



2024 MSP Annual Conference meeting agenda
3804 Bald Hill Rd, Jefferson City, MO 65101
Lincoln University's Carver Farm
Jefferson City, MO
November 23, 2024

Meeting was called to order at 10:52 am by Cord Jenkins.

- I. Welcome to any new members
- II. Secretary's Report
 - A. [Minutes from August board meeting](#)

Christy Green provided printed copies of the minutes to all attendees. Cord gave time for the attendees to read through the printed minutes and asked for any discussion. **Mac Finley made a motion to accept the minutes as read and Ed Crowley seconded the motion. Motion passed.** There were some corrections that needed to be made in the membership directory handed out at the meeting so members let Christy know those changes and she will make those changes and get them posted to the website.
 - B. Minutes are now posted on the website- Cord let the group know that we are now posting minutes within 30 days of the meetings to the website.
 - C. Year End Report of Events attended/represented at-Christy gave a list of all the events attended during the 2024 year.
 1. January-Newsletter printed
 2. February-Budget meeting
 3. March-Stockton Cooking Demo and Ozark Fiber Fest
 4. April-Newsletter
 5. May-Spring Field Day
 6. June-Missouri State Fair Kickoff and Midwest Stud Ram Sale
 7. July-Fairs-Newsletter
 8. August-State Fair(shows, demonstrations, scholarship awards, meeting, wool contest, leadline)
 9. September-
 10. October-Ozark Farm Fest and Newsletter
 11. November-Annual meeting
 12. December-Budget reports and requests
- III. Treasurer's Report
 - A. [Year End](#)-Deb Minish gave a printed copy of the year end report to all attendees and allowed them to look at it as she went through the different amounts. There was a question about the balance and Deb explained that the balance is the Revenue - Expenditures. **Ed Crowley made a motion to accept the treasurer's report as given and Mac Finley seconded the motion. Motion passed.**
- IV. New Business
 - A. [Voting for Board Members](#) - Cord went through the ballot and asked all nominees to stand and tell about themselves. Cord asked all attendees to take out the ballot they had been given at check in and vote for the new 2025 board members. Ray Jones, Mac Finley and Rebecca Roberts counted the ballots. The 2025 new board members will be District 2-Matt Anderson,

District 4-Dan Rhoades, District 6-Elizabeth Kiefer and At-Large are Britton Francis and Larry Henneke.

- B. ASI Board of Directors-Cord let the group know that Kevin Minish had been nominated to serve as the ASI Board of Director for Missouri and would be attending the national conference. Kim Harrison made a motion that Kevin Minish serve as the 2025 Missouri ASI Board of Director and Britton Francis seconded the motion. Motion passed.
 - 1. Kevin Minish
- C. Funding Requests-Due by December 1, 2024-Christy Green let the group know that there had been some change of due dates for Starter Flock so kids have more time to purchase their animals and Funding Requests to help the board have more time to adjust the budget and requests.
 - 1. Form can be obtained on the website, www.missourisheepproducers.com
- D. Newsletter Information - Christy thanked the writers that have been supplying articles, Kim Harrison, Ed Crowley, Mohan Acharya. If anyone is willing to write for the newsletter please see Christy or put your information on the survey.
 - 1. Speak with Christy if you want to help supply articles
 - 2. Due by Jan 1, April 1, July 1, Oct 1
- E. Contact information-Christy will be making changes to the directory as given and posting to the website at the end of the year.
- F. Future Board Meeting-February 1, 2025
At 11:20 Kim Harrison made a motion to adjourn the business meeting of MSP and Becca Roberts seconded and the motion passed.



2024 MSP Annual Conference meeting agenda
Executive Board
3804 Bald Hill Rd, Jefferson City, MO 65101
Lincoln University's Carver Farm
Jefferson City, MO
November 23, 2024

Executive Board

- I. Old Business
 - A. Scholarship Due Date Change
- II. New Business
 - A. Starter Flock Grants(2)
 1. [Farah Renshaw](#) Application
 - a) [Letter of Recommendation](#)
 2. [Roger Haeffner](#) Application
 - a) [Letter of Recommendation](#)
 - B. Distribution of Events (Ray Jones)
 - C. More small district meetings
 1. Norwood possibly?
 - D. Field Day Discussion - Need to get to north Missouri
 - E. Upcoming Events to be present at:
 1. Missouri Livestock Symposium - December 6 and 7 in Kirksville, MO
 2. Missouri Sheep Producers FFA speech contest - December 8 at Lake of Ozarks
 3. **MANDATORY**-Budget meeting-February 1, 2025 - 11:45 am to 3:30 pm in Columbia at MU Animal Science Research Center