

Arkansas Jr. Cattlemen's Association

Board Meeting – Morrilton. AR 11:30 am

February 6, 2010

The meeting was called to order by **President Cassie Godwin**. **Secretary, Candace Ruff** read the minutes of the last meeting. Corey Ruff made the motion to accept the minutes as read. The motion was seconded by Carl Birkner, motion passed. **Treasurer Katy Tunstill** read the financial report showing total assets of \$22,274.47. Corey Ruff made the motion to accept the financial report as read. The motion was seconded by Leigh Ann Bridgers, motion passed. Carl Birkner presented the proposed budget. Motion to accept budget was made by Darrell Tunstill and seconded by Chris Sweat. Motion carried. Carl requested approval to purchase CD with AJCA funds. Chris Sweat made the motion to allow Carl to buy a CD for the AJCA, motion seconded by Caitlin Haley. Motion carried.

Darrell Tunstill nominated Michelle Rieff for AJCA State Director. AJCA Adult Treasurer Carl Birkner seconded the nomination. Katie Williams nominated Melinda Williams for AJCA Director. Corey Ruff seconded the nomination. Michelle Rieff was elected the AJCA State Director. Sam Haley nominated Darrell Tunstill for the new point's administrator.

The committee assignments are as follows:

Awards Committee: Caitlin Haley, Luke Bolin, Leigh Ann Bridgers, Linda Birkner, Cassie Godwin

Motion to approve awards committee was made by Leigh Ann Bridgers, seconded by Chris Sweat, motion passed.

Leadership Conference Committee: Michelle Rieff, Leigh Ann Bridgers, Corey Ruff, Bryon Cook, Cassie Godwin

Motion to approve Leadership Conference Committee was made by Darrell Tunstill, seconded by Chris Sweat, motion passed.

Thanksgiving Show Committee: Sam & Susan Haley, Darrell & Sheri Tunstill, John & Kim Bridgers, Ed & Marry Godwin, Carl & Linda Birkner, Cassie Godwin, Caitlin Haley, Leigh Ann Bridgers, Katy Tunstill.

Motion to approve Thanksgiving Show Committee was made by Melinda Williams, seconded by Chris Sweat, motion passed.

Michelle Reiff spoke about the Arkansas Cattle Business magazine articles; she agreed to take the March issue article. Junior members are to email Michelle their photo and article by the first of each month. Michelle will look over the article and ask the member to make any needed

additions or corrections. She will then forward the articles to Arkansas Cattle Business for publication. Articles should be 400-500 words in length. Article assignments are as follows:

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|-----------|--------------------|-----------------|
| March | Michelle Rieff | |
| April | Caitlin Haley | Due March 1 |
| May | Candace Ruff | Due April 1 |
| June | Katy Tunstill | Due May 1 |
| July | Devin Smithpeters | Due June 1 |
| August | Luke Bolin | Due July 1 |
| September | Jacob Irwin | Due August 1 |
| October | Steven Arnold | Due September 1 |
| November | Leigh Ann Bridgers | Due October 1 |
| December | Katie Williams | Due November 1 |

(Cassie Godwin supplied the article for the February issue)

Motion to approve the ACA article assignments was made by Caitlin Haley, motion seconded by Katy Tunstill, motioned passed.

Sanction Show Approval

Carl Birkner made the motion to approve page 1 seconded by Chris Sweat, motion passed.

Carl Birkner made the motion to approve page 2 seconded by Darrel Tunstill, motion passed.

Melinda William made the motion to approve page 3 with the exception of the Arkansas State Spring Show. Seconded by Katy Tunstill, motion passed.

Carl Birkner made the motion to approve page 4 with the exception of the Sharp County Fair. Melinda Williams seconded, motion passed.

Katy Tunstill made the motion to not sanction Arkansas State Spring Show, Caitlin Haley seconded the motion, motion passed.

Chris Sweat made the motion to have the sanction show cut off date be June 30 and also not to sanction Sharp County Fair due to it being held in July. Katy Tunstill seconded the motion, motion passed.

Corey Ruff made the motion not to sanction the Arkansas State Fair from 2010 on, Katie Williams seconded the motion, motion passed.

2009 Membership Renewals & Points

Linda Birkner discussed the issue with membership dues. Some member's points were not counted because they had not paid their dues for the new deadline. It was decided that due to the change in dues deadline in the middle of a year that those members points would be counted. The bylaws, guidelines and membership application contained differing information. Dues for 2010 will expire October 31st.

Arkansas Bred & Bred & Owned Awards

The proposed Arkansas bred award and the bred and owned award were discussed. Michelle Rieff made the motion to form a committee to discuss a bred and owned award. Carl Birkner seconded the motion, motion passed. Committee members are as follows:

Luke Bolin, Corey Ruff, Melinda Williams, Katie Williams, Chris Sweat, Cassie Godwin.

Points on 2 head per breed

Carl made motion to count points on 1 head per breed, Darrell Tunstill seconded the motion, motion passed.

The 12 show rule

Darrell Tunstill made the motion to leave the 12 show rule the same as the previous year, seconded by Chris Sweat, motion passed

Bulls Shown in Breeds

Motion made by Darrell Tunstill to form a committee to discuss how to show the bulls, Chris Sweat seconded the motion, motion carried. Committee members are as follows:

Chris Sweat, Katie Williams, Corey Ruff, Leigh Ann Bridgers, Don Rainbolt, Terry Bolin, Charles Kunkel

Ten minute recess was taken during which time the Bull Committee convened. Bull committee presented the following motion: For the 2010-11 show season bulls will be shown in breeds and points will be accumulated for bulls in each breed. For year end awards a champion bull per breed will be selected. Breed associations will be asked to purchase an award belt buckle for their specific breed. AJCA will purchase the remainder of the buckles for one year ONLY. Breed associations must have money (approximately \$120) to AJCA by the 2010 Thanksgiving show). No reserve breed or runner up awards will be given for bulls. This policy will be revisited in one year. Motion carried.

Since the new show season began in October (2009-2010), the current bull guidelines (American, Exotic, English) will remain the same.

Board Member at Every Show

Following a brief discussion it was decided that this was not necessary and could be more of a problem than of assistance. When there are questions or concerns, show management should call Michelle Rieff, AJCA State Director, for guidance or clarification. Single board members should not be interpreting policy or making judgements. Show management manages the shows. Complaints and concerns should be directed to the specific show management and then to the State Director as needed.

Time Points Are to be Posted

The issue of when points are posted has little or nothing to do with the points administrator. It has everything to do with when points are received from the show management and accuracy with the points. This was found not to be an AJCA issue. A discussion of raising sanctioning fees to \$200 was held. \$100 for sanctioning the show and another \$100 to be returned to show management once the points were received and determined to be accurate. No action was taken on this matter.

Written Complaint from Thanksgiving Classic

Written communication from an AJCA family was received explaining that they were discriminated against at the Thanksgiving Classic. Michelle Rieff will consult with an attorney and proceed from there to resolve the issue with the family.

Other

Bylaws need to be amended with the following points:

- Membership year explaining when dues shall be paid and when dues expire
- A non-discrimination policy needs to be added

Scholarship deadline continues to be April 1st. Since this needed to be publicized and AJCA was without a State Director, Melinda Williams is listed as the contact person with applications being sent to her. After this year it will go back to being the State Director. Melinda will appoint a qualified committee of judges at her college to select the winners.

Area 4 Vice President board vacancy was discussed. Cassie Godwin will accept applications for the position. The vacancy will be posted on the AJCA web site.

Announcements

Sam Haley asked everyone to look over the Nebraska Jr. Cattlemen's Association web site for ideas and suggestions.

Michelle Rieff will contact the show management of the Mountain Home Show the Moore and Melson families.

Motion to adjourn the meeting was made by Katy Tunstill, seconded by Caitlin Haley. Motion carried. Meeting adjourned at 3:25 pm.

In Attendance:

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|--------------------|------------------------|
| Cassie Godwin | President |
| Caitlin Haley | President Elect |
| Candace Ruff | Secretary |
| Katy Tunstill | Jr. Treasurer |
| Michelle Rieff | State Director |
| Carl Birkner | Adult Treasurer |
| Sam Haley | Adult Parliamentarian |
| Linda Birkner | Web site Administrator |
| Darrell Tunstill | Adult Advisor Area 1 |
| Luke Bolin | Vice President Area 1 |
| Jacob Irwin | Vice President Area 2 |
| Chris Sweat | Adult Advisor Area 4 |
| Bryan Cook | Adult Advisor Area 7 |
| Corey Ruff | Vice President Area 7 |
| Don Rainbolt | Adult Advisor Area 8 |
| Leigh Ann Bridgers | Vice President Area 8 |
| Katie Williams | Vice President Area 9 |
| Melinda Williams | Adult Advisor Area 9 |
| Kevin Rieff | Guest |
| Mary Godwin | Guest |
| Charles Kunkel | Guest |
| Sheri Tunstill | Guest |
| Susan Haley | Guest |

Mr. Bolin Guest

Mr. Williams Guest

Absent:

Shelly Whaley Adult Advisor Area 2

Steve Arnold Adult Advisor Area3

Steven Arnold Vice President Area 3

Paula Summerland Adult Advisor Area 5

Kaitlin Terrell Vice President Area 5

Ray Smith Adult Advisor Area 6

Devin Smithpeters Vice President Area 6