

NYBPA Region One Agenda 2023 **Minutes**

Meeting held April 11th, 2023 @ Alabama Hotel, Basom, NY Cocktail Hour 5:30-6:30
Dinner at 6:30

1. **Call to Order 7:17PM**
2. Introduction of Members
3. Reports
 - a. Presidents Report **Nothing to Report**
 - b. Secretary/ Treasurer Report – **Motion to accept 2022 Minutes bhy Andy Beach 2nd by Jamie Paratore - Motion to accept the financial statement by Brenda Bippert 2nd by Tom Miller**
4. Old Business
 - a. ~~WNY Farm Show~~ / NY Farm Show – **Was held at the end of February Made roughly \$3000 on Beef Sundaes – Sold Close to 2000 Sundaes**
5. New Business **Nothing to Report**
6. Donation to Warren Bippert Scholarship Fund **Alana Welker made Motion to donate \$200 Andy Beach 2nd All in Favor**
7. Upcoming Events
 - i. April 21st – 23rd Junior Spring Preview Show
 - ii. May 6th – Herd Builder Sale / NYBPA Raffle Drawing – Canandaigua Stockyards
 - iii. August 3rd-5th Empire Farm Days, Pompey **NYBPA is not participating**
 - iv. August 29th Beef Day NYS Fair
 - v. NY Beef Expo **Cancelled so event can be restructured**
8. Other Issues or Concerns **Tom Miller brought up lack of council meeting attendance and how that hurts the organization // Interest was shown for holding a summer picnic // Spoke on BQA possibilities for our region**
9. Elections
 - a. Chair/Co-Chair **Tyler Strub** nominated by **Andy Beach 2nd by Patrick Woodworth – Nominated Recalled 3 Times – 1 vote cast by Alana Welker – All in Favor – Andy Beach closed motion Alana Welker 2nd /// Brenda Bippert Nominated Andy Beach 2nd Tyler Strub – Nomination Recalled 3 times – 1 vote cast by Alana Welker – Tom Miller closed motion 2nd Alana Welker**
 - b. Secretary/ Treasurer **Alana Welker** nominated by **Andy Beach 2nd by Dawn Keppler –Nomination Recalled 3 Times -- 1 vote cast by Alana Welker – All in Favor – Hermann Weber closed Motion – Dave Philips 2nd**
10. Adjournment – **Motion to Adjourn made by Alana Welker 2nd by Andy Beach**
11. Speaker – Dr Shannon Carpenter – **Speaking on NYSCHAP & Identification in our herds** - BQA continuing education qualifier