to our entire group of sweatshirt sponsors and everyone that purchased a sweatshirt—we raised roughly \$4000 that will go directly to the MHBA general fund.

In appreciation for the consistent presence, support, and participation over the past 20 years with the NWSS Miniature Hereford show, J Bar W Ranch was recognized. Justin Grady and his family have been exhibiting Minis at the NWSS continuously for all 20 years.

NWSS Open Show Superintendent Open Show Report – 20th Anniversary: Justin Grady

Justin reported that the Miniature Herefords set another record this year with **518 entries** combined across the Open and Jr shows....that was a large increase compared to the 2018 numbers. Sarah Potter, our 2018 MHBA Queen was invited to help announce the winners for the 2019 MHBA World Open Show.

- **Reserve Grand Champion Female** → Goretska Livestock with “Rose”
- **Grand Champion Female** → Humphreys Farm with “KLD Electra”
- **Reserve Grand Champion Bull** → DuVal Farms with “DF Cascades Mystic King”
- **Grand Champion Bull** → Rylee Barber and KLD Miniature Herefords with “BR Tyrion”
- **Reserve Grand Champion Prospect Steer** → Kylie Loyd with “RHH Mickey”
- **Grand Champion Prospect Steer** → Stelzer Livestock with “6E STLZ McAdams”
- **Reserve Grand Champion Market Steer** → BF Livestock with “Rockindlo Calvin”
- **Grand Champion Market Steer** → Journi Harris with “FF Pete”

NWSS Jr. Show Superintendent: Darren Osbment

Darren thanked all who sponsored the Junior Show and assisted with the show operations. Darren started something new this year, he opened the Jr. Show awards up for sponsorships and within four day had all the awards sponsored. To recognize their financial support, he has created special plaques for each Gold-level sponsor. Darren thanked all of the Gold, Silver, Bronze, Breed, and Cattleman-level sponsors!

Junior Show Report: Darren Osbment and Sarah Potter

(Sarah Potter and Darren Osbment presented the belt buckles for the 2019 Junior Show winners.)

- **Reserve Grand Champion Female** → Karson Dopps
- **Grand Champion Female** → Trey Goretska
- **Reserve Grand Champion Prospect Steer** → Kylie Loyd
- **Grand Champion Prospect Steer** → Blaylee Stelzer
- **Reserve Grand Champion Market Steer** → Brylee Fuss
- **Grand Champion Market Steer** → Slate Massey
- **Pre-Junior Champion Showman** → Quaid McIntyre
- **Junior Champion Showman** → Wyatt McIntyre
- **Senior Champion Showman** → Karson Dopps

MHBA Royalty Report: Tammy Wicks

Tammy Wicks, the coordinator of the MHBA Royalty, came to the podium and presented an overview of the 2018 Royalty activities and announced the 2019 Court.

Sarah Potter (Oregon) – MHBA Queen and Caitlyn Ramsey (Texas) – MHBA Princess both presented retiring addresses.

Tammy reported this year; there were 13 total candidates for the MHBA Royalty that were judged on their applications and interviews. Candidates also completed some teambuilding and service activities this week while at NWSS.

The 2019 MHBA Queen was crowned- Cameron Lashley (Nebraska) and the 2019 MHBA Princess, Mary Faidley (Oklahoma).

Oral Auction & Silent Auction – Tami Arnold

The Oral Auction began with two items, a peddle tractor (proceeds to benefit MHJN) and a large canvas print (to benefit the MHBA general fund). The winners of the silent auction were announced.

Closing/Adjourn: Justin Grady

Justin thanked everyone for coming to the 20th NWSS Miniature Hereford World show!

These minutes are respectfully submitted for MHBA records.

Tami Arnold, MHBA Secretary