

GPTLA Board Meeting minutes for 8/28/23

Board members present were President Gordon Howie, Vice-President Scot O'Bryan, Secretary/Treasurer Jodie O'Bryan, board member Lorin Lippert, and board member Shawn Tobin. Also in attendance was Deb Lippert. The meeting was opened by Gordon with a prayer.

Bills for the GPTLA shows were paid and include:

Bill and Tammy Dennert.....	\$500.00GPTLA meal at show
Halley Anders.....	\$100.00help with the show
Creation Station.....	\$676.00for GPTLA t-shirts and hoodies
Misc. Vendors.....	\$160.00 pee-wee awards
TLBAA.....	\$700.00affiliate fee
Jodie O'Bryan.....	\$500.00printing show program
Ramkota Inn.....	\$491.88motel rooms for judges

Deposits made into the account include:

Transit Pen Fees.....	\$30.00
Merchandise Income.....	\$195.00
Banner Sales.....	\$100.00
Show Entry.....	\$35.00
Donations.....	\$70.00
Silent Auction Proceeds.....	\$643.00
Top Hand Sale (for half of insurance)	\$175.00

After the deposits made and bills paid, the GPTLA account sits at \$3214.30.

Secretary/Treasurer Jodie O'Bryan then read the minutes from our last meeting. Motion to approve and seconded, passed unanimously.

Jodie then informed the board she was stepping down as secretary/treasurer and asked the board to appoint an interim secretary/treasurer. Jodie suggested Shawn be appointed to the position. The decision was unanimously approved, and Shawn accepted.

Discussion was brought up about starting an election process for the officers' positions with the two board members staying on in their positions. We will be accepting nominations for the officers positions until October 7th, 2023 at 1:00 PM (our next member meeting). After nominations are made, we will be holding a ballot election starting October 7th, 2023, at 1:00 PM and closing January 1st, 2024, at 11:59 PM. Newly elected officers will be installed at our February meeting during the Black Hills Stock Show. They will serve two years with elections being held every odd numbered year, and installation of new officers on every even numbered year.

Shawn informed the board of an idea Marlin Krump had for a members-only heifer show. There was discussion on the subject. Shawn then motioned to postpone indefinitely, Scot seconded, and passed unanimously.

Discussion was had about future GPTLA shows, a show committee, the possibility of a futurity and futurity committee in the future, and a marketing committee with a possibility of a booth at the Black Hills Stock Show. Gordon asked Shawn to speak with Ron Jeffries, manager of the stock show, about this option.

Scot motioned to adjourn, seconded by Shawn, and passed unanimously.