



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

**Date:** May 7, 2020

**Time:** 7:04 P.M. CDT

**Location:** Zoom Tele-Conference

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

**Call to Order:** by Darren Osbment

**Announcements:** Did not record this meeting

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

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

**Treasurers Report:** Presented by Cynthia DuVal

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

**Public Relations:** Presented by Jennifer Christenson

Nothing much going on. MHYF Roll Banner. Jen is handing it over to Karly at Junior Nationals.

**Grants Report:** Presented by Kelsey Potter

Kelsey sent a proposal to the board. She would like to see the grants go to more educational purposes and not just awards at shows. There have been limited funds so we need to figure out what is a requirement in order to receive the fund. We are accepting this as a draft but she is going to revise and send another one. Hopefully will have by next meeting. Cynthia moves to approval the draft grant proposal. Terrie seconded the motion.

**Scholarship Report:** Presented by Terrie Potter

Nothing much going on. Currently sitting in a quite period.

**Old Business:**

Calf Raffle: Planning to move forward even with the unknown situation of COVID-19. Darrin will reach back out to donor before will start promoting and selling tickets.

Admin Tab on Website: Darrin volunteered to take this on

**New Business:**

Some people were requesting financial reports. Darrin went to the by-laws and don't see anything that we had to. Do we want to release quarterly and annual reports? If so, we need to redo the by-laws. MHBA will be putting every other month minutes and financial reports on the website. Cynthia moves to have Darrin rewrite

a proposed amendment to the bylaws regarding making public the financial reports quarterly and annual available to the public. Terrie seconded the motion.

The next meeting would be held Thursday, **June 4, 2020** at 7 CDT Zoom

**Adjourn:** By Darren Osbment at 7:31 CDT

Respectfully submitted,

Karly Biddle  
MHYF Secretary