

**November**  
**Annual**



**Meeting Minutes**  
**28, 2009**  
**Banquet**

The North Dakota Junior Angus meeting was called to order by president Cassandra Hanson at 4 pm. The secretary minutes were read by secretary, Amy Becker. Jason Jallo made a motion to accept the secretary minutes as read, seconded by Sara Hatlewick, all in favor. The treasurer's report was given by Deb Hatlewick, as Clay could not be at the meeting. We currently have \$6,997.68 (\$1500.00 of this money is allocated for LEAD). Alyssa Kittelson motioned to accept the treasurer's report, seconded by Jason Jallo, all in favor.

### **Old Business**

**Field Day:** The Field Day at the State Fair this year was a success. Everyone only heard good comments about it.

**Auction:** We have 12 items for the semen auction and 9 additional items and hope to raise approximately \$2000.00. Juniors will be needed to help carry items around and take bids.

### **Committee Reports:**

**Fundraising:** The Fundraiser Committee will go through the list of breeders again to ask for donations. The senior board will be paying the \$100.00 sponsorship for the Williston Beef Expo. The reading of the Fundraising Committee's report was accepted.

**Leadership:** Nobody went to this year's LEAD Conference, the next one will be held in Nashville, TN from August 5-8, 2010. It is a really good time and juniors should consider attending. The reading of the Leadership Committee's report was accepted.

**Show:** Showmanship will be held right after the Angus show at North Star Classic. Buckles were ordered for the 2009 Field Day and 2009 North Star Classic senior champion showman. They were ordered from Superior Trophies and cost \$106.00 each. Everyone thought they were nice buckles. Wind shirts and wash pants were ordered for intermediate and junior showmanship. The reading of the Show Committee's report was accepted.

### **New Business**

**Field Day:** Some of the suggestions given to the juniors for new places to hold the Field Day were Wishek, Jamestown, Carrington, or the State Fair again. Jason Jallo made the motion to hold the Field Days this year on June 5, 2010, seconded by Ben Tokach. Ben Tokach made a motion that we hold the Field Day in Jamestown, seconded by Alyssa Kittelson. It was suggested to make the Field Days like a mini Nationals, games were suggested and juniors were encouraged to go to the national website to pick three of their favorite game ideas. Each junior should email their top three suggestions to Amy Becker. Amy will then put the list together and give to the advisors for planning.

**Budget:** A proposed budget was presented. There is a possible \$250.00 to be made from t-shirt sales. A friend of Cassandra Hanson's, who is a member of the Junior Charolais Association really likes the shirts. Cassandra Hanson offered to talk to her friend about the Junior Charolais Association buying the additional shirts. Sara Hatlewick motioned to sell the T-shirts for \$5.00 a shirt to the Charolais Association, if they are interested in buying them, seconded by Jason Jallo. It was also discussed that we would try to get premiums for our Field Day and State Fair show sponsored by breeders again. From the 2008 show we received \$300.00 from the National Association because of the number of cattle that were shown and registered in the junior's name. It is a rule to show at the National Junior Show that the animal must be registered in the junior's name not a farm name and it was discussed whether or not we should implement this rule on our state level. After much discussion Ben Tokach made a motion that we start an incentive premium ~ if the animal is registered in the junior's name, they would receive a certain percentage above the already given premium, seconded by Jason Jallo. The juniors were then reminded that if they were considering showing at the National Junior Show in Denver in July that their animal must be registered in their name not the farm name and to remember that the date they receive the papers would be the actual transfer date.

**Other new business:** Deb had received a letter from Lindsay Waugh, the NJAA Board of Director assigned to our state junior association, saying that she is open to any questions that we may have for her and that she would love to be active in our activities so we shouldn't be afraid to ask her at any time. Amy Becker moved to have the next meeting at Winter Show at 2 pm on March 7, 2010, seconded by Sara Hatlewick, all in favor.

**Approval of Bills:** Jason Jallo moved to approve payment of bills, seconded by Alyssa Kittelson, all in favor.

**NEXT MEETING:** March 7, 2010 in Valley City during the Winter Show at 2 pm.

Respectfully Submitted,

Amy Becker

11-09 Secretary