

STATE OF NEVADA
DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
RULES COMMITTEE

AGENDA

Wednesday, January 25, 2012 at 4:00 p.m.

Nevada Junior Livestock Show Board
Smith Valley High School
Room 107, 20 Day Lane
Smith, NV 89430
775-465-2332 or (Andy Miller 775-544-7732)

Please Note: The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. The Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. (NRS 241.030).

1. **Call to order, roll call of members and establish a quorum.**
For Possible Action

2. **Public Comment.**
Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public Comment will be limited to 3 minutes per person.

3. **Review and approval of Agenda.** **For Possible Action**

4. **Review and approval of October 11, 2011 meeting minutes.**
For Possible Action

5. **Correspondence.** **For Possible Action**

6. **Financial Report:** **For Possible Action**
 - a. **Update on current accounts receivable**
 - b. **Accounts Payable**
 - c. **Eartag income (Beef) – Washoe refund**
 - d. **Hellwinkel Scholarship Endowment**

- e. Other
- 7. Office Aide scholarship, Show Aide scholarships For Possible Action
- 8. 2012 Show For Possible Action
 - a. Location
 - b. Advertising
 - c. Photography
 - d. Publicity
 - e. Award Volunteers
 - f. Livestock Judging Contest
 - g. 4-H Skillathon
 - h. Judges-beef-sheep-swine-goat-dairy cattle-rabbits
 - i. Quality Assurance
 - j. Show Agenda
 - k. Other
- 9. Elections and Staff Appointment For Possible Action
- 10. Workshop For Possible Action
- 12. Old Business: For Possible Action
 - a. Foundation Report
 - b. Board member responsibilities
 - c. Policies and Procedures
 - d. Replacement Heifer/Nevada Day Show
 - e. Fundraising
- 13. Public Comment.
Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public Comment will be limited to 3 minutes per person.
- 14. Adjournment For Possible Action

This agenda has been sent to all members of the Nevada Junior Livestock Show Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 353 – 3610. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board at (775) 353 – 3610, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:

<p>Nevada Department of Agriculture Nevada Junior Livestock Board Office 405 South 21st Street Sparks, NV 89431</p>	<p>Lyon County Cooperative Extension Office</p>	<p>Washoe County Cooperative Extension Office</p>
<p>Churchill County Cooperative Extension Office</p>	<p>Pershing County Cooperative Extension Office</p>	<p>Humboldt County Cooperative Extension Office</p>