



**Miniature Hereford Youth Foundation**  
Board of Directors Meeting Minutes

**Date:** January 23, 2020

**Time:** 5:09 MDT

**Location:** National Western Stock Show

**Board Members in Attendance:** Darren Osbment, President  
Karly Biddle, Secretary  
Cynthia DuVal, Treasurer  
Terrie Potter, Director of Scholarships  
Kelsey Potter, Director of Grants

**Call to Order:** by Darren Osbment

**Announcements:**

**Secretary's Minutes:** Presented by Karly Biddle

The December Secretary's minutes were emailed to all board members prior to meeting. Kelsey moved to approve the Secretary's Minutes. The motion was seconded by Terrie

**Treasurers Report:** Presented by Cynthia DuVal

Discussed Iowa and IJBBA accounts. We are needing to figure out where the money is at and why it is not in the MHYF account. Darrien motioned to talk to MHBA directors about sanctioned shows. Terrie seconded. All approved. Darrin approved Treasurers Kelsey seconded. Cythnia moves that new treasurer needs to be qualified for position. Paid 3 years of dues no lapse. Kelsey seconded.

The December Treasurer's report was emailed to all board members prior to meeting. Darrin moved to approve the treasurer's report. The motion was seconded by Kelsey.

**Public Relations:** Presented by Jennifer Christenson

Absent from meeting

**Grants Report:** Presented by Kelsey Potter

Have not heard back from Network for Good. Looking into another fundraiser. Update for next meeting. Looking at changing grants for shows, looking at educational use

**Scholarship Report:** Presented by Terrie Potter

Scholarship done, announcing at banquet. Sold out of almost all 2020 calendars. Raffle still going on. Hoping to come out even with them. 2 High school 5 college applicants.

**Old Business:**

- D & O- rough estimate \$750 yearly, lots of paperwork to get back to them. Additional money for "deductible", covers everyone on MHYF board (sued or liabilities) Do we need a policy that would protect against a show being sued and also suing the MHYF? Majority voted to approve and go ahead.
- Cash App- holding off, new website will have tab for MHYF. One of us will be responsible updating the tab.

**New Business:**

The next meeting would be held Thursday, **March 5, 2020** at 7 CDT Zoom

**Adjourn:** By Darren Osbment at 6:27MDT

Respectfully submitted,

Karly Biddle  
MHYF Secretary