

Heartland Highland Cattle Association
Annual Board of Directors Meeting
Saturday, March 3, 2018

President Blake Coble called the annual Board of Directors meeting to order on Saturday, March 3, 2018 at 8:37AM at the Branson Towers Hotel, Branson, MO

Present were Blake Coble; Chris Batz; Clint Deardorff; Steve Stewart; Harold Ramey; Jacque Hawkins; and Gloria Asmussen. Guests attending were Phillip Scritchfield, Dean Adams, Christi Abel, Mike Senglaub, and Kevin Carpenter.

Regional Director Gary Cheek was absent.

Steve Stewart motioned to accept the agenda; Chris Batz seconded; motion carried

Harold Ramey motioned to accept Secretary minutes; Clint Deardorff seconded; motion carried

OLD BUSINESS

Fall Auction date was discussed

Motion by Chris Batz to hold auction on Saturday, Dec. 1, 2018 at the Sycamore Springs Exotic Sale Barn in Locust Grove, OK; Jacque Hawkins seconded; call of hands in favor, motioned carried

Harold Ramey updated info on the spring auction

Chris Batz motioned to accept 2018 Budget; Steve Stewart seconded; motion carried

Clint Deardorff motioned to accept Treasury Report; Harold Ramey seconded; motion carried

Harold Ramey motioned to pay bills; Seconded by Chris Batz; motion carried

Harold Ramey motioned to adjourn

Meeting adjourned at 10:35AM