8/19/2025 Minutes (by Staff)

Invocation: Pres. Brad Westmoreland

Meeting is called to order 7:02PM CST

Roll Call

Present: Brad Westmoreland, Joel Dickinson, Larry Smith, Micha Hamersky (joined), Keith Berkeley, Mike Tomey, Travis Casey, Shadow Seaman, Craig Kroeker, Jeremy Johnson (joined), John Oliver, Bret Kott

Quorum declared and agenda set.

Micha Hamersky – Absent (joined later)

Guests present for part of meeting: Russ Thompson, Alissa Butler, Brenda Oliver

1. **Motion made by Shadow and Larry seconds, to accept amended minutes from July 15th Motion passes unanimously.**
2. **Keith made a motion to accept July financials from bookkeeper Judy Williams. Travis seconded. Motion passed unanimously.**
3. **Shadow made a motion, and Travis seconded, to again amend the July 15th minutes under first page to adjust the youth show point system statement. Brad noted and read-back the change that was made. Motion passes unanimously.**
4. **Camilla gives brief office report**
5. **Sponsorship and volunteer discussion by Brad Westmoreland**

Report from Show Committees

6. **Champ Show Seminar discussion-Brad Westmoreland (Craig Perez and Gary Lake will present on Saturday and Friday, respectively)**
7. **Elite Heifer Sale discussion.**
8. **Champ Show Awards discussion led by Larry Smith**
9. **Discussion about awards for International Photo Contest Awards**
10. **Micha Hamersky briefly discussed International Photo Contest status**

11. **Brad Westmoreland gives update on Champ Show Entertainment and poses questions about how to best use Asleep at the Wheel tickets. Much group discussion about that**

12. **Banquet discussion led by Brad. Board elects to charge ticket price for anyone wanting to attend social hour and/or banquet—regardless of meal purchase. Board elects to allow as many as fire code will allow, to attend social hour/banquet. Ticket costs are discussed. Much discussion about food costs, history of fees in former years, etc. Brad is tasked with sending e-blast about ticket costs and it is agreed by Board that it will be "no less than $40/ticket."**

13. **Announcers discussion between Shadow and Brad regarding youth announcer. Agreed that Brad will call Lydia Miller to discuss/confirm.**

14. **Semen raffle and live auction updates. Looking for 12-15 total for semen raffle. Larry mentions needing live auction items.**

15. **Judges' selection committee report**

Location for 2028 Champ Show.

16. **Brad suggests reasons for securing Glen Rose again. Motion to secure Glen Rose for second week of October for 2028 Champ Show is made by Mike Tomey and seconded by Travis Casey. Passes unanimously.**

Regular Committee reports as needed (none provided)

September 9th 7PM is set as next meeting date/time prior to adjourning meeting.

Discussion of Vote on 3 major awards

17. **Description of the 3 awards given by Larry Smith.**

18. **Happy Shahan nominees discussed**

Oral unanimous vote taken.

19. **Pioneer Breeder award nominees discussed**

Brad nominates Raelyn Stephens

Brad explains the process of emailing bookkeeper the votes to keep confidential.

20. **Jim Palmer Award Discussion. Three nominated Board members leave the meeting (Brad, Keith, John). Joel takes over as acting President for remainder of meeting.**

-Jim Palmer Award Vote

Joel adjourns meeting.