

2018 UACAA Meeting Notes – Heber Valley – 6/12/2018

Presiding – Katie Wagner – 2017/2018 UACAA President

2017 NACAA AM/PIC Budget Surplus – Chad Reid, 2017 NACAA AM/PIC Co-Chair

- UACAA members met after 2018 Annual Conference (Ag/Natural Resources luncheon) and voted on plan for budget surplus from 2017 NACAA AM/PIC.
- \$20 K to be returned to Vice President White (this was the amount loaned to UACAA for the 2017 AM/PIC).
- \$30 K earmarked for next NACAA AM/PIC held in the west.
- These two line items were approved by Bryan Arnell and Vice President White.
- Remaining funds are to be spent under Vice President White's discretion – however, the UACAA members may petition Dr. White for use of those funds.
- Two ideas were proposed – return of \$10,000 to UACAA index (this was the amount we transferred for the 2017 AM/PIC). UACAA members voted and approved to submit this petition to Dr. White for his approval. Katie Wagner will work with Chad Reid to draft this petition
- Use remaining funds toward an educational scholarship trip for UACAA members. Chad Reid proposed a bus trip following down the Colorado River with multiple educational stops along the way. UACAA members voted and approved to explore this option and submit a detailed plan (itinerary and expenses) to Dr. White for his consideration. The following organizational committee members were identified to formulate this plan – Deric Despain, Dallen Smith, Chad Reid (lead organizer) and Candace Schaible.
- Mark Nelson mentioned that it might be possible to submit a scholarship request to NACAA for matching funds to pay for additional expenses related to the scholarship trip.

Katie Wagner asked if the question regarding 1 or 2 voting delegates was resolved – Mike Caron (Treasurer) stated only 38 members had submitted payment at time of submission of member totals to NACAA (2 shy of 40 members needed for 2 delegate representation at 2018 NACAA AM/PIC). Katie Wagner reminded UACAA members to please pay membership dues ON TIME and contact Mike Caron with any questions or concerns.

Mark Nelson announced he has accepted the Life Member Committee Chair vacancy (although he is not retiring).

Trent Wilde announced he was resigning immediately as the Animal Science Committee Chair and Beth Crandall will be replacing him.

Katie Wagner mentioned that she is interested in looking into a Bushwackers retreat and invited any UACAA members to submit suggestions on retreat locations and/or let her know if anyone is interested in helping her plan the retreat. She will work with Grant Cardon and Larry Rupp on ideas of retreat locations and group activities.

The proceedings of this conference are posted on the UACAA website at extension.usu.edu/uacaa/meetings-events.

The meeting started one hour late so we adjourned at 6 pm to provide sufficient time for members to travel to dinner.