

## **Minutes from the NCJAA 2015 Annual Meeting January 17, 2015**

Daniel Brown called the meeting to order.

**Minutes** from the 2014 State Fair meeting were read by Cara Smith. Minutes were approved as read.

### **Old Business:**

It was decided that our Association would add Sweetheart(s) to the Royalty listing on a trial basis. If after one year the Association decides it would be good to keep this position, then it would be voted on at the next Annual Meeting to either be added to the official by-laws or kept as a temporary position. Catherine made a motion that Mary Elaine and Ava Wood be nominated as the NCJAA Sweethearts for 2015. Cara second the motion and the motion passed.

Report was given on both the Down East Sale held in November 2014 and the Stanly Select Sale held in January 2015.

Members who attended the 2014 NAILE included Justin Teeter and members of the Wood family.

At the 2014 State Fair meeting, we had some discussion about the proposed changes to the By-Laws. After that meeting it was brought to our attention that there were some conflicts with some of the wording in the proposed By-Laws. The changes to be made did not change any of the content or meaning of the By-Laws, only some wording that was either confusing or conflicting. After discussion about all the changes Mattie made a motion to make the proposed changes to the By-Laws. Catherine second the motion and the motion passed. So the official By-Laws will be identified with revision dates of March 29, 2014 and January 17, 2015.

After some discussion about the Sander's Scholarship, Justin made a motion that the Junior Association give \$1,000 to this Scholarship. Catherine second the motion and the motion passed.

### **New Business:**

Discussion was held about our 2015 State Angus Show. We decided to have the Show on Saturday, March 28 at the Guilford County Ag Center in Greensboro. The State Show committee members include: Jaime & Stephen Watson, Justin Wood, Catherine, Mattie & Marcie Harward and Craig, Elaine. Cara & Thomas Smith. After further discussion, Catherine made a motion to set the budget for the Show at \$3,000 and to add Bred and Owned Heifers and Steers to the Show and have the Bred and Owned Heifers come back for the Grand and Reserve Heifer. Justin second both the motions and both motions passed.

Brief discussion about the 2015 NJAS to be held in Tulsa, Oklahoma. Should we try to haul any cattle going to the Show together or continue to travel separately. It was decided that for this year we would keep things the way they have been and talk about this Show more at our

State Show in March when members might have a better idea of who would be going to Nationals.

Upcoming Sales include: Wood Angus, Blue Q, Spring Fever and Springfield Angus. The Blue Q Sale is the same day as Clover Classic and MAJAC. If anyone not attending these Shows could go to the Sale it would be good to show support for this Sale. We need to make a strong effort to have Juniors at the other Sales to help serve the meals.

Upcoming Shows: Clover Classic, MAJAC, WNC Spring Fling, Atlantic Nationals, NC Junior Beef Round-Up, ERJAS and Nationals.

Discussion about how much money to contribute to Shows. Marcie made a motion to give \$300 to the Clover Classic Show. Justin second the motion and motion passed. Mattie made a motion to give \$200 to Spring Fling Show. Justin second the motion and motion passed.

After a brief discussion, Justin made a motion that all the money made from the Silent Auction of the baked goods at the 2015 NCAA Annual Meeting be given to the Cows Hate Cancer Fund. Catherine second the motion and the motion passed.

A t-shirt committee was formed to work on a design for a new t-shirt and to present the design at the meeting at the State Show. Committee members include: Marcie Harward, Lynae Bowman and Cara and Thomas Smith. A motion was made by Catherine for the t-shirt committee to have power to act on authority of the Association. Second was made by Marcie and motion passed.

#### **2015 Committee members are as follows:**

Ways & Means: Jay Cassavaugh, Jaime & Stephen Watson

Awards: Marcie Harward, Justin Wood and Lynae Bowman

Nominating: Executive Board

State Show Committee: Jaime & Stephen Watson, Justin Wood, Catherine, Mattie & Marcie Harward and Craig, Elaine, Cara & Thomas Smith.

Grievance: Executive Board

#### **Installation of 2015 Officers**

April Bowman led the candle ceremony for the Installation of the 2015 Officers. A special presentation on Parliamentary Procedure Training was conducted by April Bowman. Included a PowerPoint presentation explaining the duties of each officer and parliamentary procedure for the order of business, how to make a motion and vote and the role of committees and how to form them.

Motion was made by Mattie to adjourn the meeting. Justin second the motion and motion passed.

Attendance:

Cara Smith  
Thomas Smith

Zach Coffey  
Justin Wood

Mattie Harward  
Marcie Harward  
Catherine Harward  
Brooke Harward  
Jay Cassavaugh

Ava Wood  
Mary Elaine Wood  
Lynae Bowman  
Daniel Brown