

NACA BOARD MEETING

Aug 9, 2021

The meeting was called to order by President Rick Schlutz at 8:11 PM CST

Directors present: David Woodham, Rick Schlutz, Audie Morris, Joshua Martinez, Ray Radford, Monte Alkire, Calvin Schwartz

Executive Director-Nikki Ashley was having internet and phone issues as was not available.

- All directors were sent copies of the minutes from the Jul 19th meeting and Rick asked for any input to those minutes, there was none. Rick asked to waive reading of the minutes and a motion was made by Josh to accept the minutes as written and seconded by Audie; motion passed
- Performance committee update: Josh said the performance committee did not meet this month but he will work with Nikki to schedule a meeting soon.
- Beef committee update: Rick said there wasn't a beef committee meeting scheduled for July and isn't certain when the next one will be held.
- Membership committee: Ray briefed the board on the results of the members meeting. There were technical issues with the meeting and some members who may have wanted to attend were not able to get on line for the meeting. There had been some confusion as to the format but this will be resolved before the next scheduled meeting. He felt there was a good representation of the association that were able to get on line but expects a better turnout at the next one which will be rescheduled once he confirms with Nikki.
- Audie brought up the virtual show and the overall success we had hosting this event. Participation was good and those who did submit entries seemed to be happy with the format.
- Ray asked that we start sending members a copy of the board meeting minutes going forward until we can get the website updated. David's concern was we didn't send them out until the board has approved. We will ask Nikki to start emailing these to the members.
- Josh asked if Calvin would get with Dusty to see if he had any interest in taking over the update of the website. Calvin said he'd ask him.
- Judging
 - Rick asked Calvin if there were any videos of judging available and Calvin said no there was not. Josh asked Calvin about the judging requirements, who was eligible to judge and if they were no longer eligible what would be necessary for them to get requalified. Calvin said judges are required to attend the "Judging RoundTable "within two years. The next one would be held after the PACA show in September.
- National members meeting. Monte asked about the location for the annual members meeting and due to time constraints it would be held this year at the PACA show. Josh wanted to make sure we had a Video meeting in conjunction to those in attendance so any board members who may not be able to attend the show this year or any other members who wished to participate may be able to do so.
- Josh made a motion to adjourn the meeting, Monte seconded, motion passed.
- **Next board meeting will be Sept 13th, at 8:00 PM CST.**