

MAB Meeting
May 18, 2017

Meeting Minutes

At approximately 6:34 pm, the meeting was called to order by Dawn Brown in the absence of K. Duskocil and R. Lary. Michael Canales called roll. There were representatives from 6 clubs in attendance. A copy of the January 12, 2017 minutes was handed out for review. Richard Lary arrived. An amendment to minute was identified – specifically, the next meeting. Minutes referred to the “Next MAB meeting as March 30, 2017.” The name of the meeting should have read: “Next MAB Finance meeting: March 30, 2017.” B. Wood motioned to approve minutes with the correction. N. Culp seconded. Minutes were accepted and approved with change. Treasurer’s report was reviewed. Dawn Brown discussed the report and account balances. There are 4 checks outstanding. Agents submitted a request to pay for a speaker at the recently held Poultry Workshop. Fee was \$150. Discussion held about workshops and the need to present before Board and the procedures for requesting payment. Funds to go to Livestock Coalition from budget line item 107 – Livestock Workshop. J. Payne made a motion to have the fee paid. Motion seconded by T. Mackie/B. Wood. Motion to pay passed.

Committee Reports

BCYF: T. Mackie presented the additional changes to the BCYF guidelines. Handout with additional requirements was handed out. “Fitter Rule” to be enforced. Names of Fair champions to be announced at rodeo in hopes that there will be more bidders at the auction. There is a thought to not have a buyer’s luncheon in 2018. Instead, a buffet style meal is being considered. Starting auction earlier is also being considered. Additional discussion held on the assigning of pens, no soliciting of buyers, and the substitution of FCS items at entry time.

County Council: Margaret Wood reported that at the last meeting, Council Officer elections were held. The officers for next year are:

President: Erin Steglich	Parliamentarian – Connor Payne
1 st VP – Wesley Ide	Reporter – Margaret Wood
2 nd VP – Clara Steglich	Recreation – Emma Salazar-Canales, Jessalyn Payne
Secretary – Miguel Salazar-Canales	PR – Madison Cross
Treasurer – Lexi Ide	

FCS Coalition: Jackie McLaughlin provided updates. Discussed pending workshops for the summer. This year, learning experiences and objectives will be added for reporting. The EEA Scholarship deadline was 2/15/17. No applications were received this year. EEA meetings will be July 10th and 11th. Look for 4Hers to participate and present on 4H. This would be an excellent leadership opportunity for members. Let Sheryl know who can participate.

Clothing Advisory Board: J. Payne discussed several items: 1. Quilt Class is done. May hold again in June. It will be open to all ages. May increase fee. 2. Clothing Blast will be June 13/14 from 10:00 to 3:00. Cost will be about \$15. Jackie will take inventory of what is available to see what is needed for Clothing Blast. 3. Community Service Project. Backpacks for foster kids. Discussed situations in foster care where children are removed from homes with no warning and with nothing more than a trashbag for their belongings. Backpacks, duffel bags, beach bags are being collected and donated to the Rainbow Room. Check their facebook page for additional donation items.

Healthy Lifestyles: Barbara Wood discussed upcoming workshops: Food Preservation in June; Yeast bread in July; Chef Day Camp at Wildflower Country Club on August 4th. RSVP will be needed. Cost TBD; Cupcake/cake decorating class in future, fee TBD. Additional workshops in fall. Food Challenge also in the future.

Photography: Elizabeth Coffman not available. Jackie presented. Workshop scheduled for 5/20 at Zilker Park in Austin focusing on floral. Entries did well at District contests.

Livestock Project Coalition: Whitney indicated that the group met and discussed validations. For State Fair/HOT, Steer and heifers – 6/27, morning and afternoon. Sheep/goats/swine – 6/27, afternoon. May make rounds. State Fair poultry orders due 6/23. Waiting on major show turkeys. Discussion held about having swine and cattle workshops to increase interest. Looking at swine in September. Cattle – TBD. Showmanship workshop tentatively in December. Agents will work with specific breeds: Lyle – cattle, Whitney – sheep/goats, Tara Beatty – swine. Meat Judging Workshop to be held on 5/30. Nora Whitson, M. Canales, and Whitney will hold workshop. Workshop from 5:30 to 7:30. RSVP with CEO. Sheryl mentioned that all activities were posted on all media outlets.

Old Business: B. Wood – Clover sales. Hand out of pertinent information – Temple was 1st in District. Killeen was 2nd in their district. Unofficially, approximately \$1,149 anticipated for county.

New Business:

Bylaw changes. Review of bylaws and proposed changes took place at 3/30/17 finance meeting. Changes are highlighted in handouts. Allowed review time. Motion to accept changes made by B Wood. J. Payne second. Floor opened for discussion. None held. Motion passed.

Officer elections. Sheryl gave the list of nominees for the President and Treasurer positions. President: Julie Oglesby, Kristi Dague. Treasurer: Jill Read, Emily Morris. Each candidate present gave a short speech about themselves. K. Dague was not present, E. Steglich spoke in support of K. Dague. Voting took place for each of the positions.

During the tallying of votes, Sheryl discussed: 1. Nominees for awards banquet. Only 1 adult nominee received. There were 6 kids who wrote in support of the nominee. MAB members nominated Friend of 4H award. B. Wood suggested 1st Baptist Church as they allowed their facility to be used for different practices including Food Challenge, CDM & NQB, Ag. Product, Clover Kids, and Vet Science. T. Mackie also suggested Kenny @ EXPO! for his constant support and assistance, for award recognition. No other suggestions given. As we can have 2 awardees and no other nominees were named, no vote was needed. 2. Charter packages. Packages were distributed to club leaders. New packages include changes and requirements for the next year. Sheryl or E. Steglich can assist with package.

Awards Banquet is August 8th. Hunters Spectacular is on September 30th.

Lyle discussed: 1. Holiday Classic – 11/4 and 11/5, 2. Battle of the Cattle – 6/30, 7/1, 7/2, 3. Lots of changes for BCYF, 4. Steer validation – as presented earlier, 5. CTX State Fair – fundraising opportunity (~\$6K). Asked about skipping steers due to construction and not enough room. Discussed different locations for cattle show, splitting days, hauling rodeo stock. Additional info as decisions are made. 6. Possible swine jackpot in December at EXPO!

Jill Read: tentative lamb/goal show after HOT for Breeder Coalition.

Election votes were tallied. R. Lary announced new officers: Julie Oglesby is the new MAB President. Jill Read is the new MAB Treasurer.

Next MAB meeting: August 24, 2017

Motion made to adjourn meeting by T. Mackie, B. Wood seconded. Meeting adjourned at 7:49 pm.

Minutes respectfully submitted by Michael Canales