

New York Beef Producers' Association
Council Meeting Minutes
09/25/2021
Beef Expo, R. Lott & Son, Seneca Falls

Present: Amanda Dackowsky, Kathi Wagner, Sara Fessner, Ted Card, Tim Pallokat, Craig Southworth, Barb Benjamin, Skip Lear via Zoom

1. Meeting was called to order at 5:53 pm by Ted Card
2. At the start of the meeting a quorum was NOT established and therefore we cannot vote on anything. (A quorum is the "majority of council members." There are 14 regions and 5 officers for a total of 17 voting members. We need 9 voting members for a quorum. The executive secretary, the advisor, the junior association representative and the Beef Council representative are non-voting members and do not count towards quorum).
3. Treasurer's Report- given by Kathi Wagner
 - \$30,000 net revenue
 - Current outstanding bills are from the Beef Expo which is just the tables and the electric.
 - Food for the Beef Expo cost approximately \$230
 - Port-a-Potties were previously paid for before the event

4. Reports

Advisor Report- No Report

President's Report - given by Ted Card

- Ted stated we are having issues with our meeting head counts which is something he would really like to see change
- Would like to try board zoom meetings to help increase the number of members that could attend our meetings

Executive Secretary's Report- given by Amanda Dackowsky

- Amanda has now been the Executive Secretary for about 90 days now and she thanked everyone that has been helping her with everything. She has been busy with junior events, the annual meeting, farm show and the supreme show and she thanked everyone that is helping her learn throughout the events.

NYJBPA Report- No Report

Beef Council Report- No Report

BQA Report- given by Ted Card

- They have an upcoming meeting and will be posting information on the website shortly

Supreme Show- given by Amanda Dackowsky

- There was a total of 41 chairs
- We had a total of 32 entries compete
- Tyler Strub was our judge that we had to provide
- Congratulations to Dylan Bozeman on reserve champion female and cow/calf
- Congratulations to Simme-Valley on champion cow/calf
- Congratulations to James Hicks on champion female

Beef Expo Weekend- discussion

- Attendees received a questionnaire to fill out and some will be emailed in as well.
- Discussed with vendors what they would like to see next year
- We would like to do it again next year and possibly host one in the spring as well
- Discussed teaming up to have the equipment auction that was at Empire Farm Days in conjunction with the Beef Expo to help draw a bigger crowd

5. Regional Reports

- All regions should have at least one representative to report or submit a report prior to the meeting if can not attend

Region 4- given by Barb Benjamin

- Things have been quiet but they are hosting a meeting at the end of March of 2022 and is coordinating with Multi-Min

Region 8/9- given by Craig Southworth

- Things are quiet but they are working with Steve Olson to put something on in November with a farmer's market with local speakers

Region 13- given by Ted Card- reported by Ed Moran

- Working on an USDA plants

6. Old Business

- Junior Advisor- we have a new Junior Advisor- Sara Fessner

7. New Business

Annual Conference & Annual Meeting 2022

- Upcoming Elections- Kathi Wagner will be termed out- looking for a new treasurer
- Friday will be the annual meeting

- Saturday there will be speakers, awards and scholarships with me held during lunch and NCBA will be speaking during Saturday night dinner.
- There will *NOT* be a semen auction during the annual meeting this year- updates to come

Farm Show 2022

- Still looking for volunteers
- Need help setting up and tearing down
- Looking for speakers to speak throughout the day

Jr. Bus Tour

- Need RSVPs so we know how many juniors will be attending
- Lunch will be served
- Will be attending Lambs, Kyles and Bippert's Farm

Fall youth knowledge contest

- Kirby Dygert approached us about hosting the skillathon knowledge contest at the harvest classic October 15-17th in Hamburg, NY
- We have decided that we will be doing a team marketing Friday night the 15th and a knowledge contest the 16th
- Discussed possibly doing a show in conjunction with the harvest classic in upcoming years

Email Domain Change

- We don't get everything or have access to everything with our aol email account- suggested we get our own email domain- need to vote on

8. Next Meeting- November 13th in Syracuse area- exact location TBD

9. Meeting Adjourned 7:24