

Minutes

Ohio Shorthorn Breeders Association

Annual Meeting & Banquet

February 18, 2023

Der Dutchman – Plain City, Ohio

Board Members: ☒ = *in attendance*

<input checked="" type="checkbox"/> - Jeff Barr	<input checked="" type="checkbox"/> - Greg Beckler	<input checked="" type="checkbox"/> - Christy Campbell	<input checked="" type="checkbox"/> - Renae Logsdon	<input type="checkbox"/> -Duane Miller
<input type="checkbox"/> - Lee Miller	<input checked="" type="checkbox"/> - Scott Miller	<input checked="" type="checkbox"/> - John Schillinger	<input checked="" type="checkbox"/> -Kendall Shonkwiler	<input checked="" type="checkbox"/> - Caroline Tilton (OJSA rep)
<input checked="" type="checkbox"/> -Trudi Tilton	<input checked="" type="checkbox"/> - Tom Turner	<input checked="" type="checkbox"/> - Jeff Winkle	<input checked="" type="checkbox"/> - Jason Workman	<input type="checkbox"/> - Katie Cull (OJSA advisor)
<input type="checkbox"/> - Scott Winkle (OJSA advisor)	<input type="checkbox"/> - Leanna McGuire (digital media)			

Registration opened at 11:30 am. Meal of roast beef, fried chicken, mashed potatoes, dressing, green beans, garden salad, rolls, & assorted pies was served family-style at noon. Eighty-three people were in attendance.

Elizabeth Harsh, Executive Director of Ohio Cattlemen's Association, was the keynote speaker. She updated the membership on items pertinent to beef producers. Additionally, she recognized Jeff and Sue Winkle of Cedar Lane Farm as OCA's Seedstock Producer of the Year.

President Jeff Winkle called the annual meeting to order at 1:16 PM.

Jeff Winkle led the group in the Pledge of Allegiance.

Officer Reports

- November 3, 2022 Meeting Minutes - Trudi Tilton distributed printed copies of minutes from the Board's November board meeting. Members read minutes independently. No corrections or additions were made. Jeff Barr moved to accept the minutes as presented. Christy Campbell seconded. Motion passed by voice vote.
- Treasurer's Report – Renae Logsdon distributed paper copies of the financial report to the membership present.
 - Account balances are as follows: OSBA checking - \$15,940.50, OJSA - \$3,845.35, endowment fund - \$5,829.93, and OSBA savings - \$8,548.99.
 - Jason Workman moved to accept the Treasurer's Report. John Schillinger seconded. Motion passed unanimously by voice vote.
 - Renae also presented the 2023 Budget. The budget was reviewed by the Executive Committee via a conference call in January 2023.

OJSA Report – presented by OJSA Board (Brandon Barr, Caroline Tilton, & Caroline Winter)

- Using a PowerPoint, the Juniors highlighted the events of 2022 and shared the Association's 2023 calendar.
- NJSS will be held in Des Moines, IA June 18-24, 2023. Theme is "Shorthorn Kingdom"
- Preview Show 2023 will again be held with Maine and Chi Juniors. April 14-16 at Fayette County Fairgrounds in Washington Court House. Theme – "Sweet Scoundrels," that's a combination of the two groups' Jr. National themes.
- Annual silent auction at Ohio Beef Expo. Asked for support both through donations of items to include in auction and for bids during the auction.
- There are two openings on board. Applications are being accepted. Interviews will be held during Preview Show weekend.

Lassies Report – presented by Karen Bihl, Ohio Lassies President

- Will be providing coffee and pastries in sale barn at Expo Friday & Saturday mornings.
- This year's display will be "35 Years of Memories." Anyone who has pictures to include in display, please send to Karen Bihl. Items will be returned.
- Bailey Joy Davis is 2023 Ohio Shorthorn Queen.

ASA Report – presented by Dave Greenhorn

- ASA is good shape.
- Signed a 3-year contract extension with Monte Soules for Executive Director of ASA.

Committee Reports

- Ohio Beef Expo – Jeff Winkle
 - AMS – Jeff Aegerter is sale manager
 - 44 live lots & 14 frozen genetics lots
 - Lunch will be served after show in sale barn, but it will not be catered this year in an effort to reduce costs.
 - Booth again in tradeshow
 - Air Express Blower (leftover from Farm Science Review 2021) will be the raffle for 2023. Proceeds will go to OJSA.
- Ohio State Fair – Renae Logsdon
 - Cattle will be stalled back in the barn for 2023.
 - Shorthorns in 2nd rotation (July 27-30)
 - BVD testing will be required
 - Hard copy of registration papers will be required. Digital copies will not be accepted.
- Farm Science Review – Tom Turner
 - The lot is reserved for 2023.
 - Allied Industries & Ambassadors generate approximately \$10,000 annually.
- Fall Showcase Sale – Kendall Shonkwiler
 - Pleased with the results of the sale in 2022
 - October 22, 2023 at Paint Valley Farm
- Scholarship
 - Brandon Barr won 2022
 - Jeff Barr chair for 2023
 - Applications available
 - Due March 31, 2023
 - Interviews during Preview Show weekend

- Digital Media – Trudi Tilton presented slides Leanna McGuire provided
 - Website – visits primarily from desktops
 - Website – highest traffic during March, June, & August

Unfinished Business

- Summer Picnic
 - Jeff Barr hosting in 2023 (Sept 17)
 - 2024 – Dick & Angie Cronley (Maple Brook Farms)
 - 2025 – Tom Turner (Turner Shorthorns)
 - 2026 – RC Show Cattle
- Directory
 - Kim West (West Communications) designing directory this year.
 - 1300 printed annually.
 - 1st distributed at Expo

New Business

- Election of Officers & Board – Jeff Barr
 - No nominations were offered from the floor
 - Hunter Tilton moved to accept the slate of officers. Courtney Cummins seconded. Motion passed unanimously by voice vote.
 - President – Jeff Winkle
 - Vice President – Duane Miller
 - Secretary – Trudi Tilton
 - Treasurer – Renae Logsdon
 - John Schillinger moved to accept the slate of directors. Karen Bihl seconded. Motion passed unanimously by voice vote.
 - Directors – Greg Beckler, Christy Campbell, & Jason Workman
- Proposed amendment to OSBA Constitution - presented by Jeff Barr
 - Explanation:
 - During 2022, Jeff Barr brought to the Board's attention that most non-profit organizations elect their officers from their sitting Board of Directors. He felt the current method of electing officers could potentially put the organization at risk of being led by individuals who do not have the best interest of the organization at heart. The proposal offered to the membership would require that the membership continues to elect members who sit on the Board of Directors, then in turn the Board of Directors would annually elect the four officers (president, vice president, secretary, and treasurer) from within the Board of Directors. The Board would elect the officers during the annual organizational meeting which would happen during Ohio Beef Expo.
 - If the proposed constitutional changes are approved at the 2023 Annual Meeting, the 2023 elections will not be affected. The changes will not take effect until the elections at the 2024 Annual Meeting.
 - Jeff Barr presented three proposals to the Board of Directors. The Board held a conference call on December 15 to discuss the proposals.
 - A proposal was created from the consensus of the conference call. This proposal was emailed to the membership and posted on the website January 27, 2023.
 - Members received hard copies of the proposal during the meeting.

- During the discussion of the proposal, the following concerns were mentioned: enough interest to fill the additional spots, the extended length of a term, holding the organizational meeting during Ohio Beef Expo. Membership agreed that the officers should be selected from the seated board.
- Greg Beckler called for question to close the discussion. Hunter Tilton seconded. Motion passed unanimously by voice vote.
- Ballots were distributed (one per paid membership).
- Results of the voting were as follows: 21 in favor of accepting the proposal. 10 against accepting the proposal. The proposal was accepted.
- Lifetime Achievement Award
 - Tom Turner presented award to Michael & Karen Bihl.
- Door prizes were distributed while constitutional proposal votes were tabulated.

Jeff Barr moved to adjourn the meeting. John Schillinger seconded. Motion passed unanimously by voice vote. Meeting was adjourned at 2:41 PM.