



Board Budget Meeting Minutes
May 30, 2024
Conference Call

Attendance: Cord Jenkins, Mac Finley, Deb Minish, Christy Green, Taylor Kemp, Rebecca Roberts, Elizabeth Kiefer, Rachel Ancell and Ray Jones

Absent: Travis Ellis, Rod Jermanovich, Matt Schmidt, Britton Francis, Jonah Lasater

Cord Jenkins called the meeting to order at 7:00 pm via zoom.

I. Secretary Report - February 3, 2024 - [Attached to the email](#)

All members received the report in advance. Mac Finley made a motion to accept the minutes as presented. Deb Minish seconded the motion. Motion passed.

II. Treasurer Report - Deb Minish - [Attached to the email](#)-\$36,469.94

All members received the report in advance. Mac Finley made a motion to accept the treasurer's report as presented. Ray Jones seconded the motion. Motion passed.

Debra Minish did bring the idea of giving out cash at the Missouri State Fair Leadline contest instead of checks due to the number of uncashed checks there have been from this event over the last few years.

III. Old Business

A. Funding Requests-

Christy gave a report that following events have turned in invoices for payment already this year.

1. Ozark Highland Fiber Fest-promotional and supply of meat
2. Ozark Fiber Fest Ad
3. Women In Ag. Conference registration fee

B. Starter Flock - Uncashed McLaughlin check was lost and mother has asked for the check to be reissued.

Ray Jones made a motion to reissue the check for \$900 due to the aggravation and fee for cancelling the initial check. Mac Finley seconded the motion. Motion passed.

C. Wool Pelleting Machine

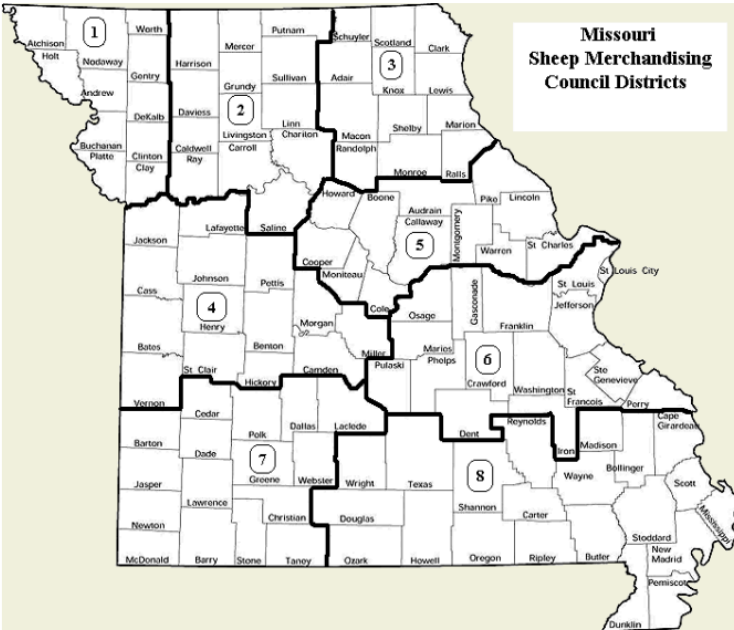
Cord gave an update on the progress of SEMO business students' presentation of purchasing a wool pelleting machine for all Missouri sheep producers to use at a given fee depending on membership to MSP. Cord will be sending out a link to the presentation given once he receives it.

D. MSMC Nominating Committee - June 10, 2024

Cord told the group that possible nominations are for District 1-Travis Ellis, District 6-Scott Kaden and District 7-Andy Graves. Cord will be contacting these members to discuss this possibility of them running for the MSMC board and asked for any other nominations. None were given at the time.

Discussion was then held regarding how to get MSP members to register to vote and to vote when the election is held. The following actions were given for Christy Green to do: 1. Send an email to all MSP members encouraging them to go to the link on MDA page and register to vote. 2. Send out a second email when it is about a week from the end of the election reminding people to vote. 3. Make an announcement at the Missouri State Fair encouraging sheep producers to go into the sheep barn office and register to vote where MDA will have a laptop set up. 4. Set up a mass text service and send out a text about a week before the end of the election as well.

1. Jennifer Kliethermes will be contacting committee members via mail
2. Travis Ellis, Cord Jenkins and Scott Kaden are nominating committee
3. Seeking nominees for District 1, 6 and 7
 - a) currently-Jeff Bauman-1, Ed DeOrnellis-6, and Mary Anne Keck-7
 - b) MSP nominations-



E. Spring Field Day-

Mac Finley gave a report on the recent spring field day held at Mesta Meadows Farm in Glen Allen, MO. Attendees were able to tour Ed Crowley’s farm, view the recently constructed dairy parlor, talk about marketing, and hear a presentation on forage grazing. The last part of the day was a producer panel where discussion was held about trying to pool efforts and get loads of lambs together to get better prices.

1. May 18 from 9 am - 2 pm at the Mesta Meadows Farm in Glen Allen, MO

F. [ASI Prop 12 letter](#)

Christy added MSP to the letter in support of the Prop 12 based on the communication from the board through email.

IV. New Business

A. Starter Flock- 3 \$1000 Grants

Ray Jones made a motion to accept the following three starter flock grants and award each of the \$1000. Deb Minish seconded the motion. Motion passed. Christy will be in contact with these recipients to let them know all the guidelines and requirements.

1. Sarah McLaughlin
2. Levi Thompson
3. HadleyCline

B. Scholarship -

Mac Finley made a motion to award the following four \$500 each scholarships that are non-renewable. Ray Jones seconded and motion passed. Christy will be in contact with the recipients to let them know and get information for publications. Scholarships will be awarded on Saturday, August 10 at the Missouri State Fair during the fitting contest.

1. Clara Bailey

2. Andi Belt
3. Lane Falch
4. Kaelyn Walters

C. Distribution of Minutes-requested by a member

Mac Finley made a motion that an email be sent out the first time the minutes are posted but from there on all minutes will be posted on the website under the board tab. Deb Minish seconded the motion. Motion passed.

D. [Osage County Fair-Kids Morning](#) Out - July 12, 2024

There were no present board members that will be able to attend the event so the board will be reaching out to other MSP members to see if anyone can help with the event. If no one can attend the event then materials will be given to the event coordinator to distribute.

E. Miss Missouri State Fair candidate-Rachel Ancell

Rachel Ancell came to the board asking to represent MSP in the Miss Missouri State Fair pageant. She spoke about the benefits and positive benefits it had for MSP last year where she was the fourth runner up. Ray Jones made a motion to allow Rachel Ancell to represent Missouri Sheep Producers in the Miss Missouri State Fair pageant, to pay her \$50 registration fee and make sure she has a new MSP logo shirt to wear during down time to help promote MSP. Mac Finley seconded the motion. Motion passed. Christy will get a letter of representation to Rachel along with a new shirt.

F. Election of Officers at annual meeting (would like to have two running in each office)

Deb Minish made a motion to form a committee of board members to look for nominations for the vacancy on the board for the annual meeting. Ray Jones seconded the motion. Motion passed.

Christy will be sending out an email to all board member asking for volunteers for the committee.

1. Treasurer - Reaffirm - Deb Minish
2. District 2-
3. District 4-
4. District 6
5. At - Large - (Britton's position)
6. At - Large - (Jonah's position)

G. Annual Meeting Ideas

1. Lamb Donation by Barbara McKinzie
2. November 23, 2024 @ Carver Farm at Lincoln University
3. Culinary Cooking Contest

Cord talked about having four culinary schools compete in a lamb cooking contest where they prepared two recipes each. Judging would take place at the annual meeting.

H. Shirts are done-Christy will have them at Midwest Stud Ram if you are there please come and see her

I. Upcoming Activities

1. June 10-15 - Midwest Stud Ram Sale
2. June 13 - State Fair Kickoff setup before 3:30p.m
3. August 9-18 - State Fair, Cooking Demonstrations and Scholarship Presentation
 - a) Requested three demonstration times
 - b) Scholarship presentation
4. August 10 - Board Meeting at State Fair at 5 pm in the upstairs of the sheep barn
5. November 23 - Annual Meeting-Carver Farm in Jefferson City, MO

At 8:32 pm Mac Finley made a motion to adjourn the meeting. Ray Jones seconded the motion. Motion passed.