

Heartland Highland Cattle Association
Board of Directors Teleconference Meeting Minutes
Sunday, Feb. 10, 2019
7PM

Special meeting called by Harold Ramey, Steve Stewart and Chris Batz.

Meeting called to order by President Blake Coble at 7:04 PM on Sunday, Feb. 10th, 2019
Those present, Blake Coble, Chris Batz, Christi Abel, Jacque Hawkins, Mike Senglaub,
Dean Adams, Harold Ramey, Clint Deardorff, Steve Stewart, Gloria Asmussen and guest
Jann Ramey.

Motion by Chris Batz to accept agenda; Seconded by Christi Abel, approved

Motion by Steve Stewart to accept Board minutes, Seconded by Harold Ramey,
Approved

Harold Ramey motioned to go into closed session, seconded by Clint Deardorff, approved

Motion by Steve Stewart to leave closed session, seconded by Mike Senglaub, approved

Motion by Steve Stewart to purchase software, seconded by Harold Ramey, motion carried.

Motion by Steve Stewart to authorize Gloria Asmussen/Secretary-Treasurer to access
money from the HHCA Savings account for expenditures of software and service
agreements. Mike Senglaub seconded, motion approved.

Motion to adjourn by Dean Adams; seconded by Clint Deardorff

Meeting adjourned at 8:17PM