

NACA BOARD MEETING

May 17, 2021

The meeting was called to order by President Rick Schlutz at 8:03 PM CST

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

Directors absent- Calvin Schwartz

Also present was Executive Director-Nikki Ashley

- All directors were sent copies of the minutes from the May 11th 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 Monte, motion passed
- Nikki gave the board copies of the financials and there were few changes since the last meeting. Ray made a motion to accept the financials as is and it was seconded by David, motion passed
- Suspension of Beef Sales. It had been voted on in a previous meeting to suspend beef sales and Rick asked we readdress this as a way to increase revenue for the association. With members donating steers and processing cost it is a way to add revenue for the association. **Rick asked Audie and David to look for a processing facility in N. Texas where we might process cattle and donate the funds back to the association.** Tabled till the next meeting.
- Nikki's salary, Nikki is still \$2000 behind on her salary, it was decided tonight to pull this from the Corriente Clyde fund. A motion was made by Monte to pull the behind salary from the Corriente Clyde fund to get Nikki caught up, Ray seconded, motion passed with one no vote by Josh. Josh's "No" was not in regards to paying Nikki but in how the funds were going to be dispersed.
 - Ray asked we do some research to determine going forward how we might adjust the director's salary to reflect the association's current situation. Any changes to Nikki's salary are tabled until she has the opportunity to pull the data Ray wanted to see and for her to see what she needs to continue. **Nikki will send the board a list of fixed expenses and projected income.**
- Media Kit. A committee was formed that includes Ray Radford and David Woodham along with executive director Nikki Ashley to work on cost and value added for the upcoming media kit. **Nikki is to email Ray and David to set up a time for the meeting.**
 - "Corresponder". There is a question as to if there is a requirement to offer a print version or an electronic version. **Monte is going to continue to try and contact the James Family Trust.** This is tabled until we have input from the trust.
- Performance committee. Last committee meeting was postponed but Josh updated the board as to the plan to work with the PACA to have a sanctioned Steer Wrestling and Team Roping event at the Gillette show
- Website. Nikki reported to the board that the invoice for the new website was \$1800 and the donation from the Texas Corriente Association would be used to pay for this update. There will also be a \$57 per month charge due for the software to allow for a member page and to update the member information. This charge is until the total \$500 charge has been paid.

- **Rick asked we get the webpage drop downs working where they stay visible until the members click on the selection.**
- Josh asked we set up board meetings on a set schedule, the second Monday of each month. Both Ray and Monte felt the board needs to meet more than once a month. Starting in June the board will meet on the 2nd and 4th Monday of each month. David made a motion to meet on the 2nd and 4th Monday each month, Audie seconded and the motion passed.

Next board meeting will be Jun 14th, at 8:00 PM CST.

- Ray Radford made a motion to adjourn the meeting, David Woodham seconded; motion passed and meeting adjourned.