

MLBA Executive Board Meeting
Friday August 21st, 2009
4:00 pm
Sedalia, Missouri
(Missouri State Fair Grounds)

Members Present: Charles Linhart, Cole Abele, Ron Peckman, Ben Bennett, Dave Benson, Brent Boyce, Nathan Hunt, Bart Brackman, Brooke Edwards (representing the MJLA) and Steve Summers (representing Heartland).
Members not present but notified Jack Glendenning and Joel Edge.

President Charles Linhart called the meeting to order.

Minutes from last meeting were distributed. Dave Benson made the motion to approve the minutes from last meeting. Second from Ben Bennett. Minutes approved.

Financial statement was distributed. Motion to approve made by Dave Benson. Second from Bart Brackman. Financial statement approved.

Committee Reports:

Commercial: Charles suggested for each board member to present a name for this award. Dave suggested to have each MLBA member to submit a name for the commercial producer of the year award. Bart and Ben will work together to put something out to the membership for this.

Sales: Dave reported that Randy Ratliff is working on the fall sale to be held at the Darr Canter in Springfield on October 10th, and will be mailing out entry forms and letters this week. Ty Heavin is organizing the setting up for the sale.

Ben Bennett made the motion to have the spring sale combined with the HMLBA American Pie Sale this coming year. This will include our annual banquet and meeting as well. Dave seconded the motion. Motion carried. This will be held in Lebanon, MO the weekend of April 17th & 18th, 2010. Bart made a motion to have Jack Glendenning and family cater the meal for this. Cole Abele seconded. Motion carried.

Promotion: Nathan updated board on NALF promotions and ads. Ben Bennett made the motion to leave the same. Brent Boyce seconded. Motion carried.

Show: Cole reported entries for State fair registered were 130. 108 checked in. He also reported the junior show numbers were down as well. Field Day 2010 will be June 18-20 with the site to be determined in the next few weeks. Possible sites will be Sedalia or Unionville.

Fundraising: none

Herd Book & Calendar: Both go to print September 1st. Dave made the motion to increase number of calendars to top ad buyers to 50 and business card buyers to 10. Ben seconded. Motion carried.

Nominating: Ron Peckman reported he needs additional names for the slate.

Budget: none

Junior Advisory: none

Dean Summerbell then talked to the board on the Heartland Association. He updated the board on what the MLBA was getting for our dues. After explaining this to the board Cole Abele made the motion to continue paying the dues. Ron Peckman seconded. Motion carried.

Dean also stated that Steve Summers has been the representative and that his term is up. A new representative needed to be appointed. Dave Benson accepted the position after a motion from Ben Bennett to nominate him. Nathan Hunt seconded. Motion carried. Dave will serve as the representative for 3 years.

Juniors: Brooke Edwards reported the juniors did very well at Junior Nationals this year. There were 24 juniors that attended 24 head of cattle were shown and 19 juniors competed in satellite events. She reported that the juniors are really beginning to step up and participate in the association.

Dave made the motion to present the Promoter of the Year Award at Field Day instead of the spring sale from now on. Bart seconded. Motion carried.

Motion to adjourn made by Bart Brackman. Second by Cole Abele.

Meeting Adjourned.

Respectfully submitted,
Bart Brackman, Secretary

Cc:bb