



## May Meeting Agenda

May 1<sup>st</sup>, 2019

**Members Present:** Dan Lacy, Callie Curtis, Sara O'Dell, Matt Mefford, Ray Paslawski, Linda Campbell, Steven Rogers, Jerry Ellis, Micah Bristow, Clint Sartin

### Secretary Report (Callie Curtis)

- April Meeting Minutes
  - Minutes Approved
- Annual Meeting Review
  - 109 members & guests present
  - 45 voting memberships
  - Sold \$5,500 worth of ads for the 2019-2020 Directory
  - Meeting Minutes
    - Minutes Approved

### Treasurers Report (Sarah Odell)

- Nothing to report.

### New Business

- **Consider Possible Presence at RA Summit in Kansas City**
  - Talking to RAAA to see if we what we can help with in the welcome packet. Handouts, pens, etc.
  - Possibly having our face to face meeting during the Summit if it works for the board members.

### Open Items from Previous Meetings

- **MSF/Charolais Barn Improvement Project**
  - The Missouri Charolais Breeders have first shot at purchasing the bricks for the memorial. Once they feel their members have been given adequate time it will open to the public to purchase.
  - MORAA is going to sit back and see how things progress before we move forward with anything.

### Area Director Reports (Please provide a brief summary of any present/future area activities)

- **NE Director** (Matt Mefford)
  
- **NW Director** (Jerry Ellis)
  
- **SE Director** (Micah Bristow)



- **SW Director** (Linda Campbell)
  - Green Springs Bull Sale – (Twin Willow & Elephant Walk Ranch)
- **At Large Director** (Ray Paslawski)

**Committee Reports & Updates** (Please provide a brief summary of any present/future committee activities)

- **Junior Committee** (Clint Sartin)
  - Annual Meeting/Sale Activities
  - Junior heifer raffle was very successful. Sold over \$7,000 worth of tickets.
    - Randy Meyer was the winning ticket, who choose to take the \$1,000 cash prize and the heifer was then auctioned off and those proceeds also go to the juniors.
  - Want to start a scholarship program to where if a junior wants to attend an educational event they can submit a page essay about what they will learn and how it will benefit their Red Angus operation. Ex: A.I. School
    - Board unanimously agrees that it is a great idea!
- **Sale Committee** (Linda Campbell)
  - Post-Sale Review
    - Overall good sale
    - We will have to find a different sale date, due to scheduling conflicts at Springfield Livestock Marketing Center. Linda is going to look into different dates.
    - Be thinking if there's any other facilities we can use that would offer the same things at Springfield Livestock.
    - Tentatively looking at the first weekend of May. Will see if Springfield is open for then.
  - Sale Expense & Settlement Review
- **Membership Committee** (Callie Curtis)
  - 2019/2020 Directory Planning
    - Premium Page Auction Summary
      - \$5,500 worth of Ads sold at the Annual Meeting
    - Ads need to be paid by June 1<sup>st</sup> and camera ready ads and information to Tracy by June 15<sup>th</sup>.



- **Marketing Committee** (Ray Paslawski)
  - o Hats & Pens
    - 96 qty Hats Left
  - o Update (if any) - Affiliate Grant Program
    - Submitted the application, just waiting to hear back from RAAA

#### **MORAA Board of Directors**

Dan Lacy: President	Linda Campbell: SW Director
Bud Thomas: Vice-President	Micah Bristow: SE Director
Callie Curtis: Secretary	Jerry Ellis: NW Director
Sarah O'Dell: Treasurer	Matt Mefford: NE Director
Ray Paslawski: Director At Large	Steven Rogers: Ex-Officio (Education)

#### **Committee Chairpersons**

Junior Committee – Clint Sartin	Membership – Callie Curtis
Sale Committee – Linda Campbell	Marketing – Ray Paslawski
Education – Stephanie Smith	