

# Pima County Junior Livestock Sales, Inc.

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President- **Laura Levin** Vice-President- **Bobby Torres** Treasurer- **Garrett Ham** Secretary- **Chris Palmenberg**

## **PCJLSC Meeting Minutes – September 5, 2017**

### **In Attendance:**

Irish Coussens, Brandy Lara, Tawn Johnston, Makayla Anderson, Anthony Smith, Bobby Torres, Jennifer Skaggs, Kevin Caswell, Cheryl Caswell, Julia Johnston, Carter Ham, Pat Selke, Micaela McGibbon, Allen Branch, Garrett Ham, Marvin Selke, Patty Todd, Jill Palmenberg, Chris Palmenberg, Ed Konrath, Kay Moreno, Brad Ferris, Jenni Ferris, Ashley Hallor, Mark Menyus

**Next Meeting:** Tuesday, November 7, 2017 – County Extension Office 7 p.m.

Meeting called to order at 7:01pm

Garrett moved to accept the agenda, Micaela seconded, unanimous vote - **Motion carried**

Garrett moved to accept the previous meeting minutes, Micaela seconded, unanimous vote – **Motion carried**

### **Treasurer Report**

<u>Checking:</u>	\$57,705.30
<u>Savings:</u>	\$26,710.75
<u>Total:</u>	\$84,416.05

Still owed: Large Stock - \$11,869 - Small Stock - \$2,358

People in attendance would try to help to get those people named to pay what they owe.

Irish moved to accept Treasurer's Report, Jill seconded, unanimous vote - **Motion carried**

### **NEW Business**

- Nominating committee which consisted of Tawn, Jill and the Selke's met to discuss those nominated.
- Dr. Selke went over the election procedures - 16 member board and the election process
- Discussion was had about the small stock representatives - coordinators cannot commit to attending meetings therefore it was suggested by Irish that representatives from small stock are voted in to become voting members
- Need to elect 2 Directors @ Large - vote took place - elected persons:
  - ✓ Garrett Ham



- ✓ Allen Branch
- Current Members @ Large
  - ✓ Kay Moreno
  - ✓ Bobby & Sara Torres
  - ✓ Laura Levin
  - ✓ Chris Palmenberg
- 6 Positions for the following were nominated:
  - ✓ President: Laura Levin
  - ✓ Vice President: No nomination
  - ✓ Secretary: Chris Palmenberg
  - ✓ Treasurer: Garrett Ham
  - ✓ Large Stock Chairman: Brad Ferris
  - ✓ Small Stock Chairman: Irish Coussens
- All 5 of the above positions were accepted as is
- There was a nomination for Vice President from the floor of Bobby Torres and Jill Palmenberg
  - ✓ Vice President: Bobby Torres
- Election of Non-Voting Members:
- Currently elected to stay:
  - ✓ J.T. Van Hus
  - ✓ Dr. & Mrs. Selke
  - ✓ Ed Konrath
  - ✓ Jenni Ferris
- Non-voting members added:
  - ✓ Anthony Smith
  - ✓ Makayla Anderson
  - ✓ Kevin Caswell
  - ✓ Cheryl Caswell
  - ✓ Jennifer Skaggs
  - ✓ Brandy Lara
  - ✓ Tawn Johnston
  - ✓ Ray Thiesen
  - ✓ Allen Wetherbee
- Non-voting members removed:
  - ✓ Bill Chacon
  - ✓ Jose Bernal
  - ✓ Mike Levin
  - ✓ Ron Garrigan
- Motion to accept the above non-voting members - 1st - Garrett, 2nd - Irish
- Budget Committee put into place:
  - ✓ Garrett Ham
  - ✓ Irish Coussens
  - ✓ Brad Ferris
  - ✓ Jill Palmenberg
  - ✓ Makayla Anderson
- New National Quality Assurance program to be put in place - Youth Quality Care of Animals



- ✓ First time in 4-H/FFA have to complete the course in person
- ✓ If in 4-H/FFA before - course can be completed online
- New Extension Agent - Ashley Jeffers Sample
- Monthly newsletter to start next month for better communication
- Fair Commission to do more to support agriculture
  - ✓ Garrett on executive committee of Arizona nationals to help with this effort
  - ✓ Cost is \$75K
  - ✓ State 4-H pledging \$25K
  - ✓ Pima County Fair pledging \$25K
  - ✓ Need to get funding for the remaining amount
  - ✓ Discussion on where it is to be stored/maintained and budget for upkeep
- Fairgrounds is building a new RV office with restrooms and showers
- Committee put in place to come up with wording for small stock voting members
  - ✓ Garrett motioned - 2nd - Irish
  - ✓ Members - Jill, Irish, Cheryl, Mikayla and Jennifer
  - ✓ Get wording to President 10 days before next meeting

**OLD Business:**

- Livestock Photo Area for the Fair - Brad, Tawn and Dr. Selke to take care of this
  - ✓ Hog Backdrop will be separate
  - ✓ Brad has taken pictures at many county and state fairs to get ideas on what to do
  - ✓ The backdrop is already in the current budget
- Auction rules - discussed at last meeting - set in place - once/year
- Thank You to Patty Todd for being our President for many, many years
- All data she has was put on a flash drive and given to Laura Levin

Tawn moved to adjourn the meeting at 8:15 p.m., Irish seconded - **Motion carried**