

Magnolia ISD Livestock Committee

Meeting Minutes

January 10, 2018

I. Call to order

Gerald called to order the regular meeting of the Magnolia ISD Livestock Committee at 6:31 PM on January 10, 2018 at MHS.

II. Approval of minutes from last meeting

Mrs. Waits read the minutes from the last meeting. The minutes were approved as read.

Mr. Ward read the Treasurer's Report; it was approved as read.

III. Old Business

A. Elect Officers

1. Chairperson – Mr. Washer was nominated
2. VP – Dusty Hutcherson was nominated
3. Secretary – Tiffany Waits was nominated
4. Reporter – Arlene Sefcik was nominated

B. MISD LC Attendance

1. Discussion about accountability for everyone on the committee

The motion was made to rescind the motion to nominate Mr. Washer as Chairperson, Second, Motion passed

IV. New business

A. Discuss constitution

B. Buddy nominated for chairperson

C. When to give out checks

D. Deliver pictures to buyers

E. Contact judges

F. **Motion made not to have a meeting in March, Second, Motion passed**

1. Consolidate caterer bids to February meeting

V. Meeting was dismissed at 8:06 pm by general consent

*Next meeting on February 7, 2018 at 6:30 pm