



Meeting Minutes

December 1st, 2021

Members Present: Dan Lacy, Connie VanWye, Cody Enderle, Brian Hart, Jeff Jenkins, Rachel Jones, Nate Koelling, Bud Thomas, Jordan Thomas, Steven Rogers, Jerry Ellis, Veronica Sartin

Meeting called to order at 8:03 pm by President, Dan Lacy.

Secretary Report (Callie Curtis)

- October Meeting Minutes – Review & Approve
 - o Nate moves to approve minutes as read. Brian seconds.
- New Members—no new members

Treasurer Report (Linda Campbell)

- Review Account Balances
 - o MORAA \$22,854.32
 - o MOJRAA \$23,655.60
- Review October/November Transactions

Junior Committee (Coby/Rachel Jones)

- o New Junior Members—Austin Pope, Olivia & Bryson Wilson
 - o Upcoming Jr Activities
 - Young Stockman's coming up Dec 3-5th in Columbia, MO.
 - 16 Missouri Juniors registered
 - Ryleigh Morris—Grand Champion Jr Female & Reserve Open Female at NAILE
 - o Budget—Callie moves to approve the junior budget for 2022. Nate seconds. Motion passes.
 - o Young Stockman's reimbursement of \$100 per participant, Dan let us know at the next meeting who shows up and we will revisit reimbursing the entire group.
- **Membership Committee** (Callie Curtis)
- o 2022 Breeders Directory Update
 - Online Auction--\$6,500 raised
 - Total revenue as of 12/1/21 \$12,500.00
 - Corporate/Business Advertisers
 - o E-Newsletter (Veronica Sartin)
 - Reminder anything you want in the newsletter, please have turned in by January 1st.
- **Show Committee** (Jerry Ellis)
- o American Royal Update



- 85 head shown, 125 entries
- \$4,325.00 Income (RAAA, KS RA, MORAA, Sponsorships)
- \$4,123.45 Expenses

- **Marketing Committee** (Steven Rogers)
 - Proposed 2022 Marketing Plan

- **Sale Committee** (Linda Campbell)
 - April 23, 2022—Spring Sale Date in Springfield, MO
 - Sending out guidelines shortly after January 1st for the spring sale consignments.

- **Open Items** (Dan Lacy)
 - Financial Audit Update—Sara preliminary hearing will be December 6th.
 - Proposed Field Day – May, 2022
 - Will get other dates with Bruce to see what might work.
 - 2022 Committee Budget Submittal & Approval
 - Juniors: Callie moves to approve the junior budget for 2022. Nate seconds. Budget approved
 - Marketing: Callie moves to accept the marketing budget. Bud seconds. Budget approved.
 - Secretary: Nate moves to approve the 2022 Secretary budget. Linda seconds. Budget approved
 - Show: Bud moves to approve show committee budget. Callie seconds.

10:00 PM

- **Adjourn**—Next meeting February 2, 2022 8:00 pm via TEAMS
 - Bud moves to adjourn. Callie seconds.
 - Meeting adjourned at 10:10 pm

MORAA Board of Directors

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

Cody Enderle: 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/Coby Jones
Sale Committee – Linda Campbell

Membership – Callie Curtis/Veronica Sartin
Marketing – Steven Rogers