

FSFF Meeting Minutes

10/21/2022

I. Call to order

Genry Ellison called to order the regular meeting of the FSFF at 3:15 PM CST on October 21, 2022 in the conference room at Little Creek Cattle.

II. Attendees

Becky Roberts

~~Randy Plaugher~~

Genry Ellison

Heather Ellison

Fred Schuetze

~~Jerry Brink~~

~~Jason Groom~~

Jacob Prior

Lance Smith

III. Approval of minutes from last meeting

Fred Schuetze motioned to approve the minutes from the August 2022 meeting and Jacob Prior seconded. The motion was carried, and the meetings' minutes were approved.

IV. Treasurer's Report

Becky Roberts reviewed the Financial Report. The Scholarship Fund now carries a balance of \$5,8645.39. The General Fund has a current balance of \$26,220.32. Fred Schuetze motioned to approve the treasurer's report and Jacob Prior seconded. The motion was carried and the financial report was approved.

Old business

a) Board member nominations & Annual Meeting

Board member nominations were reviewed. It was noted that Jason McLean has removed his name from the nominations. The Annual Meeting Agenda was reviewed. Officer elections will be held at the next meeting on 11/8/22.

- ☐ Josh Gardner – Red Oak Farm Greenville, **Alabama**
- ☐ Terry Bowman – TCBO Farms Charleston, **Arkansas**
- ☐ Roger Schager – Phoenix Cattle Co Louisville, **Colorado**
- ☐ Ben Estes – Estes Ranch Vinson, **Oklahoma**
- ☐ Brian Valentine – Professional Livestock Solutions Roland, **Oklahoma**
- ☐ Duane Andrews – Andrews Fleckvieh Simmental Gillett, **Pennsylvania**
- ☐ David Kulp – Kulp Genetics Manheim, **Pennsylvania**
- ☐ Kenneth Airheart – K5 Rafter Top Simmentals Athens, **Texas**

b) Fundraising

Motion was made for a fundraising option that the FSFF will ask the membership to donate \$10 to the federation for each animal they sale each year. This will be on an honor system basis only. The coordinator will send a quarterly or monthly email to the membership on sales paid/reported. This will remind members and encourage participation. This will be sent to the membership in a separate email and throughout the year. Fred Schuetze motioned and Jacob Prior seconded. The motion carried.

The Fleckvieh Heritage sale donated 1% of their sale proceeds to the FSFF.

c) FSFF Sale

This was discussed briefly. The board unanimously supports having a sales consultant for this sale and on online sale is to be considered.

d) Fred Schuetze Award

Fred Schuetze requested that all receipts for this award for 2022 and moving forward, be sent to him.

V. New business

e) Membership Benefit

Lance Smith motioned that if a member hosts an event that creates a financial contribution to the FSFF, the membership fee be waived for the upcoming year. Fred Schuetze seconded the motion and the motion carried.

f) NCBA Meeting

Genry Ellison received a phone call from Bill Zimmerman offering for the FSFF to join the ASA at their booth for the NCBA meeting. The booth will have ASA and Simbrah representation. This will help to further the Fleckvieh breed in having a presence in the ASA. The meeting is in New Orleans in late January.

g) Naile

The FSFF will present a \$500 premium to the JR Grand Champion heifer. The FSFF will also sponsor the evening meal prior to the JR show. Lance Smith will pick up the food for the meal and he will also set up the booth at the show. Fred Schuetze motioned and Becky Roberts seconded. The motion carried.

VI. Adjournment

Fred Schuetze motioned to adjourn and Lance Smith seconded. Genry Ellison adjourned the meeting. Next meeting planned for 11/08/22.

Minutes submitted by: Heather Ellison

Minutes approved by: Board 11/08/22