



## Meeting Minutes

December 14, 2022

Members Present: Callie Curtis, Steven Rogers, Cody Enderle, Cody Holt, Kyle Roder, Nick Curtis, Linda Campbell, Cody Enderle, Brian Hart, Nick Curtis, Veronica Sartin, Dan Lacy

Meeting called to order at 7:00 pm by president, Steven Rogers.

### Secretary Report (Callie Curtis)

- November Meeting Minutes – Review & Approve
  - o Dan Lacy moves to approve the minutes as read. Kyle Roder seconds. Minutes approved.
- New Members
  - o Terry McMurry—Indianola, IA

### Treasurer Report (Linda Campbell)

- Review Account Balances & Transactions
  - o Callie moves to approve the treasurers report. Dan Lacy seconds. Motion passes.
- Approve Payments (if any) As Required

### New Business

Vote for new Show Committee Chair approval

- Jerry Ellis has stepped down as the Show Committee Chair.
  - o Linda moves to approve Nick Curtis as the new Show Committee Chair. Dan seconds. Motion passes.

### Budget planning for FY 2023

- Juniors – Rachel/Veronica
  - o Callie moves to approve the junior budget as presented. Kyle seconds. Budget approved.
- Administrative -Steven/Callie/Linda
  - o Callie moves to approve the Administrative Budget of \$4465.72. Kyle seconds. Administrative Budget approved.
- Membership-Callie / Veronica
  - o Callie moves to accept the \$5850 projected income from membership dues. Kyle seconds. Motion passes.
- Marketing – Steven
  - o Website: Cody Holt—Do we know how many views our website gets annually?
    - Nate moves to approve the \$4500 to update and maintain website. Cody Holt seconds. Marketing budget approved.
  - o Callie moves to approve the marketing budget of \$13,700 expenditures. Cody seconds. Motion passes.
- Meetings – Steven
  - o Linda moves to approve the Meeting Budget of \$2,250, with \$2,000 income from meals. Cody Holt seconds. Meeting budget approved.
- Show Committee – Nick
  - o Dan moves to accept the show committee budget of \$2250.00. Callie seconds. Show committee budget approved.



- Sale Committee – Linda
  - o Dan moves to approve the sale committee budget of \$23,700.00 expenses & \$26,700.00 income (marketing, advertising, miscellaneous, facility/labor). Callie seconds. Motion passes.
  
- **Adjourn**
  - o Meeting adjourned at 9:40 pm.

Next meeting: January 11, 2023

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

Steven: President  
Dan Lacy: Vice-President  
Callie Curtis: Secretary  
Linda Campbell: Treasurer  
Cody Holt: Director At Large  
Kyle Roder: 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