



Meeting Minutes

Date: June 30, 2020

Time: 8:10 PM EDT, 7:10 PM CDT, 6:10 PM MDT, 5:10 PM PDT

Location: Zoom Tele-conference

In Attendance: Justin Grady, Pat Wendling, Craig DeHaan, Cynthia DuVal, John Cooper, Dan Wiley, Kim Kiser, Jerry DuVal, Dan Taylor

Absent: Bill Moreton, Joe Bottini- no Region 5 or 6 Directors at this time.

Call to Order: Justin Grady

A notice was provided that the MHBA Board meetings would be recorded. By stating "yes" you agree to be recorded by the Secretary. By stating "no" you do not agree to be recorded and may not participate in the meeting.

Justin called the meeting to order.

Secretary's Minutes:

The Secretary's minutes from the April 23rd MHBA Board meeting, the April 30th Special MHBA meeting called by Craig DeHaan, and the June 15th Special MHBA meeting called by the Bylaw Committee were emailed to all Board members prior to the meeting for their review.

Jerry moved to accept the April 23rd Secretary's minutes. The motion was seconded by Kim. The motion passed by unanimous vote.

Craig moved to accept the April 30th Secretary's minutes as amended. The motion was seconded by Jerry. The motion passed by unanimous vote.

Jerry moved to accept the June 15th Secretary's minutes. The motion was seconded by Kim. The motion passed by unanimous vote.

Treasurer's Report:

Craig provided a profit and loss statement thru June 2020. Craig stated that there have not been a lot of shows and so it reflects in the report. He spoke how some shows have delayed invoicing like the Royal and NWSS. The venues often do not send the invoices until months after the show has occurred. Kim made a motion to approve the Treasurer's report as given. Jerry seconded the motion. The motion passed by unanimous vote.

MHBA Royalty Report:

An email was forwarded to the Board for their review from Erin Eldridge the interim Royalty Chairperson. She reported the progress in communications of the Royalty and MHBA Regional Ambassadors with her, and the groups' plans for fundraising at the Junior show being held in Oklahoma in June.

Old Business:

The 2020 MHBA/MHYF election results were emailed to the Board for their review prior to the meeting. Justin read the official Election Report from our accounting firm CMMS in Amarillo, Texas. The results are as follows: MHBA Vice President -Pat Wendling, MHBA Treasurer- Craig DeHaan, Region 2 Director- John Cooper, and Region 8 Director- Jerry DuVal. Our Youth Foundations' Vice President is Dave Pence, and the Treasurer is Terrie Potter. Congratulations went out to all of our newly elected candidates. Justin thanked the outgoing MHYF Board members for their years of service. Craig moved to accept the 2020 MHBA/MHYF election results as provided by CMMS. Kim seconded the motion. The motion passed by unanimous vote.



A copy of the MHBA Show Committee report was emailed to everyone on the Board. Jerry stated that he felt that we should still keep in contact with Houston and San Angelo to see if they would allow the Miniature Herefords back in their venue after the 2021 show season. Justin asked Jerry to keep in touch with both of those shows as they are very important to that region. Craig said that he had been in contact with Travis Kaufmann from Texas, and he said that Travis would be working with us (MHBA) regarding the State Fair of Texas and San Antonio. Craig said that he would stay on top of this since he is dealing with the financial end of these shows.

Jerry updated the Board regarding shows cancelling due to COVID. He said that several shows had already been cancelled including the Northern International Livestock Exposition (NILE) in Billings, MT, PNW Regional Miniature Hereford Show in Salem, OR, Spokane Interstate Fair in Spokane, WA, and as of today, the Eastern Idaho State Fair in Blackfoot, ID is the only show in Region 8 that has not cancelled. Dan Taylor said that the Utah State Fair had not been cancelled as of yet, but it didn't look hopeful due to the COVID numbers going up. Craig said that the Iowa State Fair was closed to all Open Shows, and all Open shows in Nebraska are also cancelled. Pat said that both the Kansas State fair as well as the county fair would continue as usual and it will be held in September. Kim stated that Missouri State fair will still be held.

New Business:

Justin spoke about filling the vacant spot left by the resignation of Vernon Lang in Region 6. He stated that the Board would need to appoint someone as the interim Region 6 Director until that position comes up for election in 2021. Craig Rutland of Hamilton, TX has agreed to fill that position if appointed by the Board. Craig made the motion to approve the appointment of Craig Rutland as the interim Region 6 Director. Pat seconded the motion. The motion passed unanimously.

Justin said that since there were no nominations for the Region 5 Director Position in the election, that the Board would need to appoint someone to that position. He stated that since this position would be for the full term that we would need to follow the same protocols we did to fill the Region 4 position. Justin directed Cynthia to proceed with sending out emails to all eligible members in good standings that could apply for this position. Craig clarified that the emails to the members would be requesting that they send in bios to apply for themselves, not to nominate someone else. Cynthia stated that she would give a 14 day time period to receive the applications so that it would give the board time to review the applications prior to the next MHBA meeting so that someone could be appointed at that time.

The 2021 MHBA/MHYF Junior Nationals discussion was tabled until the needed information to proceed was received.

Craig talked about a potential new show in Arizona. He said that John Henkhaus spoke with him a couple of times and regarding the MHBA sanctioning this show. Craig said that he was having computer issues and was unable to receive all the information that John was to send him. Craig stated that he would be able to get something written up by our next meeting to go over it with everyone.

Justin reminded everyone that we will continue to have monthly meeting and that if anyone has something that needs to be added to the agenda to be sure to get it to Cynthia.

Kim made a motion to adjourn the meeting. Dan Taylor seconded the motion. Meeting adjourned.

Adjourn: 9:01PM EDT, 8:01PM CMT, 7:01PM MDT, 6:01PM PDT

Respectfully submitted,

Cynthia DuVal
MHBA Secretary