#### . STATE OF NEVADA



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## <u>Minutes</u>

October 18, 2018, 5:00 p.m. Nevada Junior Livestock Office 1350 A Wells Ave., Reno NV 89512

**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 from the agenda. Items designated "For Possible Action", if no other action is designated, are for acceptance by vote of the board.

- Call to order, roll call of members and establish a quorum: Matt McKinney called Meeting to order at 5 p.m. Board Members present Matt McKinney, Tom Cates, Sarah Chvilicek, Dave Armstrong, and Bev Elston. Tami Olsen and Charlie Mann were absent. Also in attendance were Doris Hoskin, Board Assistant, Dennis Hellwinkel, Board Treasurer, and Brandy Mooneyhan, NV AG Office. Guests present were Susan Rogers and Cara Strasser.
- 2. Public Comment: Dennis Hellwinkel announced that Louis Damonte SR passed away and that his funeral services will be on Oct. 30, 2018. Dennis also announced that Cecile Caramella had passed away.
- **3.** Review and Approval of Agenda It was moved by Tom Cates and seconded by Dave Armstrong to approve the agenda motion carried
- 4. Review and approval of August 21, 2018 Minutes Review and approval of September 5, 2018 Rules Sub-committee Minutes – Tabled until next meeting, minutes not available

## 5. Financial Updates

#### For Possible Action

Dennis Hellwinkel will provide financial updates. – Moved by Sarah Chvilicek and seconded by Bev Elston to receive and file the financial reports – motion carried

Dennis Hellwinkel proposed moving the money market account to the Farm Bureau Bank. The interest rate is .25% and the account is flexible on moving funds in and out. Dennis noted that roughly \$12,000 would be needed to pay out on scholarships in late December and January. It was moved by Sarah Chvilicek and seconded by Tome Cates to move the funds. Motion carried

Board members reviewed the Annual Report to the Governor and complimented Dennis on his work for the report. It was moved by Sarah Chvilicek and seconded by Bev Elston to approve the report – motion carried. Dennis Hellwinkel presented the Draft 2019 Budget Proposal and he emphasized DRAFT. Dennis noted that the Board still has not received a contract for RSLEC for the 2019 Show. Sarah Chvilicek moved and Tom Cates seconded to approve the draft budget – motion carried.

6. Correspondence – Thank notes were passed around for review and binders were available for review.

## 7. 2018 Workshop Update

Matt McKinney reported that everything was in place for the event. Several things have occurred that have changed the schedule. He outlined the schedule for the day and the workshop would conclude with a YQCA for the youth present.

8. RSCVA/SMG Update – Rhonda Leach needed to leave the meeting early and Matt McKinney read her brief report which included the demolition of the Armory Building, stating that the County had approved the demolition.

## 9. Review proposed 2019 NJLS Rules

The Board reviewed the proposed rule changes – actioned noted below at the beginning of each section reviewed, the action taken is based on the reading of new language proposed.

## 2019 PROPOSED RULE CHANGES

1. All spelling, punctuation and grammar changes to be made as necessary.

(board clarify- page 24 Overall Champion Doe- the program also has an Overall Reserve Champion Doe and we are giving that award- did I fail to enter this in the rule book several years ago?) – Moved by Bev Elston and seconded by Dave Armstrong – motion carried

2. Change the dates for rabbit and turkey ownership. – Moved by Bev Elston and seconded by Sarah Chvilicek – motion carried

3. Reformat the general rules to its own section for the whole state to follow as per our Statutes. Rules that pertain to NJLS would be moved to a section pertaining to NJLS only. – Moved by Bev Elston and seconded by Sarah Chvilicek – motion carried

- 1. The purposes of these rules are to:
  - 1. Ensure educational and equitable competition;
  - 2. Provide state-wide competition consistency; and
  - 3. Maximize exhibitor and public safety.
- 2. These rules apply to all competitive exhibits conducted by district and county fairs in the State of Nevada.
- 3. These rules cannot be waived or amended by anyone, including the fair board, management or judge.
- 4. The Nevada Junior Livestock Show Board is the final and absolute interpreter of these rules. Only a fair may request, in writing a variance on their own behalf or on behalf of an exhibitor to a specific rule. This request must be made prior to the start of the fair or specific competition for which a variance is requested. If NJLS approves a specific variance request it may approve a conditional variance with specific conditions. Any approved variance shall expire at the conclusion of the annual fair.
- 5. Fair Management and/or Board of Directors may grant variances to ownership rule in the instance of deceased animals, submission of late entries and refund of entry fees. Variances may be ruled upon by NJLS at the request of Fair Management and/or Board of Directors.
- 6. NJLS will distribute any corrections and additions to these rules to fairs. It is the fair's responsibility to make them available. NJLS does not represent or endorse the accuracy, correctness or reliability of any advice, opinion, statement or other information displayed by the fair in the distribution of corrections and additions to these rules. True and correct copies of all rules and any additions or corrections are available upon request at F&E during business hours, by mail or at http://agri.nv.gov/Administration/NJLSB/NJLSB/

- 7. Fairs may create "Local Rules" that may be stricter than the State Rules but that may not circumvent the State Rules.
- 8. 8. If a local rule is not printed in the exhibitor handbook the applicable State Rule will apply.

Items in () are not in or are reworded from the original rule.

# Page 1&2 – Moved by Sarah Chvilicek and seconded by Bev Elston – motion carried Interpretation and Enforcement:

The Board and Show Management reserve the final and absolute right to interpret these rules and regulations and to arbitrarily settle and determine all matters, questions and differences in regard thereto, or otherwise arising out of, or connected with, or incident to, the Show. Counties may have additional eligibility requirements recognized and supported by the Board provided there is no conflict with Show Rules. An exhibitor (or adult) who violates any Show rule will be subject to expulsion from the Show and loss of any awards. Future participation in the Show will be at the discretion of the Board. Any dispute or question with regard to decisions of Show Management must be presented to the Grievance Committee in the appropriate manner.

## Conduct and Supervision of Exhibitors:

Exhibitors (and adults) are representatives of their FFA, 4-H, or Grange organizations and are expected to act in an appropriate manner. Independent exhibitors and supervisors must abide by all rules. Misconduct of an exhibitor such as to reflect discredit on him/her, his/her chapter or club or the Show will be cause for disqualification and result in the exhibitor and his/her exhibit being *expelled from the show*. Conduct must consider safety for all in attendance. Conduct jeopardizing the safety of animals or people will subject the exhibitor to disqualification. Malicious damage to the Reno-Sparks Livestock Events Center will also be considered just cause for expulsion of an exhibitor and exhibit (or adult). In such cases, all awards will be withheld and future participation in the Nevada Junior Livestock Show will be at the discretion of the Board.

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#### **Read: Conduct and Supervision of Exhibitors:**

Exhibitors are representatives of their FFA, 4-H, or Grange organizations and are expected to act in an appropriate manner. Independent exhibitors and supervisors must abide by all rules. Misconduct of an exhibitor such as to reflect discredit on him/her, his/her chapter or club or the Show will be cause for disqualification and result in the exhibitor and his/her exhibit being *expelled from the show*. Conduct must consider safety for all in attendance. Conduct jeopardizing the safety of animals or people will subject the exhibitor to disqualification. Malicious damage to the Reno-Sparks Livestock Events Center will also be considered just cause for expulsion of an exhibitor and exhibit. In such cases, all awards will be withheld and future participation in the Nevada Junior Livestock Show will be at the discretion of the Board. <u>Adults are expected to act in an appropriate manner, misconduct of any parent, quardian, advisor or spectator that exhibits inappropriate behavior or distracts any exhibitor, NJLS staff or any other person in attendance from</u>

<u>the purpose of the Show can/will be excused (asked to leave) from the show area.</u> Any dispute or question with regard to decisions of Show Management must be presented to the Grievance Committee in the appropriate manner.

Page 3

Combine these two sentences. – Moved by Sarah Chvilicek and seconded by Bev Elston – motion carried Eligibility:

All Nevada and designated California county's FFA, 4-H, Grange and Independent exhibitors in good standing meeting county eligibility requirements are eligible. Age is determined on January 1<sup>st</sup>; all exhibitors must be 9 years of age on January 1 to show.

FFA, 4-H, Grange and Independent exhibitors of Alpine, El Dorado, Inyo, Lassen, Modoc, Mono, Nevada, Placer, Plumas and Sierra Counties, California will be allowed to exhibit and sell at the Show.

Read: <u>All Nevada and designated California county's FFA, 4-H, Grange and Independent exhibitors in good</u> <u>standing meeting county eligibility requirements are eligible. FFA, 4-H, Grange and Independent exhibitors of</u> <u>Alpine, El Dorado, Inyo, Lassen, Modoc, Mono, Nevada, Placer, Plumas and Sierra Counties, California will be</u> <u>allowed to exhibit and sell at the Show.</u>

Age is determined on January 1<sup>st</sup>; all exhibitors must be 9 years of age on January 1 to show. Page 3

Add to sentence. – Moved by Sarah Chvilicek and seconded by Dave Armstrong – motion carried Independent exhibitors will abide by all rules in the rulebook.

Independent exhibitors will include with their entry form a signed Show Ring Code of Ethics, and at weigh in will provide a record book of the project animal. (Available on the web site).

Read: Independent exhibitors not affiliated with any organization on weigh-in date (December 1 for Beef, March 1 for Dairy Cattle, Meat Goat, Poultry, Rabbit, Sheep and Swine) may enter. An exhibitor may not switch to an Independent exhibitor after the weigh-in date. <u>Independent exhibitors will abide by all rules in the</u> <u>rulebook.</u> <u>Independent exhibitors will include with their entry form a signed Show Ring Code of Ethics, and at</u> <u>weigh-in will provide a record book of the project animal. (Available on the web site).</u>

Page 5 & 9 -

<u>Ear Tagging: -</u> Moved by Sarah Chvilicek and seconded by Bev Elston to accept with amended language noted in Market Show Entries and highlighted – motion carried

Two large and two small market animals, regardless of species, may be selected for ear tagging, (per individual exhibitor). One of which may be a family backup for any youth in the family. The purpose of a family backup animal is to allow a family to have one backup animal, if each youth does not wish to have a backup animal of his/her own. At the Show weigh-in a single exhibitor will declare which family member will be showing the backup animal.

## Market Show Entries:

An exhibitor may show four Market animals (Beef, Market Goat, Sheep or Swine) and two small animals on their Entry Form (Rabbit or Turkey), regardless of species. An exhibitor may choose one club/chapter/group to show in Market and another club/chapter/group for Breeding; providing they are members in good standing of the club/chapter/group. An exhibitor may not show a market animal in one club/chapter/group and a second market animal in another club/chapter/group. Exhibitors must declare their club/chapter/group. All animals listed (up to 4) on the Entry Form may be shown in their Market classes and one may be shown in showmanship (if same specie). One large and one small animal may be sold. The Blue ribbon animal must sell. If both animals are blue (red), or the exhibitor has two species, then the exhibitor has until 5:00 p.m. of the day shown, or the end of the class, to declare which animal is to go to the sale. If no animal is declared, the Show office will choose. The exhibitor may make no changes when the sale order has gone to print. Another youth exhibitor may show the second animal if the animals are in the same weight class. If both animals are Champion/Reserve Champion, then both must sell. All Champion and Reserve Champion Animals must sell at the NJLSB Market Sale.

#### Read: Ear Tagging:

<u>There will be no limit on the number of animals tagged. See Market Show Entries for further information.</u> Market animals, regardless of species, may be selected for ear tagging, (per individual exhibitor). One <u>animal</u> may be <u>tagged as</u> a family backup for <u>all exhibitors</u> in the family. The purpose of a family backup animal is to allow a family to have one backup animal, if each youth does not wish to have a backup animal of his/her own. At the Show weigh-in a single exhibitor will declare which family member will be showing the backup animal <u>if the family backup is being shown</u> Read: Market Show Entries:

An exhibitor may list <u>four</u> large Market animals (Beef, Market Goat, Sheep or Swine) and <u>four</u> small animals on their Entry Form (Rabbit or Turkey), <u>with a maximum of two animals per specie</u>. An exhibitor may choose one club/chapter/group to show in Market and another club/chapter/group for Breeding; providing they are members in good standing of the club/chapter/group. An exhibitor may not show a market animal in one club/chapter/group and a second market animal in another club/chapter/group. Exhibitors must declare their club/chapter/group <u>on their entry form</u>. All animals listed on the Entry Form may be shown in their Market classes and one may be shown in showmanship (if same specie). One large and one small animal may be sold. The Blue ribbon animal must sell. If both animals are blue (red), or the exhibitor has two species, then the exhibitor has until <u>one hour after last market class</u>, to declare which animal is to go to the sale. If no animal is declared, the Show office will choose. The exhibitor may make no changes when the sale order has gone to print. Another youth exhibitor may show the second animal if the animals are in the same weight class. If <u>any</u> animal <u>is a</u> Champion/Reserve Champion, then <u>they</u> must sell. All Champion and Reserve Champion Animals must sell at the NJLSB Market Sale.

Page 6 Dress code. Who enforces? – it was moved by Sarah Chvilicek and seconded by Tom Cates to add the following language to clarify who enforces: The NJLS Show Board and/or Species chairs enforce minimum requirements of Long Sleeved Shirt, Long pants/jeans (not distressed) and close-toed shoes – motion carried

#### Page 6 - It was moved by Sarah Chvilicek and seconded by Bev Elston - motion carried

This Show is for the youth exhibitor. Fitting and grooming (grooming includes washing) of animals by an adult without the joint participation of the exhibitor will not be allowed. Adult participation or supervision in fitting and grooming of an exhibitor's animal must be performed with the exhibitor present and in a "hands on" educational manner, not just watching (For example: adult hands covering exhibitor's hand as the clippers are used on the animal; adult helping the exhibitor put an animal on a sheep stand or in a blocking chute.) Another exhibitor may render physical assistance. Adults may assist in a manner to keep exhibitors and/or animals safe. (After a warning by Show Management to the exhibitor, a second violation results in disqualification of that exhibitor.)

Read: This Show is for the youth exhibitor. Fitting and grooming (grooming includes washing) of animals by an adult without the joint participation of the exhibitor will not be allowed. Adult participation or supervision in fitting and grooming of an exhibitor's animal must be performed with the exhibitor present and in a "hands on" educational manner, not just watching (For example: adult hands covering exhibitor's hand as the clippers are used on the animal; adult helping the exhibitor put an animal on a sheep stand or in a blocking chute.)

Another exhibitor may render physical assistance. Adults may assist in a manner to keep exhibitors and/or animals safe.

## <u>Adults will receive a warning by Show Management for grooming without an exhibitor present.</u> <u>The second violation will result in the disqualification of that exhibitor. The exhibitor, adults and animals</u> <u>will be excused from the show.</u>

## Page 6 & 12 – It was moved by Sarah Chvilicek and seconded by Bev Elston – motion carried Care of Exhibits During the Show:

All animals exhibited must be cared for and fed during and after the Show at the expense of the exhibitor until released by Show Management.

Read: All animals exhibited must be cared for and fed during and after the Show at the expense of the exhibitor until released by Show Management <u>even if the animal is not able to show</u>. Also add this sentence to Page 12

## Page 7 & 8 – It was moved by Sarah Chvilicek and seconded by Tom Cates – motion carried Making Entries:

Entries must be made on <u>OFFICIAL ENTRY FORMS</u> provided to FFA advisors, UNCE Offices, Grange advisors and Independent exhibitors as requested. The entry form is also on the Board's web page. The original and one copy of page two must be submitted to the NJLSB Office. The club leader, FFA Advisor, UNCE personnel, Grange Leader or Independent or their representative and parent/guardian must certify entries properly. Entry forms must be postmarked by March 1<sup>st</sup> (Mailing address: Nevada Junior Livestock Show Board, P.O. Box 8026, Reno, Nevada 89507)(Physical address: 1350A Wells Avenue, Reno, Nevada 89512)(Nevada Department of Agriculture: 405 South 21<sup>st</sup> Street, Sparks, Nevada 89431) Within two days of the conclusion of a County Show, the exhibitor or representative must notify the NJLSB Office of any white ribbon animals.

#### Read: Making Entries:

Entries must be made on <u>OFFICIAL ENTRY FORMS</u> provided to FFA advisors, UNCE Offices, Grange advisors and Independent exhibitors as requested. The entry form is also on the Board's web page. The original and one copy of page two must be submitted to the NJLSB Office. The club leader, FFA Advisor, UNCE personnel, Grange Leader or Independent or their representative and parent/guardian must certify entries properly. Entry forms *for Market Steers must be postmarked by December 1 and entry forms for all breeding and feeder animals, market qoats, market sheep, market swine and turkeys must be postmarked by March 1<sup>st</sup>* (Mailing address: Nevada Junior Livestock Show Board, P.O. Box 8026, Reno, Nevada 89507)(Physical address: 1350A Wells Avenue, Reno, Nevada 89512)(Nevada Department of Agriculture: 405 South 21<sup>st</sup> Street, Sparks, Nevada 89431) Within two days of the conclusion of a County Show, the exhibitor or representative must notify the NJLSB Office of any white ribbon animals.

Late Entry Policy: It was moved by Sarah Chvilicek and seconded by Tom Cates to make the following changes to late entries: There will be no late entries accepted after April 1. Late entries after March 1 and before April 1 must be accompanied by a \$25 late entry fee which is in addition to normal entry fees. – Motion carried

## Read: THERE WILL BE NO LATE ENTRIES.

Page 9

## Round Robin Showmanship: - it was moved by Bev Elston and seconded by Sarah Chvilicek - motion carried

Round Robin Showmanship will be made up of the 1<sup>st</sup> and 2<sup>nd</sup> place showman in each age group in each species. A youth, awarded 1<sup>st</sup> or 2<sup>nd</sup> place showman in their Showmanship class, must confirm within thirty minutes after their specie has shown, their intent to participate in Round Robin Showmanship. Get your form at the announcer's table and turn in at the main office. Should the 1<sup>st</sup> and/or 2<sup>nd</sup> place showman fail to confirm this intention, the opportunity to participate in Round Robin Showmanship will be given to the 3<sup>rd</sup> and then 4<sup>th</sup> place showman in that class.

#### Read: Round Robin Showmanship:

<u>Round Robin Showmanship will be made up of the 1<sup>st</sup> and 2<sup>nd</sup> place showman in each age group in each</u> <u>species. A youth, awarded 1<sup>st</sup> or 2<sup>nd</sup> place showman in their Showmanship class, must confirm with the clerk</u> <u>upon receiving their placing their intent to participate in Round Robin Showmanship. Should the 1<sup>st</sup> and/or 2<sup>nd</sup></u> <u>place showman fail to confirm this intention, the opportunity to participate in Round Robin Showmanship will</u> <u>be given to the 3<sup>rd</sup> and then 4<sup>th</sup> place showman in the age group. No further placings will be accepted for</u> <u>participation.</u>

The competitor is responsible to bring an animal, from the specie they qualified in, to the ring for Round Robin competition. If they do not provide an animal, they forfeit participation in the contest. If two youth are not in an age group, the single exhibitor is required to supply both animals, if a second animal is not brought to the ring they will forfeit participation in the contest.

Note: The Board will establish a policy for scoring and timing of Round Robin Showmanship. Recommend: Bring 2 animals per specie and exhibitors rotate to each animal. Each rotation should be (2-10 minutes).

Recommend: Each judge score the participants from 1 to 10. 1 being the best score. Scores are added and the lowest score is the winning competitor.

#### Page 12

**USE of PHARMACEUTICALS, BIOLOGICS and/or CHEMICALS:** - It was moved by Dave Armstrong and seconded by Sarah Chvilicek – motion carried

During the Show a licensed veterinarian and Show Management shall be notified of <u>any animal</u> on <u>any part</u> of the Show Grounds of the RSLEC facility requiring treatment or medication. Treatment must be by a veterinarian at the expense of the exhibitor.

Entry into the Show signifies compliance with all pharmaceutical, biologic and chemical withdrawal regulations. Before administering any products before and during the show, consult with a veterinarian and follow label directions.

The United States Department of Agriculture Wholesome Meat Act applies to the sale of Market livestock sold during the Nevada Junior Livestock Show and Sale as follows:

The use by non-veterinarians of animal drugs or other substances in any manner other than in accordance with the labeling approved by the FDA is a violation of Federal law.

b. Any food animal must not exceed FDA/EPA/USDA/FSIS established tolerance for any foreign substance including drugs, pesticides, feed additives, or other chemicals.

c. Violative results of residue testing are subject to investigation by USDA and FDA for prosecution.

Any misrepresentation of a food animal that can potentially affect the acceptability of the carcass or milk will be considered fraud.

Any Pharmaceutical not intended/labeled for animal use will not be allowed to be used.

Show Management reserves the right to conduct or require to be conducted a test on any animal for illegal substances or for substances exceeding established tolerances. If an animal or carcass is found to have contained illegal substances or substances exceeding established tolerances, the Board and Show Management have the right to impose appropriate penalties including, but not limited to, denial of monetary awards and recognition for Show associated contests or classes.

If a carcass is condemned for any of the above reasons the exhibitor forfeits all rights to the sale proceeds and the carcass.

If a carcass is condemned for any other reason the exhibitor must pay back to the buyer and the resale value of the animal, if requested.

Read for consideration:

(add before first paragraph)

Any violation of PHARMACEUTICALS, BIOLOGICS and/or CHEMICALS rule will result in the forfeiture of all participation in the Show. All animals exhibited must be cared for and fed during and after the Show at the expense of the exhibitor until released by Show Management even if the animal is not able to show. The exhibitor, adults and animals will be excused from the show, if found in violation of this rule.

Entry into the Show signifies compliance with all pharmaceutical, biologic and chemical withdrawal regulations. Before administering any products before and during the show, consult with a veterinarian and follow label directions. <u>A written prescription from the veterinarian must be supplied.</u>

# Page 16 – it was moved by Sarah Chvilicek and seconded by Tom cates to accept with amended language noted below Market Show Entries and highlighted – motion carried

No exhibitor may exhibit an animal in a market class once it has been shown and sold as a market animal at a livestock show/fair sale. These animals may be shown as breeding animals, providing they meet all ownership requirements of the show/fair they are entering.

Read: No exhibitor may exhibit an animal in a market class once it has been shown <u>at another Junior livestock</u> <u>market auction or fair, a</u>nd sold as a market animal, regardless of ownership change. These animals may be shown as breeding animals, providing they meet all ownership requirements of the show/fair they are entering. Pre-sale activities for NJLS are exempt.

Page 39 – It was moved by Tom Cates and seconded by Sarah Chvilicek – motion carried Youth Advisory Council Submit a photo Read: Submit a photo of applicant with the application Change the due date to <u>April 1</u> of the current year <u>to the NJLS office</u>.

Remove the quiz bowl from the record book.

Page 40 – It was moved by Tom Cates and seconded by Dave Armstrong – motion carried Change the due date to April 1

Page 41- It was moved by Tom Cates and seconded by Dave Armstrong - motion carried

Change the due date to April 1

In the application add a checklist and a line for past projects and a line for current projects.

#### 10. 2019 Show

## For Possible Action

**For Possible Action** 

Note: items will be reviewed/updated as needed

- a. Proposed Schedule Still working on schedule, Matt McKinney shared a rough sketch of arena layout
- b. Judges Rabbit judge confirmed still working on Dairy Judges
- c. Quality Assurance no changes
- d. Youth exhibitor T-shirts sponsored by Reno Rodeo again this year
- e. Food in negotiation
- f. Awards tabled until next meeting
- g. Photographer bid requirements has been posted
- h. Sound still determining need since event has been moved to main arena
- i. Security sponsored and taken care of

j. 2019 promotion of 80<sup>th</sup> annual show – establish an ad hoc marketing and promotion committee – Scott Betz added to the committee

**k.** Grader/Carcass Contest and plants for harvesting – UNR Wolfpack Meats does not have a current manager. Still in discussion with Mori/York to use as plants as well

- I. Auctioneer confirmed Brad Lingenfelter
- m. Portable Restrooms sponsored
- n. Other –

## 11. Unpaid invoice from 2018 Sale

Discussion regarding collection measures to be taken on the sale

of Wyatt Lund's Hog at the May 2018 show; possible actions may include:

referring the matter for further action, including litigation, to the Nevada Office

of the Attorney General; persons whom this agenda item may concern are the

listed buyers, Dave and Mary Digesti, and their agent Kerri Anne Aceves.

(note: the Board may take a break before, during, or after this agenda item to

meet privately with counsel to discuss possible litigation; no action will be taken during a break). Meeting in recess while Board went in to private session. At conclusion of private session board meeting resumed.

## 12. OLD BUSINESS - Noting new to report

a. Discussion and updates regarding an NJLS Foundation Account

## 13. Board Member Comment, Discussion of Future Agenda Items

**NOTE:** No deliberation may take place under this item.

Dennis Hellwinkel distributed a list of past NJLS board members to consider inviting to the 80<sup>th</sup> NJLS

#### 14. Public Comment:

None

#### 15. Set Date of next meeting - December 13, 2018 at 5 p.m.

#### 16. Adjournment – Adjourn at 6:51 p.m.

This agenda has been sent to all members of the Nevada Junior Livestock Show Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request in writing on an annual basis. Anyone desiring additional information regarding the meeting is invited to call the Board office at (775)790-4600. 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 notify the Board at (775)790-4600, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed. Supporting materials for the meeting may be obtained from Sarah Chvilicek, 775.336.0236, at 4955 Energy Way, Reno NV 89502.

#### THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

NEVADA DEPARTMENT OF AGRICULTURE NEVADA JUNIOR LIVESTOCK SHOW BOARD OFFICE LYON COUNTY COOPERATIVE EXTENSION OFFICE WASHOE COUNTY COOPERATIVE EXTENSION OFFICE CHURCHILL COUNTY COOPERATIVE EXTENSION OFFICE PERSHING COUNTY COOPERATIVE EXTENSION OFFICE NEVADA PUBLIC NOTICE WEBSITE – <u>HTTPS://NOTICE.NV.GOV</u> http://agri.nv.gov/Administration/NJLSB/NJLSB/