

Heartland Highland Cattle Association
Annual Board of Directors Meeting
Saturday, March 2, 2019
8:30 AM Branson Towers Hotel

The annual **HHCA** Board of Directors meeting was called to order by President Blake Coble at 8:30 AM on Saturday, March 2, 2019 at the Branson Towers Hotel, Branson, MO Those present were Blake Coble, Chris Batz, Jacque Hawkins, Clint Deardorff, Steve Stewart, Harold Ramey, Mike Senglaub, Dean Adams, and Gloria Asmussen. Absent was Christi Abel.

Motion to approve agenda by Chris Batz, seconded by Steve Stewart, approved

Motion to approve Board minutes by Harold Ramey, seconded by Chris Batz, approved

OLD BUSINESS:

Location, date for fall meeting tabled until response from Jim Kramer,
Mike will look into auction barn in Welch, OK also

Breed Standards introduced by Dean Adams

Steve Stewart update the wording in the Bylaws, typing error

NEW BUSINESS:

Motion by Dean Adams to accept 2019 budget, seconded by Steve Stewart, approved

Motion by Dean Adams to accept 2019 Treasury report and audit, seconded by Chris Batz , approved

Steve Stewart motion to pay bills seconded by Harold Ramey, approved

Clint Deardorff motioned to change HHCA Mission Statement, seconded by Steve Stewart, approved

Harold Ramey motioned to adjourn, seconded by Clint Deardorff,
Meeting adjourned at 10:20 AM