

Heartland Highland Cattle Association & Registry  
Board of Directors Meeting, Branson Towers Hotel, Branson, MO  
Saturday, March 7, 2020 8:30 AM

President Chris Batz called the annual HHCA Board of Directors meeting to order at 8:37 AM on Saturday, March 7, 2020. Those in attendance were Chris Batz, Clint Deardorff, Harold Ramey, Steve Stewart, Dean Adams, Mike Senglaub, Christi Abel, Adam Michaud and Gloria Asmussen. Guests were the Board candidates Jerry Thompson, Pam Ferguson, Joe McLellan, and Davis Edwards.

Motion by Harold Ramey to accept the agenda, seconded by Steve Stewart, motion carried.

Motion by Dean Adams to approve the minutes from the previous meeting, seconded by Christi Abel, motion approved

**OLD BUSINESS:**

Report on "Highland Journal" Christi Abel & Gloria Asmussen continue to submit articles; advertising; postage and printing cost.

Report on Registry info and spreadsheet from Registrar of animals registered, fees, levels and members.

Promotional Packet, Dean Adams is working on the history of the Highland cattle and background; still in stage one of completion

Beef Chart for members; Dean Adams completed chart and information and will address annual meeting members with finish sheet

Genetic Breed Standards; Mike Senglaub still in stage one with correspondence with Professors, but wants approval to go ahead and send letter to members

Also discussion on a separate financial account for the testing, this was tabled till later

Motion by Steve Stewart to approve sending a letter to the HHCA Members informing them about the Genetic Testing Program and also placing a letter/information in the Highland Journal; seconded by Dean Adams; motion approved

**NEW BUSINESS:**

Harold Ramey reported on the upcoming 2020 spring auction, looking for 100 consignments and still has business card ads available in sale catalog

Dean Adams motioned to approve 2019 final budget; seconded by Harold Ramey, motion carried

Dean Adams motioned to approve 2020 Proposed budget, seconded by Harold Ramey, motion carried

Motion by Harold Ramey to approve the 2019 Treasury Report; seconded by Dean Adams, motion carried

Motion to approve paying bill by Steve Stewart; seconded by Clint Deardorff, motion carried

Motion to adjourn by Harold Ramey, seconded by Christi Abel,

Meeting adjourn at 10:05 AM

Heartland Highland Cattle Association & Registry  
Board of Directors Meeting, Branson Towers Hotel, Branson, MO  
Saturday, March 7, 2020 Afternoon meeting 6:00 PM

President Chris Batz called the afternoon BOD meeting together at 6PM  
Those present were Chris Batz; Clint Deardorff; Harold Ramey; Dean  
Adams; Mike Senglaub; Jerry Thompson; Pam Ferguson; and Gloria Asmussen.

Induction of two new Board of Directors; Pam Ferguson and Jerry Thompson  
Both directors signed Confidentiality and Annual Conflict of Interest Statements  
Both will be assigned a committee to work on by the President.

A thank you was given to outgoing Director Steve Stewart and Clint Deardorff, as Clint now was  
nominated to serve as Vice President. Steve Stewart will continue to serve the BOD as  
Parliamentarian.

No other business was conducted.

Motion to Adjourn by Harold Ramey, seconded by Jerry Thompson

Meeting adjourned at 6:21 PM