

New York Beef Producer's Association
Annual Meeting Minutes
January 22, 2021
Zoom Meeting

The meeting was called to order by President Phil Trowbridge at 6:01 PM.

Phil welcomed all and glad everyone is able to join us in these odd times. Wish we could all be together and we will be soon.

Phil Keppler opened the meeting with a prayer.

Skip Lear moved to accept the agenda. Barb Benjamin seconded. Passed.

Tim Dennis moved to accept the minutes from the 2020 Annual Meeting.

Ben Brooks seconded. Passed.

Treasurer's Report- By Kathi Wagner. Tech. difficulties at first. Please review the sheets sent to you and on the screen any questions, (These reports will be attached to the minutes). Tom Miller moved to accept the Treasurer's report as submitted. Phil Keppler seconded. Passed. Kathi also displayed the 2021 Proposed NYBPA Budget and asked if any questions. Someone asked what is BIC? - Kathi responded Beef Industry Council our Grant thru them. Tim Dennis moved to accept the 2021 NYBPA Budget set forth. Ric Coombe seconded. Passed.

President's Report- By Phil Trowbridge. A very trying year. Things have changed this year. For as tough as it was we have had a good year. Tough with no Fund raising, no Junior Shows and some divide in our membership, that had been a real challenge. People in agriculture did very well being Pro-active. People worked together to make this year happen.

Advisor's Report- By Mike Baker. Transition to virtual programing. Didn't know how this was going to be received, as we did more we got better attendance. Educators and farmers are working good to adjust to this different way of togetherness. Feeder Sale Reports on Beef Management. Talked about Yearly Board Sale over 300 cattle consigned. Thanks to all especially, Empire Bath location and Marty Layden. If interested in buying or selling contact Mike Baker.

Executive Secretary Report- By Brenda Bippert. No correspondences at this time. Membership- paid as of today is 207 members. In December we mailed out Jr. Calendar, Renewal Invoice, Informational Sheet and 5 raffle tickets for our Beef Raffle Fundraiser. If you did not receive one please contact nybeefproducers@aol.com. Newsletter deadline for the March/April newsletter is February 1st. Directory- Yes this is a Directory year and our Directory is every 2 years. You must be a paid NYBPA member by January 31 to be listed in the new Directory. All ads need to be submitted to nybeefproducers@aol.com by January 31st. Prime Pages are all offered at the Online Auction at William Kent Inc. now thru Saturday evening January 23 at 7:30 PM. These pages start at \$400.00 because that is what a color page is. If interested make sure you get signed up to bid. Anyone can put ads in there are Full color, full b/w, ½ and ¼ pages available. Fundraiser- Tickets were sent out to you. If you do not plan to sell please return. If you want more please ask. Drawing Saturday- May 1st at the NYBPA Herd Builder Sale at FLLE. Grand Prize Freezer full of Beef and 2nd and 3rd each a quarter beef. We are doing this to help in the down fall of income from nit having events in 2020. Let's be hopeful that 2021 will have events for us to enjoy and attend. Clothing- Jr and NYBPA clothes are at reduced prices on the web site. You will need to pay for shipping. Closed with a Thank you for all the memories, enjoyed being the Executive Secretary.

NYJBPA Report- By Cole Carlson. Not much happened this year. Had to cancel both our shows because we were not able to open up to the whole state only certain counties near places. Hopeful to have Spring Show in Genesee County Fairgrounds and Fall Festival at Cobleskill. Just an FYI if not able to open to whole state they will need to be cancelled again. Jr. Meeting is in the planning but nothing at this time. Need to do Election of Officers. Semen Sale Online at William Kent Inc now thru Saturday night.

Beef Council Report- By Peter Lehning. Beef Council very active. Beef Check-Off still the \$1.00. Beef Council uses these dollars to do Promotion and Education. Different states give us some of their dollars. We picked up Veal this year. Covid has had a impact on doing things they have had to go to social media, bloggers and virtual farm tours. The Drive sign up to receive it at nybeef.org from national but high lites states.

BQA Report- By Nancy Glazier. I am the new Co-Chairman along with Katherine Staiger replacing Dr. Mike Baker. We have level I, Level II, and BQAT certifications. Recertification is every three years. We have stepped up some online stuff to help during these times. Information under the Farmers Fencepost on the Beef Council web site. Thanks everyone can't wait to see you in person. Ted Card welcomed Nancy on board.

NY Farm Show- No report no show 2020 and postponed as of now for 2021.

Herd Builder Sale- By Skip Lear. Looking for quality females to consign. Open & bred yearlings, bred cows and cow calf pairs. All breeds and commercial. Phil Trowbridge wants all to consider an All Breed Herd Builder Sale second week in May. Allison Thompson came on and will look into. Tim Dennis concerned about NY Angus Sale. Ric Coombe stated had a board meeting and they are not doing a sale until the Fall. Steve Packard asked about doing a Beef Expo. Is this any interest to the beef breeds? Phil stated need to get a hold of breed reps.

Empire Farm Days Report- By Phil Trowbridge. Phil stated Executive Council agreed to not do the food or animals at EFD but will have a display booth. Brenda add/corrected it was the NYBPA Council not Executive Board this was discussed at November meeting. Ted Card added also the transportation of gates to new place.

Regional Reports

Region 1- Skip Lear- Nothing in 2020 meeting was planned but went into shutdown day before meeting. Picnic this summer.

Region2- Amanda Dackowsky- Had Annual Meeting before shut down. Phil Keppler, Bill Martin, Beef Council and Dr. Shannon Carpenter were speakers. Had a BQA in October small but was able to have it.

Region 3- Sue Olson-No meeting will reach out to members soon.

Region 4- Barb Benjamin- No meeting for 2020. Looking to do a picnic in the summer. Ready for all this to be over.

Region 5- No Report.

Region 6- Ben Brooks- Scheduled meeting had to be cancelled. Looking forward to doing something in 2021.

Region7- Melissa Spence- Had a BQA and a BQAT. No Annual Meeting, one scheduled for this year at Auction Barn if Health Dept. allows. Cattle Genetics webinar in February, zoom hay & pasture school in March with additional programs thru zoom.

Region 8/9- No report.

Region 10- Sarah Hardy- Unable to do meeting had to cancel first one because of no attendance, then covid. Hopefully something this summer.

Region 11- No report.

Region 12- Kevin Jablonski- We did have our Annual Meeting last February. Multimin rep was the speaker. Nothing else. Went to Taste of Albany with Doug Giles. FYI have an immune issue stay right on farm. Tom Gallagher added Winter Green up Conference in 13th year doing over 3 weeks different speakers lined up.

Region 13- No report.

Old Business

2020 Incentive Program winners- Brenda announced winners.

Ed Moran-4, Region2-4, Kevin Jablonski-2, Nancy Glazier, Ric Coombe, Region 4, Steve Walker and Tom Miller all got 1.

2020 Photo Contest Winners- Brenda Bippert stated we received 57 photos this year and Thanked everyone for all the photos. Will try to get on web site. Announced winners- Grand Prize- A Boy and His Dog- Eric Bond. 6 Runners up no order- Cows by fence- Sarah Hardy, Cows Face up close- Amanda Schwartz, Single Hereford Cow- Jala Murphy, Black Cow Running in Snow- Vicki Kuipers, Hereford & Red Angus at Bunk- Jala Murphy, Fall Smorgashboard- Amanda Schwartz, but no pictures they will be on the covers of Directory and newsletters. Thank you also to Kent Nutrition Group for again sponsoring this Contest and awarding winners certificates of their products.

2020 Jr. Incentive Points Program winners- Brenda Bippert Congratulated. Bronze winners Evie Groom- 385 Points, Makayla Sugg, 265 Points and Colten Sugg, 240 Points.

2020 Scholarship winner- Phil Trowbridge announce Rebecca Coombe as recipient to the NYBPA Scholarship \$1000.00 award.

2020 NYBPA Awards were awarded

Youth Award - Cole Carlson

Friend Of The Industry - Jimmy Smith

Beef Promoter Of The Year - Chrissy & Cory Claudio

Beef Producer Of The Year - SK Herefords

Extension Educator- Lynn Bliven

Educator Of The Year- Ed & Barb Moran

Friend In The Government- Andrew Goodell

Friend In The Government- Steve Hawley

Special Service - Scott Hartman

Volunteer Recognition- Kriese Family

Environmental Stewardship- EZ Acres LLC

Feed Lot Producer - Ameele Farms LLC

Seed Stock Producer - Trowbridge Farms

Value Discovery Award - WBB Farms

BQA Award- Dr. Mike Baker

Past President Award- Phil Trowbridge

New Business

Election of 2021 NYBPA Officers- Dave Schubel, a past NYBPA President did the honors. The slate has been brought forth from the nominating Committee. Announced 3 times any nominations from the floor?

President- Ted Card

Vice President- Laverne (Skip) Lear

Secretary- Amanda Dakowsky

Treasurer- Kathi Wagner

Ric Coombe moved to accept 2021 NYBPA Officers as set forth. Andrew King seconded. Passed.

Congratulation 2021 NYBPA Officers.

Online Auction- Phil Trowbridge stated going on now closes Saturday night at 7:30 PM Many items.

Beef Raffle Tickets- Phil said \$20.00 a ticket encouraged everyone to sell them.

Phil Trowbridge turned over the meeting to the new President Ted Card. Ted stated your not going to far you still have 2 more years.

Introduction Of New Executive Secretary- Ted Card announced Ashley Simmons as the new NYBPA Executive Secretary.

Ashley got on and said Hello.

Next meeting to be determined

Warren Bippert moved to adjourn the meeting. Mike Baker seconded. Passed.

Meeting ended at 8:02 PM

Respectfully submitted by,

Brenda Bippert

NYBPA Executive Secretary