

Michigan Shorthorn Breeders Association
October 13, 2024
Board of Directors Meeting Minutes following Annual Meeting

The meeting was called to order by President, Stacy Stinson at 2:25 p.m..

Board members present were Stacy Stinson, Carla McLachlan, Tara Miller, Megan Bosserd, Courtney Vance and Anne Pease. A motion was made by Carla, supported by Megan and passed to accept the agenda.

Officer elections: a motion was made by Courtney, supported by Megan, to continue with the current slate of officers – president, Stacy Stinson, vice president, Carla McLachlan, secretary, Anne Pease and treasurer, Trish Steele. Stacy declined the president position. Courtney amended her motion to include just the vice president, secretary and treasurer positions. The motion passed. Carla nominated Tara Miller for the president position, supported by Courtney. Tara accepted the position. Motion passed.

Advertising – possibly run an ad in the Spring issue. We need to follow up with the publisher in July to get the ad placed in the September issue. We will do our own advertising in MCA and not rely on ASA for their support.

MI Shows support – we traditionally support this effort each year. A motion was made by Stacy, supported by Courtney and passed to support at the gold level which is \$400.00.

MSBA Financials – Stacy reported that Trish suggested we consider moving some money from the CD to the MSBA account. Our checking account is a little low. Our support for the juniors should be minimal as they are in good shape. Other ideas were discussed. Stacy suggested using the silent auction proceeds for the MSBA board. Tara suggested using our MSBA website to post an online directory. There would be minimal directories printed. Carla and Stacy said they would research these options.

Any other business –

-Courtney asked if there could be an open show added to the Middle of the Mitten Show. Courtney with support from Penny and Caleb will work on it.

-It would be a good idea to check into getting a list of ASA members who are from Michigan. Anne will follow up to see about getting this list.

A motion was made by Courtney, supported by Carla and passed to adjourn the meeting at 3:05 p.m..

Respectively Submitted,

Anne Pease
Secretary