

**California Holstein Association**  
**Board of Directors Meeting**  
**October 29, 2016**  
**Van Exel Barn, Lodi**

Officers Present: President Matthew Evangelo, Vice President Anthony Souza, Treasurer Carol Borba  
Directors Present: Stephen Mast, Adam Van Exel, Larry Gerber, Stephen Maddox, Sarah Zonneveld, Rodney Paulo, Jessica McIsaac  
Directors Not Present: Mike Moretti  
Guests: Lacey Paulo, Katharine Correia, Pat Maddox

President Matt Evangelo called the meeting to order at 12:45 pm.

**Treasurer's Report**

Matt presented financial reports during the morning Planning Conference session.

**Junior Report**

Sarah and Lacey presented a thank you letter and report on junior activities during the Planning Conference session. Junior Planning Conference will be November 6 in Modesto.

**Office Manager's Report**

Annual membership invoices went out the end of September. Thus far there are 171 renewed senior members (out of 257) for income of \$14,442.50. 82 Junior (out of 203) have renewed. Futurity entries were due in July. There are 95 1<sup>st</sup> entries and 50 2<sup>nd</sup> entries paid.

**NEW BUSINESS**

**2017 Annual magazine**

Kate presented a proposal from Julie Ashton. She will be contacted to include coming to State Show in package, and timeline of production before approving.

**2017 State Show**

- Show will be held April 20/21 at the Tulare Fairgrounds. The SSJHA will do cleanup for estimated \$2000. Exhibitors will be encouraged to bring all milk to the tank to sell to the calf ranch.
- Futurity class will be moved back to Friday- before the Jr 3 year old class.
- Sale- all in favor, but a committee needs to be formed with chairperson.
- Fundraising & Sponsorships: as Sarah will be termed out on the board, now all board members will be listed on the donation solicitation letter. These will be sent out in mid February. Kate will send out letters & collect donations.
- BBQ dinner- Kate will contact Joe @ YFC about doing the exhibitor dinner since the show is further away.
- Judge- Kate will contact Carl Phoenix
- Showmanship judge suggestions- Mandy Brazil, Nisa Gallichio, Rich Silacci
- For online coverage we will contract with Cowsmo for Thursday and Friday. Headshots will most likely not be included- have Julie do that with assistants.

**Membership Committees**

The following committees were suggested to meet at the State Convention:

- Junior Show Recognition – CA Supremes contest open to all fair winners. This is to get junior members who show (not just dairy bowl) more recognition on a state level. Form a committee with reps from each area to include Hank, invite Stan

- Convention- Restructure junior program at convention to include more kids & activities. Sarah, Larry, invite Kirsten

Nominating Committee will be chaired by Joey Airoso.

Budget Review & Approval for 2016-2017

Adam Van Exel moved to approve, 2<sup>nd</sup> by Jessica McIsaac.

Next Board Meeting will be a conference call to approve Julie Ashton's proposal for 2017 Annual magazine.

**Conference Call 12/6/16 11:00 am**

Present: Kate, Matt, Anthony, Larry, Stephen Maddox, Carol sent her approval via Larry

All in favor of approving Julie Ashton's proposal to produce the 2017 Annual Magazine as it now includes coming to the State Show. Outside online coverage will be provided by Cowsmo at a cost of \$2400.

Next Board Meeting will be Thursday, January 26<sup>th</sup> at the State Convention in Fresno.