Call to Order: 8:33 a.m. CST

Roll Call: All members present

South Central Regional application
Arkansas has put in a bid to host 2018 South Central regional
Motion to Accept: Keanna Smith
Second: Lilly Swain
Motion passed, motion carried unanimously

Western Region application
Oregon put in bid to host 2018 Western regional
Motion to Accept: Kaylie
Second: Cole Liggett
Motion passed, motion carried unanimously

2019 National Classic
Kaylie Huizenga has talked to Nebraska association about having Classic in Grand Island
Cade Bracker stated that we are one of the only breed who have not hosted in grand island
Garrett Stanfield brought up Kentucky
Cade Bracker brought up Harrisburg, Pennsylvania

Connection Articles
October- Due September 1\textsuperscript{st}. Cole Liggett
November- Due October 2\textsuperscript{nd}. Kiersten Jass
December/January- Due November 14\textsuperscript{th}. Lily Swain
February- Due December 30\textsuperscript{th}. Keanna Smith
March- Due January 25\textsuperscript{th}. Zach Wilson
April- Due February 28\textsuperscript{th}. Cade Bracker
May/June- Due April 3\textsuperscript{rd}. Emily Ivey
July/August- Due June 23\textsuperscript{rd}. Kaylie Huizenga

Table National Classic New Exhibitor Guide
Motion to table: Keanna Smith
Second: Cole Liggett

Recess
Motion to Recess: Cade Bracker
Second: Garrett Stanfield
Time: 5:30 p.m. CST

Call to Order: 8:38 a.m. CST
Trustee Applications
How they are scored and how the application looks

Updating Expectations and Requirements
  Change: Must not be 20 or older by January 1 of the year running
  Change: Regional Classic: Must have participated in three of the following, regional/national classic/Summit, SPC in any combination
  Delete: Must have participated in at least one National Classic prior to running for Trustee.
  Duties: Change: Serve on two committees

Code of Conduct: Stays the same

Requirements
  Part 1 of Requirements: Include a one-page resume
  Include Letters of Recommendation in contestant packets
  Publicize entire applications to members

Application Breakdown
  Score will be essay (40%), recommendation letters (15%), and resume (40%), application (5%) - all of this account for 15% of total points
  Include in their application that it will go out for membership
  Judges will include same criteria for interview process, minimum of two judges
  Applications will be a blind process, will not know candidates.

Interview
  Any staff member, any senior board members, industry relevant persons, past AJSA presidents can interview- One from each category
  Give candidates 15 minutes per trustee applicant

Mission Statement for Interviews
  Our goal with the interview is to get to know this person, to know they are serious about serving the Simmental breed, and to know they are capable and ready to put in the time to improve the AJSA.

  Put in place that dress is professional attire, if not in professional attire interviewers can dock.

  Have candidate nametags for them to wear during National Classic for them to stand out.

Interview Breakdown- Appearance (10%), Poise and Presentation (50%), Knowledge (40%), All of this will count for 15% of their total score

Interview times will be posted at the beginning of Check in at National Classic, if you cannot make your interview time you will receive a zero for the interview portion.
Interview Selection Committee- Kaylie, Cole, Michelle, Cade
Make selection after applications have been turned in June 15
Come up with a base of 10 suggested questions for judges

Ways to Recruit Trustee Applications
Marketing committee puts together a group of information about trustees, PTP stamps, Merit Award process for state advisors to present at meetings or field days- Deadline beginning of January

On a personal level, reach out to members who would be good to run for the junior board.

Kelsey- On Hereford board, trustee must make five points of contact and report back to advisors.

State Advisor webinar, have an open discussion with the junior board about concerns, upcoming events, and rule changes.

Motion to approve: Cade Bracker
Second: Teegan Mackey

Summit Recap
Cole- Get the schedule out before and letting kids customize what session they want to go to
Kaylie- Break up speakers with activities
Cade- Have some more down time at night for kids to socialize
Kaylie- One major fun activity to do, ex. White water rafting
Send out a survey beforehand and get ideas on what members want for speakers
Roundtable discussion- Limit how many kids can go see what speaker, first come first serve
Beginning of the week- motivational speaker to start off the week
Kaylie- We wanted to have more involvement in the Summit as far as helping with games and decision making process
Include more interactive tours
Look at locations more closely and make sure those interactive activities exist
Trying to include more IGS breeds into Summit

Having a yearly summit
Financially we would be able to have a yearly summit, hopefully breaking even
Go back to back for a few years and then go every other year
Send out a question with the survey about if they would participate it yearly
Kaylie- Participants are not able to have enough money to travel each year

Motion to Vote- Cade Bracker
Second: Joel Mackey
Vote by Voice
Request to have every year passes, 8 to 3

Board Meetings
Having them before summit instead of after to have more time
Kaylie- Best to have board meeting separate from events
Cole- Hard to schedule time outside of separate events to find a time to have a separate meeting. Less school to miss, less money spent

Adjournment
Motion to Adjourn: Teegan Mackey
Second: Cole Liggett

Adjournment time: 12:05 p.m. CST