

**Northern Illinois Angus Association
Board of Director's Meeting Minutes
June 7, 2023; Mimmo's, Forreston**

**Next Meeting
Weds. Sept. 20, 2023
Mimmo's, Forreston @ 7 pm**

Board Members in Attendance: Lyle & Codee Miller, Jeremiah Johnson, Renee Scholl, Doris Kruse, Annette & Greg Gruhn, Stephanie Schultz, Samantha Miller, Skyler Fischer, Jarad Carroll, Ben Kiner and Dianne Handsaker. Meeting was called to order by President, Lyle Miller, at 7:15 pm.

Secretary's Report: Minutes of the March 16, 2023, meeting were presented in writing by Secretary, Dianne Handsaker. Stephanie Schultz moved to approve the minutes. Jeremiah Johnson seconded. Motion passed.

Treasurer's Report: The Treasurer's report was presented in writing by Renee Scholl. Current Balances: checking: \$35,762.05, Scholarship Savings: \$1151.58, CD: \$10,000.00. Renee noted a prior CD had come due (\$7283.09) in May and placed in the checking account. CD will be addressed in new business. Codee Miller moved to approve the Treasurer's Report. Stephanie Schultz seconded. Motion passed.

State Report: Jarad Carroll reported that the IAA is planning a bred female sale in December at Fairview Sale Barn, Fairview, IL. Grant Bedel will be the contact. IAA is in the process of moving the Annual Meeting to March in Springfield.

Old Business:

2023 NIAA Budget: The budget committee met in March. Renee School presented the budget in writing. Discussed various payouts, etc. The committee was very conservative on income and high on expenses. The committee will consider additional investments after the 2023 show season has been completed. Doris Kruse moved to approve the budget. Stephanie Schultz seconded. Motion passed.

2023 Preview Show: Eric Schafer is confirmed as the judge. Reviewed all duties from previous meeting. Paul Handsaker is not able to be announce. Alyssa Miller has volunteered to announce. Dianne Handsaker will ask Paul about using PA system. Only four new sponsor banners are needed. Awards are here except for the buckles. The Polo FFA is confirmed for the Food Stand and Brad Schumacher will have the Sullivan Supply trailer.

2023 Top Ten Program: Volunteers: Dianne/Stephenson, Greg/Jo Daviess, Steph/Ogle, Lyle/Carroll & Whiteside, Codee/Boone, Amy or JJ/Winnebago, Ben/Labor Day Spectacular & Sandwich. The Top Ten entries were presented. More are being received in the mail and at the meeting.

2023 Scholarship: No scholarship applicants were received. The juniors were emailed, posted on Facebook and on the NIAA website. Board members discussed various options. Codee Miller moved to extend the scholarship monies that were budgeted for 2023 to 2024. Samantha Miller seconded. Motion passed.

2024 Banquet: Rt. 20 Bar & Grill are confirmed for the NIAA banquet on January 27, 2024.

No other old business.

New Business:

Prairie Fire Golf & Grill: Dianne Handsaker has reserved 4 bays on November 24 at 7 pm with a junior meeting prior. This event is for the NIAA and NIJAA. Jarad Carroll moved to split the cost of the bays with the juniors. Jeremiah Johnson seconded. Motion passed.

CD Investments: Renee Scholl presented that our current \$10,000 in CD investments (2 at \$3000 and 1 at \$4000) was at .5% interest. The penalty to terminate early is 546 days of interest. The board also discussed the \$7283.09 that was recently cashed out. We also discussed that we would not be presenting the scholarships until 2024. Jeremiah Johnson moved to cash out both of the \$3000 CDs and the one \$4000 CD and reinvest into two CDs at \$5000 for 13 months. The motion failed due to lack of second. Jeremiah Johnson moved to cash out/terminate early both of the \$3000 CDs and the one \$4000 CD at the Stillman Bank and reinvest two CDs at \$10,000 each for 13 months at the Stillman Bank. Ben Kiner seconded. (FYI: The additional \$10,000 will come from our checking from the recent CD, scholarship monies, and the balance from the checking.) Motion passed.

No other new business

Junior Report: Report was presented in writing and noted the activities for 2023. Due to personal issues, Dianne did not get the Clip n' Fit scheduled. Looking for additional volunteers to help her. The NIJAA is going to provide coupons to the exhibitors at the NIAA Preview Show for hamburger meals at the Polo FFA Food Stand day of show as a means to give back to the juniors.

Next Meeting: The next board meeting was scheduled for Wednesday, September 20, at 7 pm at Mimmo's, Forreston.

Renee Scholl moved to adjourn the meeting. Greg Gruhn seconded. Meeting adjourned.

Respectfully submitted,

Dianne Handsaker, NIAA Secretary