STATE OF NEVADA



DEPARTMENT OF AGRICULTURE NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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Meeting Minutes

PUBLIC BODY: Nevada Junior Livestock Show Board

DATE: Wednesday, July 25, 2018

TIME: 6:00 PM

PLACE: Café at Adele's, 1112 N. Carson Street, Carson City NV 89701

Minutes

- 1. Call to order, roll call of members and establish a quorum Meeting was called to order at 6:07 p.m. Members Present: Matt McKinney, Tom Cates, Sarah Chvilicek, Bev Elston, Tami Olsen. Guests Present: Doris Hoskin; Board Assistant, Dennis Hellwinkel; Board Treasurer, and Dennis Belcourt, Assistant Attorney General. Members Absent: Charlie Mann and Dave Armstrong.
- 2. Public Comment None
- **3.** Review and Approval of Agenda Moved by Tom Cates and seconded by Tami Olsen motion carried
- **4. Recap of 2018 Financials** Dennis Hellwinkel provided a financial recap of the 2018 show and reported that a bill from JP Pinocchio for the bar has not been received to date. Bev Elston said that she would check with JP but it was most likely a donation from JP to NJLS. It was moved by Sarah Chvilicek and seconded by Tami Olsen to receive and file the financial report as reported. Motion carried.
- 5. Youth Advisory Reports for review by Board Members The board reviewed reports from youth advisory members. Youth advisory members did a great job at the 2018 show. Board members heard feedback on possibly limiting the number of applications for youth advisory members and suggested changes to the application. Changes to the Youth Advisory process will be reviewed by the rules sub- committee when the committee meets to discuss suggested rule changes for the 2019 Show.
- **6.** Correspondence Thank you notes were made available for the Board to review.
 - a. Request from Silver State Livestock Show and Sale for use of NJLS Panels It was moved by Sarah Chvilicek and seconded by Tom Cates to approve the request. Motion carried.

- 7. Review and Wrap Up of 2017 NJLS Show Board members discussed possible action for some 2018 exhibitors regarding behavior during specific shows. This discussion was table until the next full Board meeting. A question was raised by Tami Olsen regarding the swine judge and the judging standards he used if they were to jackpot show standards or market standards. Matt McKinney assured the Board that the judging standards used by all judges were market/breeding standards, not jackpot show standards. Matt McKinney noted that for the 2019 show, there would need to be two separate judges to judge sheep and goats. In the past one judge has done both species but that is no longer feasible. The Board comment as a whole about how great the student interns were for the 2018 show.
- 8. Public Comment None
- 9. Set Date of Next Meeting August 21, 2018 at the NJLS Office.
- 10. Board Member Comment, Discussion of Future Agenda Items Photographer bid request, Student Interns for office and show request, address exhibitor behavior form 2018 show, 2019 Show promotion, RSLEC/SMG report, Reno Rodeo presentation regarding future grounds expansion.
- **11. Adjournment** Moved by Bev Elston and seconded by Tami Olsen to adjourn at 6:35. Motion carried.

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board but no action may be taken. The matter may be placed on a future agenda for action. Public comment shall be limited to topics within the Board's area of authority. Subject to that limitation, no limits will be placed on public comment based on content.

Additional comment periods may be allowed on individual agenda items at the discretion of the chair. These comment periods may be limited to three minutes per person at the discretion of the chair. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please call Sarah Chvilicek, 775-336-0236 as soon as possible, and no later than 24 hours prior to the time of the meeting.

Notice of this meeting and supporting materials are available on or after the date of this notice by contacting Sarah Chvilicek at 775-336-0236.

Please visit the Show Board website, http://agri.nv.gov/Administration/NJLSB/NJLSB/ for notice of upcoming Committee and Board Meetings, Committee and Board Meeting Agendas and information on Show Board programs.