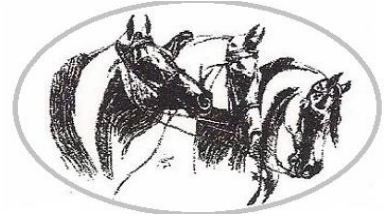


January 25, 2021

NIAHAC Board Meeting via Zoom



The meeting was hosted on Zoom, due to the Covid-19 restrictions, by Vice President Laurie Ferry and called to order at 7:05PM.

In attendance were: Deb Duick, Char Kletecka, Brooke Collins, Thresa Horn, Kristy Horn, Chrissy Prochaska, Candy Larsen and Laurie Ferry.

Due to time limitations the minutes of the November 27<sup>th</sup> voting meeting that was held via e-mail were accepted as published.

Treasurers' Report: Deb Duick e-mailed a copy of year ending Profit and Loss report to all board members prior to the meeting. Laurie had a question as to why the Annual Convention total was so low and Deb reported that it was because of the regional reimbursement. There were no other questions.

Youth: Brooke Collins and Chrissy Prochaska have been in contact and are going to put in place the activities from last year that got cancelled due to the pandemic. They will hopefully start in April with a T-shirt designing activity at Chrissy's home. All covid-19 protocol will be followed if still needed. It was decided to recognize our 2019 youth of the year as the 2019/2020 youth of the year.

Website and Media: Brook Collins and Deb Duick will get the website domain transferred into Treasurer Deb Duick's name so the bill will come directly to Deb to be paid. A thank you to Brooke Collins for all of the work she put in getting our website to where it is today. Due to time limitations for Brooke, Kristy Horn will take over hosting and updated of the website and media notifications.

2021 NIAHAC AVS Show: The deposit for the fairgrounds was carried over from the 2020 show that was cancelled. It was decided to remove the listing for trophies out of the prize list this year. We can always hand out something like a voucher to the first place winner if we want to. Kristy Horn would like us to work on getting more participation for the ACT classes. Maybe by reaching out to farms that have lesson programs.

Next meeting will be via Zoom on February 28<sup>th</sup> at 7PM

Meeting was adjourned at 7:40 PM

Respectfully submitted by your NIAHAC Secretary,

Candy Larsen