

MSBA BoD Meeting
January 25, 2024, 6:30 p.m., Via Zoom

Board members present: Stacy Stinson, Trish Steele, Carla McLachlan, Courtney Vance, Megan Bossard, Cami Marz-Evans, Tara Miller, Taylor Peter and Anne Pease

The meeting was called to order at 6:32 p.m. by Stacy Stinson, president.

The secretary's report was presented. Cami Marz-Evans made a motion to approve the minutes as presented, supported by Carla McLachlan. Motion carried.

The treasurer's report was presented. The beginning balance was 406.14, ending balance was \$76.78. The savings account balance was \$1943.21 and the balance in the CD account was \$10,689.54. Tara Miller made a motion to accept the treasurer's report as presented, supported by Carla and passed.

Old Business –

- Annual meeting – went well. Good turnout. The presenter was great as was the food. Thanks to the Stinson family for hosting.

New Business –

- Michigan Lassie Association Report – Morgan Cook designed a new logo for the National Lassie Association. It looks very nice! Kenna has had tremendous support to help offset expenses with her National Lassie Queen experience. The National Lassie Association is doing a fundraiser. Kenna will be at the Beef Expo. Courtney Vance as president of the Michigan Lassies will contact Jane Sisung regarding coffee and treats for the sale at the beef expo.
- MCA magazine advertising – Tara gave an update. We will place an ad in the fall magazine. We won't put an ad in the spring edition.
- MI Beef Expo – Carla gave an update. We have 13 live lots consigned to the Shorthorn sale. There are approximately 115 live lots for the entire sale. On Friday evening, there will be the Friday Night Lights genetic sale. It was discussed to run an email blast through Shorthorn Country. Expenses would be paid from the Expo sale.
- Modaina Angus (Caleb's younger sister) is interested in doing an outreach activity. She would provide up to 24 hours of service to a community group. She may be able to assist with some of the junior activities.

Junior Updates –

- Silent auction to be held at the MI Beef Expo – proceeds to go to support junior member activities. Donations are greatly appreciated. Taylor and Stacy will work to coordinate the auction.
- The state junior show will once again be held in conjunction with the Middle of the Mitten show in Midland.
- 2024 Jr. Nationals – June 15 - 22 in Timonium, MD.
- Taylor Peter is transitioning to the new junior advisor. Stacy will continue to provide guidance and support.

A motion was made by Tara, supported by Carla and passed to adjourn the meeting at 7:10 p.m..

Respectfully Submitted,
Anne Pease
Secretary, MSBA