

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney                      VICE PRESIDENT: Fritz Richards

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MINUTES

Wednesday, May 2, 2012 at 3:00 PM

Board Room

Department of Agriculture

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**Please note:** The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. The Board may combine two or more agenda items for consideration; and the Board may remove an item discussion relating to an item on the agenda at any time, (NRS 241.030).

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**Board Members Present**

Matt McKinney, Tonja Dressler, Sarah Chvilicek, Bev Elston, Andy Miller (Video Conference from Yerington)

**Board Members Absent**

Friz Richards

**Public Present**

Dr. Thain (UNR), Loretta Curti (Former NJLS Scholarship Committee), Susan Rogers (CC Rabbits)  
Jessica Poole (State 4-H Office), Sandy Wallin (UNCE/CC:SC),  
Mr. Jordan—Video Conference from Yerington

**Board staff present**

Doris Hoskin, NJLS Volunteer  
Dennis Hellwinkel, Outside Treasurer  
Dennis Belcourt, Attorney General

**1-Call to order, roll call of members and establish a quorum**

President McKinney called the meeting to order at 3:10 p.m. and welcomed everyone to the meeting. Next, he conducted a roll call of members. Two board members was absent and a quorum was established

**Public Comment:**

No public comments.

**2-Review and Approval of Agenda:**

**MOTION: TO APPROVE THE AGENDA AS PRESENTED**

**By: Sarah Chvilicek**

**Seconded By: Tonja Dressler**

**MOTION PASSED**

**3-Review and approval of January 25, 2012 meeting minutes:**

**MOTION: TO APPROVE THE 01-25-12 MEETING MINUTES AS FILED**

**By: Sarah Chvilicek**

**Seconded By: Tonja Dressler**

**MOTION PASSED**

**4-Review and approval of March 7, 2012 meeting minutes:**

**MOTION: TO APPROVE THE 03-07-12 MEETING MINUTES AS FILED**

**By: Sarah Chvilicek**

**Seconded By: Tonja Dressler**

**MOTION PASSED**

**5-Correspondence:**

**MOTION: TO APPROVE THE CORRESPONDENCE**

**By: Sarah Chvilicek**

**Seconded By: Tonja Dressler**

**MOTION PASSED**

**6-Financial Report**

- a. Accounts Payable/Receivable
- b. Other

**MOTION: TO RECEIVE AND FILE THE FINANCIAL REPORT**

**By: Bev Elston**

**Seconded By: Sarah Chvilicek**

**MOTION PASSED**

**7-Lyon County request of panel use**

**MOTION: TO APPROVE THE REQUEST AS THE FORM IS DEVELOPED TO USE THE PANEL FOR THE SILVER STATE LIVESTOCK SHOW**

**By: Sarah Chvilicek**

**Seconded By: Bev Elston**

**MOTION PASSED**

**8-Larissa Works (Holcomb) Promissory Note –**

**Recognition of full payment**

Dennis said to take action on the promissory note that has been paid off and to send a final recognition that it has been paid.



## **12-Adjournment**

**The meeting adjourned at 4:59 pm.**