

## **General Membership Meeting Minutes, Murray Kentucky, October 9, 9:30 am CST 2020**

The meeting was called to order by President David McCall and written attendance was taken with 29 members present. Ron Mitchell CPA was also present. Minutes of the general membership meeting in 2019 are not available at this time.

### **CPA Report:**

Ron Mitchell updated the membership about the association's bookkeeping and tax status. 2017 and 2018 taxes have now been submitted to the IRS and 2019 taxes will soon be ready and can be filed on time. The process of organizing the endowment fund as a 501C3 entity in Kentucky is now underway. The president thanked Ron for addressing these issues.

### **National Sale Committee:**

Jan Belyew noted that 30 lots were committed to the sale and there have been no cancellations and 1 substitution. A luncheon sponsored by River Valley Ag credit will be provided after the meeting.

### **Junior Committee Report:**

Teresa Jackson shared that the Junior Preview Show will be at Richmond Indiana in the summer of 2021.

### **National Show Committee:**

Jim Jackson reminded the membership that entries to the national show are due tomorrow. Cattle are to arrive Monday Nov. 16 for a 1:00 show Tuesday Nov. 17.

Performance Committee: No report

Membership Committee: 90 plus members have paid their service fee so far. Chet Miller let the membership know that cattle purchased at the sale can still be entered in the National Show at NAILE.

Grass Feeding Committee: No report

### **Publications Committee:**

Regan Logan went over the requirements for submitting advertisements and association news to be included in the magazine.

Bylaws and Rules Committee: No changes recommended.

Finance Committee: Edsel Belyew and David McCall submitted a written report of Profit and Loss. All account balances were reviewed. Faron Daniel made a motion to accept the committee's report which was seconded by Jan Belyew. Motion carried by voice vote.

### **Election of directors:**

Chet Miller, Brian Fairchild, and J.L. Morrison were elected as board members.

New Business: Jim Jackson will take on executive secretary duties as well as registrar.

Motion to Adjourn was made seconded and carried by voice vote.

Respectfully submitted by Regan Logan 10/9/20.