

MSBA BoD Meeting
April 1, 2022
MSU Pavilion – MI Beef Expo

Board members present: Stacy Stinson, Carla McLachlan, Anne Pease, Trish Steele, Sydney Miller, and Cami Marz-Evans

Stacy Stinson called the meeting to order at 6:52 p.m.

The **Treasurer's report** was presented by Trish Steele. The balances as of March 31, 2022 for the checking account is \$2,088.73, the savings account balance is \$3,438.92, and the CD account balance is \$10,529.52. Sydney Miller made a motion to approve the report as presented, Carla McLachlan supported the motion, the motion passed.

The **Secretary's report** was presented by Anne Pease. A motion was made by Trish Steele, supported by Carla McLachlan and passed with following two corrections: the motion to approve the November 2, 2021 minutes was made by Lynn Cool, not Stacy Stinson. And, the motion to adjourn the meeting was made by Trish Steele, not Stacy Stinson.

Old Business –

Beef Expo – the raffle and silent auction will close right before the sale on Saturday.

New Business –

Membership Drive – Stacy will get list from the American Shorthorn Association of people who own Shorthorn cattle in Michigan. A letter or postcard will be sent to them.

Website redesign – VanDenBerg Web + Creative will be utilized to do a complete re-design of the Michigan Shorthorn Breeders Association webpage. A motion was made by Anne Pease, supported by Sydney Miller to approve up to \$2,000.00 for the re-design. If additional funds are needed, they will be considered on an as needed basis.

MJSA State Show – May 7 @ Midland County Fairgrounds – the show will be held in conjunction with the Middle of the Mitten Show. Entries will be available in the near future. Show order will be bulls, cow/calf, and heifers.

Junior Nationals – June 18 – 25, Kansas City – need to encourage the junior exhibitors from Michigan to join the MJSA if not already members. Michigan junior membership deadline is May 1.

By-laws Review – the by-laws of the MSBA need to be reviewed. Carla McLachlan and Sydney Miller will review and provide a report at the next meeting.

Annual Meeting – will not hold the meeting at the May junior show. Sydney Miller and Anne Pease will work on a date. August 6 was suggested as a possible date.

A motion was made by Sydney Miller, supported by Trish Steele and passed to adjourn the meeting at 7:45 p.m..

Respectively submitted,

Anne Pease
Secretary, MSBA