Heartland Highland Cattle Association Annual Meeting Minutes Saturday, March 3, 2018 Branson Towers Hotel, Branson, MO

HHCA annual meeting was called to order by President Blake Coble at 1:00PM on Sat. March 3, 2018.

Members attending were from AR; MO; WI; KS; IA; IL; TX; OH; OK; LA and MS.

OLD BUSINESS:

Motion by Butch Ferguson to accept minutes; seconded by Daryl MtCastle; motion carried

Motion by Emily Winchester to accept treasury report; seconded by Jay Bednerek, motion carried

Introduction of Board of Director candidates

Dean Adams; Philip Scritchfield; Kevin Carpenter; Christi Abel; Harold Ramey; James Moon; and Mike Senglaub.

Motion to close nominations

New Board of Directors announced: Harold Ramey, Dean Adams, Christi Abel, & Mike Senglaub

Bylaw Article IV BOD revision passed

NEW BUSINESS:

Motion by Steve Stewart to nominate Clint Deardorff for Regional Director for three year term; seconded by Billy Bolch. Motion carried.

No other new business; Motion to adjourn