

NACA BOARD MEETING

June 14, 2021

The meeting was called to order by President Rick Schlutz at 8:02 PM CST

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

Also, present was Executive Director-Nikki Ashley

- All directors were sent copies of the minutes from the May 17th 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 Ray to accept the minutes as written and seconded by Audie, motion passed
- Financials, Nikki has been working with Monte to revise the format of the financials to make it more stream line and show trends in profit and loss. The board reviewed both formats and decided to continue with both for the time being. A motion was made by David to approve the financials and seconded by Calvin; the motion passed.
- Nikki's contract for 2021 needs to be completed, she will send Rick a copy of the signature page for him to sign. Regarding Nikki's salary, she has volunteered to donate half her current salary back to the NACA each month for the time being.
- James Family Trust has asked the board for recommendations that may be areas they would be willing to donate funds. The board has a list of ideas for these additional funds and each board member will present their explanation at the meeting on June 28th.
 - Calvin will discuss advertising with the American Rancher
 - David and Monte will discuss increased marketing plans
 - Audie, grant writer
 - Josh, breeder's directory
 - Ray, 1,3-year plan
 - Ray, USDA added value
 - Monte, Hiring an Organization Development Professional.
- Show Judges, Ray said that Russell Drury would be interested in judging the upcoming "Virtual show" and possibly Jimmy Garcia, there was a question brought up by Calvin as to whether or not Jimmy was current with the judging requirements, will follow up and see. Also interested were Dusty Schwartz and Calvin Schwartz
- Monte asked that the Judging criteria for cattle be added back to the website.
- Josh asked if the letter to the members had been sent out, Nikki wasn't available at this point in the meeting so we'll have to ask her to let us know.
- Ray asked to form a "Membership committee, Rick asked him to head this committee and Monte and Josh volunteered to be on it with him.
- Ray suggested that with the amount of Hay they have available in his area we include that for members who may be in need of hay due to the drought out west. Josh suggested we ask Nikki to add that as a Facebook post. Ray was going to check on freight cost.
- David made a motion to adjourn the meeting, Calvin seconded, motion passed.
- **Next board meeting will be Jun 28th, at 8:00 PM CST.**