

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

Mailing: P.O. Box 8026 Reno, Nevada 89507

Physical: 1350A Wells Ave, Reno NV 89512

Office (775) 790-4600 Fax (775) 353-3611

Email: NJLSB@agri.nv.gov

website: <http://agri.nv.gov/Administration/NJLSB/NJLSB/>

AGENDA

October 24, 2017, 5 p.m.

**Washoe County Cooperative Extension Office
4955 Energy Way, Reno NV 89502**

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.

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

2. Public Comment:

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken, (NRS 241.020). Public Comment will be limited to three minutes per person.

3. Review and Approval of Agenda

For Possible Action

**4. Review and approval of September 5 board meeting minutes,
Review and approval of September 20 rules subcommittee minutes**

For Possible Action

5. Election of Officers

Elections will be held for President, Vice President, and Secretary
Eligible board members for nomination.

For Possible Action

Bev Elston

Charlie Mann

Dave Armstrong

Matt McKinney

Sarah Chvilicek

Tami Olsen

Tom Cates

**6. Financial Updates and
2018 proposed budget**

For Possible Action

7. Correspondence

Binder available for review

For Possible Action

8. Report from The Grounds Committee

Vote of the full board on removal of armory

For Possible Action

9. 2018 NJLS Show Proposed Rule Changes

Attached document

For Possible Action

10. 2018 Workshop Ideas

Proposed topics/format/dates

11. 2018 Show

For Possible Action

Note: items will be reviewed/updated as needed

a. Proposed Schedule – May 2-6, 2018

b. Judges – update on judges

c. Quality Assurance – YQCA

d. Youth exhibitor T-shirts – Reno Rodeo is sponsoring the 2018 t-shirts

e. Food – confirm that Bev Elston will work on food/beverage for 2018 show

f. Awards – confirm that Tami Olsen will continue as chair of the awards committee. Also consider announcing the 2017 Carcass winner at the 2018 Awards Ceremony and present an award

g. Photographer – Authorize staff to post the announcement and bid proposal for the 2018 photographer

h. Sound - updates

i. Security – updates – confirm that Tom Cates will coordinate for the 2018 show

j. Grader/Carcass Contest – Authorize Sarah Chvilicek to coordinate the USDA grader for NJLS carcass contest

k. Auctioneer – Authorize a board member to secure the 2018 auctioneer

l. Dumpsters/waste –

m. Portable Restrooms – confirm that Tom Cates will coordinate for the 2018 show

n. Show office staff – approve staff to secure show office staff person

o. Other

a. Hauling of sale animals

b. Approve ear tag purchases for 2018 show

c. Grounds set up

12. 2018 Office/Show Aide

For Possible Action

Approve office intern – Julie Stiltz, \$500 for fall semester
and \$1000 for Spring Semester.

Authorize staff to post for show aides for 2018 show.

13. OLD BUSINESS

For Possible Action

a. Discussion and updates regarding an NJLS Foundation Account

14. Public Comment:

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken, (NRS 241.020). Public Comment will be limited to three minutes per person.

15. Set Date of next meeting

For Possible Action

16. Adjournment

For Possible Action

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 – [HTTPS://NOTICE.NV.GOV](https://NOTICE.NV.GOV)
<http://agri.nv.gov/Administration/NJLSB/NJLSB/>