

## Douglas County 4-H Livestock Advisory Committee

January 23, 2024

Call to Order: 6:07 p.m.

1. Call to Order
  - a. Present: Dawn Arnt, Joanna Mauck, Ryan Potton, Tori Checkal, Robin Vogel, Patricia Petrosky, Julie Tanaka, Kiley Cagianut
2. Reading of Unofficial Minutes from last meeting
  - a. Presented
3. Old Business
  - a. Review of unofficial minutes from last meeting
4. New Business
  - a. Nomination & Election of Officers
    - i. Chair
      1. Robin was nominated and accepted the nomination. All in favor, none opposed the nomination. Robin will serve a two year term as the chair of the DC 4-H Livestock Advisory Committee.
    - ii. Vice-Chair
      1. Dawn was nominated as chair and accepted. All in favor, none opposed the nomination. Dawn will serve a two year term as the Vice-Chair of the DC 4-H Livestock Advisory Committee.
    - iii. Secretary
      1. Tabled until next meeting.
    - iv. Treasurer
      1. Tabled until next meeting.
    - v. Voting Members
      1. Joanna Mauck, Ryan Potton, Tori Checkal, Travis Frazier, Patricia Petrosky, Kim Surry, April Hawley, Leah Brown were nominated, and accepted, as voting members for the DC 4-H Livestock Advisory Committee. The committee will have 11 total voting members including the chair (in the event of a tie) and will allow for 2 youth voting members. The selection of youth members will be presented to Youth Council and proposed for Youth Council to select the representatives. Should youth council decline sending representation, the youth interested will be nominated at the next LAC meeting and voted in.
  - b. Establishing By-Laws
    - i. By-laws were reviewed, changes recommended. All in favor of the by-laws as amended, none opposed. By-laws approved. Mercedes will type up the by-laws and submit to the voting members for final approval.
  - c. Results from Youth Livestock Feedback
    - i. Mercedes presented the results from the Youth Livestock Feedback survey.
  - d. Goals
    - i. Short-term
      1. Provide educational opportunities for animal projects
    - ii. Long-term

1. Be able to present show management recommendations.
  2. Be able to provide prospect and jackpot shows to youth.
- e. Meeting frequency/date/times
  - i. Committee discussed having monthly, bi-monthly, or quarterly meetings. It was determined that meetings will be held every other month with the exception of July. Per the established by-laws, if the committee needs to hold more meetings leading up to or post fair, the Chair will call for those meetings. Meetings will be held on the 4<sup>th</sup> Tuesday of every other month. The next meeting to be March 26<sup>th</sup> at 6:00 p.m.
5. Other
  - a. MQA
    - i. Mercedes announced that there is a new MQA trailer for the Front Range Region and it's home base will be Douglas County. This will allow for DC 4-H to host multiple MQAs a year to support the 4-H youth.
6. Next Meeting
  - a. March 26, 2024 at 6:00 p.m. in the Basement of the Extension Office

Meeting adjourned at 6:47 p.m.