Livestock Committee Meeting Agenda November 7, 2024

President – Karleen Wilson Vice President – Sylvia Reimers Secretary – Glenna Stanley Treasurer – Heather Corbridge Corresponding Secretary – Chanel Pratt

Zoom Meeting:

Alaska.zoom.us Meeting:

Passcode:

1. Welcome & Pledges
2. Secretary’s Report –10.03.24 Minutes
3. Treasurer’s Report:
	1. Balance
	2. Budget – prelim (vote Dec)
4. Agents Report – Samantha Russell
	1. (December Meeting Rebarchek?)
5. Old Business:
	1. New sub-committees (Rally Days, Charitable Buyers, Slaughter, Record book/thank you card)
		* Volunteer sign up; most new committees are full (rally days, weights, charitable buyers), thank you!
		* Guidelines for each sub-committee are being put together- hopefully by December (can be added to if needed after)
	2. Motion for committee to buy 120 green books – Tabled until 11-7
	3. Motion #3 For clubs to be in charge of Record book checks (#3 from 10-3)
	4. Motion #3Livestock rubric changes- December/January/February (can’t combine livestock insert/contract- not all are market) (10-3)
	5. Suggerstion on changing layout of volunteer page to be more specific
6. New Business
	1. Labor Day Barn closing is changing to 8pm for Non slaughter house animal dismissal
	2. New barn layout
	3. Sub-Committee Updates
	4. Contract Change Motions
		* Motion to add wording to contact “youth soliciting monetary donations for their market project will be ineligible to auction”
		* Motion to change Heritage beef to “Alternative/Heritage” as this was the intention of last year’s add to contract (list of breeds to be made available)
		* Motion to split market goat to two categories “Market Meat (Boer/Kikko)” and “Market Other (all other breeds)”
		* FFA update; #3 was an approved exception last year; #4 partially new, #5 is new; most others are adding “FFA” in appropriate places
			+ For the second motion, there is a lot of confusion about requiring approval through the 4-H Agent and having two 4-H volunteers present. If FFA hosted a workshop that 4-H volunteers couldn’t attend, does it count? Seeking clarification
			+ Motion to amend #4 to remove activities and only allow related livestock/ag classes to meet the 3 in-person workshops. Must still write what they have learned under the workshops.
		* Vaccination Dates Changes Per Alaska State Fair
7. Persons to be heard