

Minutes of Meeting

Wednesday, April 28, 2010 at 6:00 p.m.

Reno Livestock Events Center
North Wells Ave.
Reno, NV 89512

Board Members Present

Matt McKinney, Fritz Richards, Susan Casey, Dr. David Thain,
Dr. Steve Schafer, Tonja Dressler

Board Members Absent

Randi Hunewill

Public Present

Andrew Munk, UNCE,
Cindy Smullen, Washoe County 4-H,
Sandy Wallin, UNCE Carson,
Lori Piccinini, Washoe County Livestock Leader,
Melinda Sandstron, UNR MSFL.

Board Staff Present

Kirsten Zubieta, Board Assistant
Deputy Attorney General, Cameron P. Vandenberg
Doris Hoskin

1. ***Call to order, roll call of members and establish a quorum.**
Mr. Mckinney called the meeting to order at 6:02 p.m.
A Quorum was established.
2. ***Review and approval of agenda**
Mr. Richards moved to review and approve agenda as written. Dr.
Thain seconded the motion. Upon hearing no opposition, the motion
passed.

3. ***Review and approval of March 10, 2010 meeting minutes.**
Mr. Richards moved to approve the meeting minutes as written. Dr. Thain seconded the motion. The motion passed.
4. ***Correspondence**
Mr. Rirchards moved to approve the correspondence as written. Dr. Thain seconds the motion. Upon hearing no opposition, the motion passed.
5. ***Fiscal Business/Financial Reports**
After reviewing the financial packet Mr. Richards moved to approve the accounts receivable, check and trial balance as written. Dr. Thain seconded the motion. No opposition was heard and the motion was passed.
6. ***Quality Assurance Training Update**
Dr. Thain stated that 320 participants had passed as of this date, and 31 to his knowledge had not passed but could take the class tomorrow night. (April 29, 2010). Dr. Thain also suggested having the class at UNR to allow for more room and less distractions. Mr. McKinney said that they would have the participants who have not completed the class have their names “flagged” so at sign-in they would be made aware that they needed to take the class. He also said that posters and signs would be placed all over informing them of the time and location of the class.
7. ***Discussion, consideration, and action regarding the 2010 Nevada Junior Livestock Show.**
 - a. **Board Members responsibilities during the show**
Dr. Steve Schafer’s responsibilities for the show were Scholarships and Master Showmanship. Ms. Casey’s responsibilities were overseeing the office. Ms. Dressler was responsible for the swine scale, the swine photography, and the Youth Advisory.

Mr. Richard’s responsibilities were to take care of the swine scale and as acting Swine Superintendent.

b. All other items related to the preparation of the 2010 Show

Mr. McKinney stated that there has been some confusion regarding the bleeding of swine. There is some speculation that swine still need to be bled. Dr. Thain confirmed that they do not have to be bled for anything. The only time we would have to bleed the swine would be if something came up. Mr. McKinney stated that we would follow the State guidelines. Secondly, there have been some questions regarding the weight limit on the swine. Mr. McKinney and Mr. Richards are sticking with the weight limit of 286 lbs. The exhibitor can walk the animal around as long as they remain in view of an NJLS official and that they do not reload or stall the animal. They can re-weigh the animal as many times as they like as long as they stay within the time limit. It was also asked what would happen if some of the participants did not pass the quality assurance. The answer was that if the participant did not pass the quality assurance then they would not be able to show.

c. Donor letters-donations, awards status

All of the awards were in.

d. Sale order

The order will stay the same as discussed at the last meeting. Scholarship Animals, Champions, Beef, Swine, Sheep and Goats.

e. Unity dinner

Ms. Casey stated that everything was on schedule and was in good shape. Ms. Casey said she wanted to have tickets handed out for the dinner, as this would hopefully keep people who are not participants or members of the show, from receiving a dinner.

8. *Letters from exhibitors requesting a leave from sale day

The Board was presented with a letter from Marissa Piccinini requesting to miss the sale day due to a conflict in her schedule. The letter stated that on the same day as the NJLS sale she was scheduled

to play The Power League Championships for volleyball. Dr. Schafer asked if this was a school related activity. Upon hearing yes, Dr. Schafer then motioned for approval to excuse Marissa Piccinini from the sale day. Mr. Richards seconded the motion. Upon hearing no opposition, the motion was approved.

9. ***Late Fee Waiver for Exhibitor**

An exhibitor requested to have the late fee waived. After reading the letter, Dr. Thain moved to deny the waiver. Mr. Richards seconded the motion. Ms. Dressler abstained. Motion was passed.

10. ***Old Business**

a. **By Laws and Policies and Procedures**

There was nothing new to report. Keep on the agenda.

b. **Kenneth Hellwinkel Estate**

Nothing new to report at this time. Keep on the agenda.

11. ***Schedule next meeting and future agenda items.**

Next meeting is May 21, 2010 at 6:00 p.m. at Mr. Richards's residence.

Mr. McKinney would like to discuss having a set schedule for meetings.

12. ***Public Comment**

Melinda Sandstron attended as a UNR representative. Melinda offered volunteers for the upcoming show.

13. ***Adjournment**

Meeting adjourned at 6:47 p.m.