

**HEARTLAND HIIGHLAND CATTLE ASSOCIATION
BOARD OF DIRECTORS MEETING
SAT. MARCH 5, 2016
BRANSON TOWERS HOTEL**

The HHCA Board of Directors meeting was called to order by Pres. Jerry Delcour at 8:58 AM. Members present were Blake Coble; Harold Ramey; Steve Stewart; Chris Batz; Keith Bakemen; Clint Deardorff; Gary Cheek; Gloria Asmussen; and guest Tommy Thompson

Chris Batz motioned to approve agenda, Blake Coble seconded; motion carried
Blake Coble motioned to approve the minutes; Steve Stewart seconded; motion carried

OLD BUSINESS

Harold Ramey updated on Auction Sale catalog

Jerry Delcour updated on quota of auction consignments/closed consignments

Motion by Steve Stewart to change bylaws as presented; seconded by Keith Bakeman; approved

Article III Section 8 *If such written notice is placed in (add electronic notification), United States mail, postage prepaid, and addressed to a member at his last known post office address,*

Article IV Section 3 *There will be three (3) Board meetings held in (replace connection and add the word **addition**) with the annual meeting.*

Article VII-Amendments *These Bylaws may be amended by (delete a majority vote and insert a 2/3 vote) (delete of the Directors or of)of the members. Delete provided that) Any amendments by the Directors shall be subject to the approval of the membership at the next annual meeting.*

Motion by Blake Coble to accept the Treasury report. Seconded by Steve Stewart. Approved

NEW BUSINESS

Steve Stewart motioned to accept the 2016 budget. Clint Deardorff seconded. Approved

Keith Bakeman motioned to continue research on the grant proposal from Lincoln University on grazing of Highlands, Seconded by Harold Ramey, approved

Blake Coble asked about a second yearly auction in the fall, discussion

Jerry gave verbal notice to the Board that he will be stepping down as Auction Chairman, discussion, no motion was made accepting his resignation.

Motion by Blake Coble to adjourn meeting, meeting adjourned at 10:45 AM