



Meeting Minutes

July 7th, 2021

Members Present: Callie Curtis, Jerry Ellis, Nate Koelling, Connie VanWye, Dan Lacy, Bud Thomas, Veronica Sartin, Rachel Jones, Steven Rogers, Jordan Thomas, Linda Campbell

Meeting called to order at 8:06 pm by president Dan Lacy.

Secretary Report

- June Meeting Minutes – Review & Approve
 - o Bud moves to approved the minutes. Nate seconds. Motion passes
- By-Law Revision Status (Fiscal Year Change)
 - o Callie edited the By-Laws with the new amendment changes and they have been uploaded to the MORAA website.

Treasurer Report

- Review Account Balances/Details & June Transactions
- MORAA: \$15,571.54
- MOJRAA: \$24,952.68
- Review Approved 2021 Budgets
- Review & Approve New Bills for Payment
 - o Spring Sale—MORAA Hats, Dan Lacy paid with his personal credit card. 48 hats
 - o Mailing of sale check from Gilcrist to Sara, paid by Dan.
 - \$362.88 total to reimburse Dan
 - Nate moves to approve the reimbursement for hats & check mailing to Gilcrist. Steven seconds.

Junior Committee

- o NAJRAE Report
 - Multiple class winners
 - Several members were in the top 5 of contests
 - One of the larger state groups in attendance this year.
- o Upcoming Jr Activities
 - OEF & MSF Junior Shows
 - OEF—July 30th Junior and 31st Open
 - Planning a watermelon social at 2:00 pm on show day at MSF
- o Bruce Bradley—expressed his interest in helping the juniors in any way he can. Interested in hosting an event at his facility near Springfield, Mo.
 - He would be willing to donate a heifer each year going forward to the juniors in his sale.
- o Looking for new Junior Area Coordinators
 - Applications due August 14th!



Membership Committee

- E-Newsletter (Veronica Sartin)
 - Get it released by Tuesday or Wednesday July 13 or 14th
 - Article on Henke family
 - Jordan Thomas provided an article for the July newsletter.
 - Ad pricing for an ad in the newsletter?
 - Dan: Table until the next meeting
- **Show Committee:**
 - Jerry said that we have a lot of entries for MSF and we would possibly have to have some cattle in the brick buildings.
- **Marketing Committee**
 - Affiliate Grant Program Application was submitted waiting to hear back from RAAA.

Enter Executive Session at 8:50 pm

- **Financial Audit Update**
- Bud moves to remove Sara O'Dell from the office of MORAA treasurer for failing officer code of conduct. Nate seconds. Motion passes.
- Callie moves to notify Sara in a letter by US Mail of her office termination with a signature of receipt required. Nate seconds. Motion passes.
- Bud moves to present our case to the Livingston County Law Enforcement officials. Nate seconds. Motion passes.
 - Dan, Linda & Steven will present the documentation to Livingston County.

Exited Executive Session at 10:12 pm

- **Adjourn—Callie moves to adjourn. Nate seconds. Meeting adjourned at 10:13 pm**

MORAA Board of Directors

Dan Lacy: President
Steven Rogers: Vice-President
Callie Curtis: Secretary
Dan Lacy: Treasurer (Interim)
Connie VanWye: Director At Large
Bud Thomas: SW Director

Open: SE Director
Brian Hart: NW Director
Nathan Koelling: NE Director
Jordan Thomas, Ph D: Ex-Officio (Education)
Jeff Jenkins, DVM: Ex-Officio (Industry Support)

Committee Chairpersons

Junior Committee – Rachel Jones
Sale Committee – Linda Campbell
Show Committee—Jerry Ellis

Membership – Callie Curtis
Marketing – Steven Rogers